

MODIFICATION 02
to
MEMORANDUM OF UNDERSTANDING
by and between
USDA, FOREST SERVICE
SHAWNEE NATIONAL FOREST
and
US FISH AND WILDLIFE SERVICE
and
THE CONSERVATION FUND
and
UPPER MISSISSIPPI RIVER AND GREAT LAKES REGION JOINT VENTURE
and
SOUTHERN ILLINOIS UNIVERSITY
and
DUCKS UNLIMITED, INCORPORATED
and
ILLINOIS DEPARTMENT OF NATURAL RESOURCES
and
ILLINOIS FORESTRY DEVELOPMENT COUNCIL
and
THE NATURE CONSERVANCY
and
U. S. GEOLOGICAL SURVEY
and
AMERICAN LAND CONSERVANCY
and
MISSOURI DEPARTMENT OF CONSERVATION
and
USDA NATURAL RESOURCES CONSERVATION SERVICE
and
CORPS OF ENGINEERS, ST. LOUIS DISTRICT
and
WILDLIFE FOREVER,
and
ILLINOIS SOCIETY OF AMERICAN FORESTERS
and
SOUTHWESTERN ILLINOIS RC&D, INC.
and
U.S. ENVIRONMENTAL PROTECTION AGENCY
and
MISSOURI DEPARTMENT OF NATURAL RESOURCES
and
SOUTHERN ILLINOIS COMMUNITY FOUNDATION

Purpose of the Modification: The purpose of the modification is to:

1. Add two new partners including the addition of a statement of mutual benefit and interests for the new partner as part of Section B. of the MOU.
2. Make changes in Section D. 7 of the MOU including the addition of a principal contact for each new partner.
3. Make changes in the signatories of the agreement including to add a signatory for each new partner.

Modifications are as follows:

Section B.-Add the following for Missouri Department of Natural Resources and the Southern Illinois Community Foundation.

The Missouri Department of Natural Resources (**MDNR**) is a state agency in Missouri charged with protecting, preserving and enhancing Missouri's natural, cultural and energy resources. The department works to ensure clean air, land and water by cleaning up pollution from the past and addressing pollution problems of today and identifying potential pollution issues of the future. The department works with citizens, including landowners, local governments, small businesses and industry, to protect Missouri's environment. It enforces environmental rules and regulations related to air and water pollution; hazardous and solid waste; land reclamation; soil and water conservation and safe public drinking water. The department also interprets the states geological and hydrological setting and assesses the character and availability of Missouri's water, energy and mineral resources, ensures the safety of dams and determines land boundaries. The department includes Missouri's state parks and historic sites and coordinates statewide programs in areas of outdoor recreation and trails. MDNR can participate in and contribute to the goals of the Middle Mississippi River partnership in all of the above areas of responsibility and program management.

The Southern Illinois Community Foundation (**SICF**) is a not-for-profit public foundation serving the southernmost seventeen counties of Illinois. Its mission is to serve the southern Illinois Community through philanthropy by providing leadership in meeting charitable needs of our changing communities, and to be a responsible steward to its donors and of its endowments. SICF has the ability and flexibility to hold charitable funds that can serve our river region forever. They are a donor service that connects people who care with causes that matter and support the strengthening of regional non-profits and the building of endowments to serve worthy projects in our regional communities. SICF can participate in and contribute to the goals of the Middle Mississippi River partnership in all of the above areas of service and support.

Section D. 7.- Principal Contacts: Add the following principal contacts for MDNR and SICF.

Southern Illinois Community Foundation	Missouri Department of Natural Resources
Margaret R. Flanagan	Dru Buntin
President	Director of Governmental Affairs
201 W. DeYoung St.	P.O. Box 176
Marion, IL 62959	Jefferson city, MO 65102
Phone: 618-997-3700	Phone: 573-751-3195
Fax: 618-997-3771	Email: dru.buntin@dnr.mo.gov
Email: info@sicf.org	

Except as set forth above, all other terms and conditions of the agreement shall remain the same, unchanged, and in full force and effect.

THE PARTIES HERETO have executed this instrument as of the last date shown below.

**USDA FOREST SERVICE
SHAWNEE NATIONAL FOREST**

/s/ Hurston A. Nicholas 10/31/07
HURSTON A. NICHOLAS Date
Forest Supervisor

**CHAIRPERSON FOR THE MIDDLE
MISSISSIPPI RIVER PARTNERSHIP**

/s/ Robert A. Cail 10/23/07
ROBERT A. CAIL Date
Chairperson and Refuge Manager, Middle
Mississippi River National Wildlife Refuge

**MISSOURI DEPARTMENT OF
NATURAL RESOURCES**

/s/ Doyle Childers 9/21/07
DOYLE CHILDERS Date
Director

**SOUTHERN ILLINOIS COMMUNITY
FOUNDATION**

/s/ Margaret R. Flanagan 10/9/07
MARGARET R.FLANAGAN Date
President

The authority and format of this instrument has been reviewed and approved for signature.

/s/ Mike Rogers 9/10/07
MIKE ROGERS DATE
FS Agreements Coordinator