MEMORANDUM FOR: Daniel J. Basta
                Director, NMSP

FROM: "Aulani Wilhelm
        Reserve Superintendent

SUBJECT: Extension to current membership terms for
         the Northwestern Hawaiian Islands Coral
         Reef Ecosystem Reserve
         Advisory Council

This memorandum is to extend the terms of the current membership
of the Reserve Advisory Council. The terms shall be extended for
one year until the expiration of the Council’s charter. This
extension will allow the RAC to continue to provide advice to the
Reserve during the transition period of developing a similar
process for the Monument.

If you agree, please sign the amendment where indicated below.
If you have any questions please contact me at 808.397.2660.

Daniel J. Basta
Director
National Marine Sanctuary Program

11/2/07 Date
The following revisions are made to the charter as signed on 2 December 2003, and hereby amended on__________:

Page 15, “Other Terms of This Charter (2)” is revised to read:

“This charter shall remain in effect for one additional year from the date of signature on Amendment #3.”

All other terms of the charter remain in full force and effect.

Daniel J. Basta
Director
National Marine Sanctuary Program

11/2/07
Date