

AMENDMENT NO. 2
THE AGREEMENT
between the
COORDINATION COUNCIL FOR NORTH AMERICAN AFFAIRS
and the
AMERICAN INSTITUTE IN TAIWAN
for
TECHNICAL ASSISTANCE
IN AREAS OF WATER RESOURCE DEVELOPMENT

Upon signature by both parties, the above Technical Assistance Agreement dated August 24, 1987, as amended, is hereby amended as follows:

In order to carry out certain tasks under the Agreement, the Taipei Economic and Cultural Representative Office in the United States (TECRO -- formerly know as the Coordination Council for North American Affairs) has designated the Ministry of Economic Affairs (MOEA) as its representative.

Where the Agreement refers to CCNAA's designated representative, the Taiwan Provincial Water Conservancy Bureau (TPWCB), such reference shall be understood to include the MOEA where appropriate.

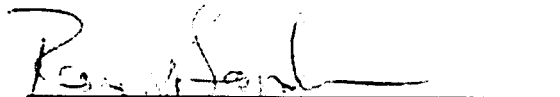
All other articles of the Agreement, as amended, remain in effect.

For the Economic and Cultural
Representative Office
in the United States



Rong-jye Chen
Deputy Representative

For the American Institute
in Taiwan



Raymond J. Sander
Acting Deputy Managing
Director

Sep 3, 1996
Date

Aug 30, 1996
Date