

**AMENDED AGREEMENT BETWEEN WASHINGTON STATE FERRIES AND
THE PUGET SOUND CLEAN AIR AGENCY FOR REIMBURSEMENT FOR THE
COST OF PURCHASING DIGITAL VOLTAGE REGULATORS**

This amended agreement is entered into by and between the **Puget Sound Clean Air Agency**, (hereinafter referred to as the "Agency"), a municipal corporation of the laws of the State of Washington, and **Washington State Ferries** (hereinafter referred to as the "WSF"), 2901 Third Avenue, Seattle, WA 98121-1012.

WITNESSETH

WHEREAS, the Board of Directors of the Puget Sound Clean Air Agency deems it desirable to amend the original Agreement dated February 6, 2008, to allow WSF additional time to purchase voltage regulators for Jumbo Mark II ferries; and

NOW, THEREFORE, the Agency and the WSF mutually agree as follows;

The following section of the original Agreement has been amended to read as follows;

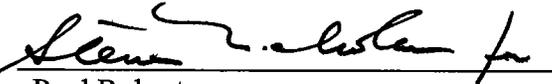
II. TERM. This Agreement shall commence on November 15, 2007 and shall terminate August 30, 2008.

All other terms and conditions of the original Agreement remain in full force and effect.

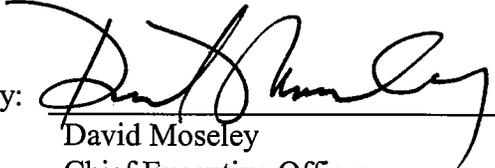
IN WITNESS HEREOF, the Agency and the WSF have executed this amended Agreement as to the date first above written.

**PUGET SOUND CLEAN
AIR AGENCY**

**WASHINGTON STATE
FERRIES**

By: 

Paul Roberts
Board of Directors, Chair

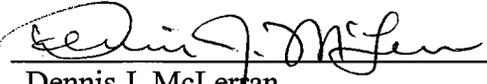
By: 

David Moseley
Chief Executive Officer

Date: 7.24.08

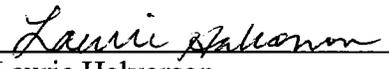
Date: 7/16/08

Attest:

By: 
Dennis J. McLerran
Executive Director

Date: 7/23/08

Approved as to Form:

By: 
Laurie Halvorson
General Counsel

Date: 7/22/08