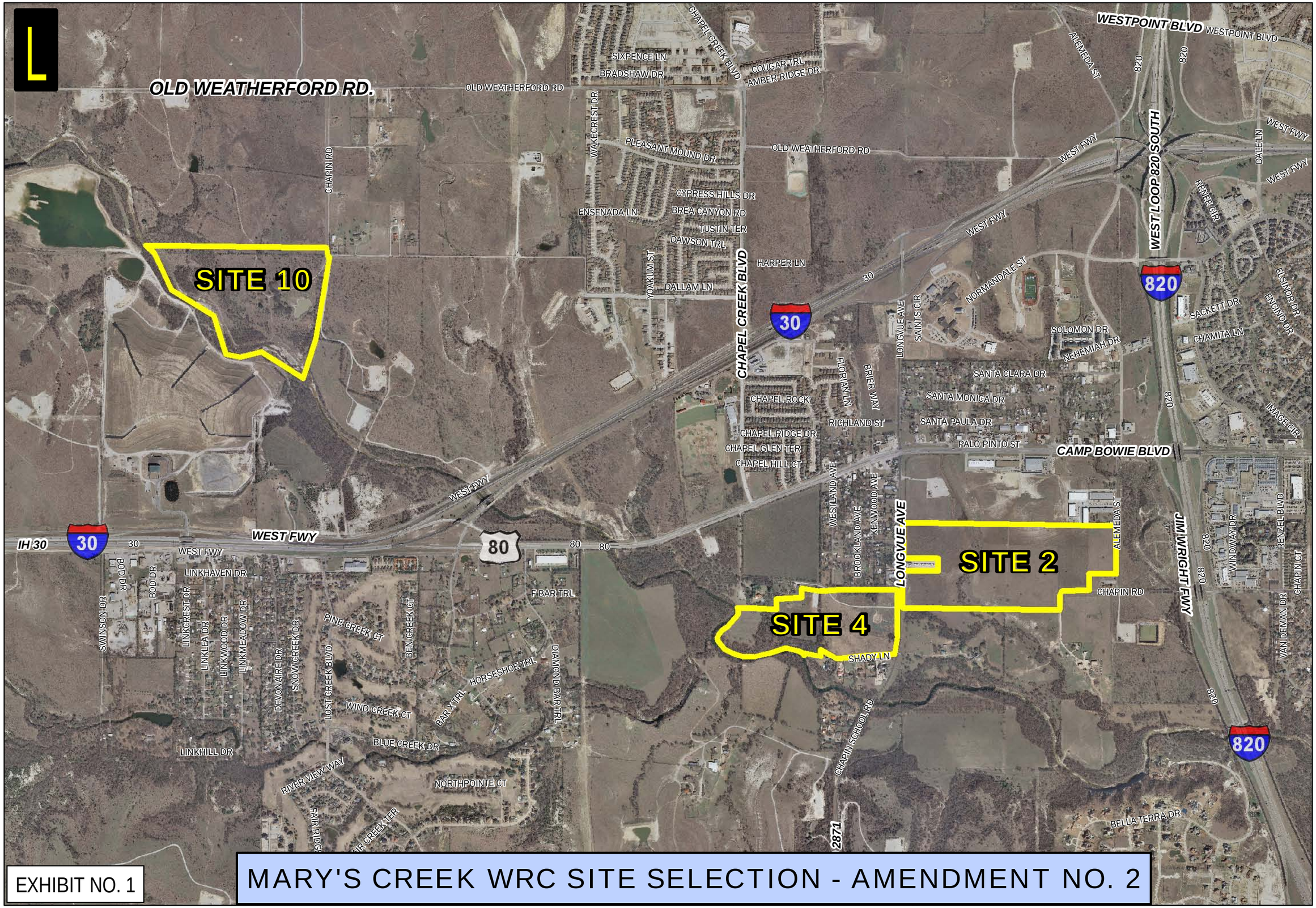

EXHIBIT NO. 1

MARY'S CREEK WRC SITE SELECTION - AMENDMENT NO. 2