

**AMENDMENT 2 TO THE PORT CLYDE COMMUNITY GROUND FISH
SECTOR OPERATIONS PLAN**

APPROVED BY THE NATIONAL MARINE FISHERIES SERVICE APRIL 27, 2011

EFFECTIVE MAY 1, 2011, THROUGH APRIL 30, 2012 - THE 2011 FISHING YEAR

This amendment officially recognizes MRAG Americas as the authorized dockside monitoring service provider for the Port Clyde Community Groundfish Sector for fishing year 2011. Specific contact information, also found in Amendment 2, is:

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Section 3.01. Sector Manager. The Board of Directors (the “Board”) of the Sector shall appoint a manager of the Sector (the “Manager”), who shall have the authority to manage the day-to-day business of the Sector and to act as its designated agent for service of process. Ben Martens, of Topsham, Maine, has been hired as the agent for service of process and the role of Manager.