

Mr. Dave M. Graves
Contract Administrator
Network Solutions, Inc.
505 Huntmar Park Drive
Herndon, VA 22070

JAN 6 1996

Cooperative Agreement No. NCR-9218742
Amendment No. 05

Dear Mr. Graves:

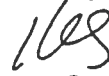
The purpose of this amendment is to cover the following administrative actions with respect to the NSI Cooperative Agreement No. NCR-9218742.

The Foundation hereby approves the following:

- The Foundation hereby approves the Awardee's Annual Progress Report for Year 3 submitted October 10, 1996. However, consistent with the previous agreement between NSI and NSF, NSI will bear the costs (\$61,979) of computer equipment listed in the "materials and supplies" category of the Year 3 Financial Report and NSF will not reimburse these costs. In addition, fees in excess of 10% of the costs incurred (including the litigation costs associated with the Knowledgenet suit) for work not done during the period April 1, 1995 through September 13, 1995 will not be invoiced by NSI nor paid by NSF.
- The Foundation hereby approves the Awardee's Year 4 Program Plan dated October 10, 1996 covering the period April 1, 1996 through March 31, 1997.
- The Foundation hereby approves payment of the Awardee's invoice covering litigation costs with Knowledgenet, Inc. in the (reduced) amount of \$74,617. This amount includes only the actual cost of the litigation and associated fee amount.
- NSF authorizes the Awardee to invoice NSF via the Electronic Fund Transfer process-for-payment (when due) of registration-and-renewal-fees-for-the .EDU and .GOV domain names at the rates set forth in this agreement. The Awardee's invoices and NSF payment of these fees will not exceed \$253,300.

Except as modified by this amendment, all other Agreement terms and conditions remain unchanged.

Sincerely,



Karen Sandberg
Grants and Agreements Officer

ms 12/23/96