AMENDMENT 2

TO

MEMORANDUM OF AGREEMENT NAT-I-845

BETWEEN

THE AMERICAN INSTITUTE IN TAIWAN

AND

THE COORDINATION COUNCIL FOR NORTH AMERICAN AFFAIRS

I. GENERAL

Under the provisions set forth by Article V - AMENDMENTS, Memorandum of Agreement (MOA) NAT-I-845, is hereby amended as follows.

II. **CHANGES**

ARTICLE VI - Effective Date, Duration, and Termination, page 4, paragraph 2. Delete the words "ten (10)" and replace with "twenty (20)".

III. EFFECTIVE DATE

The terms and conditions of this Amendment shall become effective on the date of the latest signature affixed hereto.

IV. AUTHORITY

All other provisions of this basic Agreement (NAT-I-845) remain in effect. The CCNAA and AIT agree to the Amendment as indicated by the signatures of their duly authorized representatives.

THE AMERICAN INSTITUTE IN TAIWAN

THE COORDINATION COUNCIL FOR NORTH AMERICAN AFFAIRS

TITLE:

DATE: