

FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING

Paragraph 2 (b) of the joint memorandum of understanding dated as of January 13, 1993 between the State of Connecticut and the Washington Regulator is hereby amended as follows:

1. In lines five and six of said paragraph 2 (b), the words "One Hundred Million Dollars (\$100,000,000.00)" are struck and the words "One Hundred Thirteen Million Dollars (\$113,000,000.00)" are inserted in place thereof.

2. In lines twenty-two and twenty-three of said paragraph 2 (b), the words "One Hundred Million Dollars (\$100,000,000.00)" are struck and the words "One Hundred Thirteen Million Dollars (\$113,000,000.00)" are inserted in place thereof.

DATED: April 30, 1993

STATE OF CONNECTICUT, BY:

WASHINGTON REGULATOR, BY:

[Handwritten signatures]

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