

Resource Opportunity Group, LLC Consulting Agreement – Amendment # 8

The Baldwin Hills Regional Conservation Authority ("BHRCA") and Resource Opportunity Group, LLC ("Consultant") hereby agree to the following amendment to the consulting agreement dated October 1, 2005 ("Agreement"):

1. The term of the Agreement is hereby extended for up to six months, to no later than September 30, 2010.
2. All other terms of the original Agreement, as previously amended, shall remain unchanged.

David Myerson, Principal
Resource Opportunity Group, LLC

Joseph T. Edmiston, FAICP, Executive Officer
Baldwin Hills Regional Conservation Authority

Dated:_____

Dated:_____