

2. AMENDMENT/MODIFICATION NO. M326	3. EFFECTIVE DATE See Block 16C	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
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6. ISSUED BY U.S. Department of Energy National Nuclear Security Administration Sandia Site Office (MS 0184) P.O. Box 5400 Albuquerque, NM 87185-5400	7. ADMINISTERED BY (If other than Item 6) CODE
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8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, state, ZIP Code) Sandia Corporation P. O. Box 5800 Albuquerque, NM 87185	9A. AMENDMENT OF SOLICITATION NO. <hr/> 9B. DATED (SEE ITEM 11) <hr/> 10A. MODIFICATION OF CONTRACT/ORDER NO. DE-AC04-94AL85000/M202 <hr/> 10B. DATED (SEE ITEM 13) October 1, 1993
CODE	FACILITY CODE

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers is extended, is not extended.
Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation as amended, by one of the following methods:
(a) By completing Items 8 and 15, and returning ____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

**13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS.
IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.**

CHECK ONE	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO (Specify authority): THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE-NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (Such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
X	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF: The Department of Energy Organization Act, 42 U.S.C. § 7101 et seq. and the National Nuclear Security Administration Act, 50 U.S.C. § 2401 et seq.; and Clause I-62, DEAR 952.215-70 Key Personnel (Dec 2000).
	D. OTHER (Specify type of modification and authority):

E. IMPORTANT: Contractor is not, is required to sign this document and return 3 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

This modification revises Section J, Appendix D, *Key Personnel*, dated March 15, 2008, which is hereby updated and superseded in its entirety with Attachment 1 to this modification dated February 16, 2009. The change reflects the promotion of Dr. Paul Hommert and the reassignment of Dr. Alton Romig and Dr. Joan Woodard.

Except as provided herein, all terms and conditions of the document referenced in Items 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print) Gary B. Zura, Senior Manager Sandia Corporation	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) JoAnn Wright, Contracting Officer Sandia Site Office
15B. CONTRACTOR/OFFEROR BY <u>James Zura for</u> (Signature of person authorized to sign)	15C. DATE SIGNED 3/11/09
16B. UNITED STATES OF AMERICA BY <u>JoAnn Wright</u> (Signature of Contracting Officer)	16C. DATE SIGNED 3/19/09

Part III - Section J Appendix D Key Personnel

February 16, 2009

The Contractor's employees identified below are determined to be necessary for the successful performance of this Contract. The purpose of this listing is to identify those employees whose initial assignment, reassignment, or replacement shall be subject to the approval of the Contracting Officer, pursuant to the Contract Clause entitled "Key Personnel." Position title designations do not signify officers of the Sandia Corporation.

Thomas O. Hunter	President, Laboratories Director
Joan B. Woodard	Executive Vice President and Deputy Lab Director for Integrated Technologies and Systems
Alton D. Romig	Executive Vice President and Deputy Lab Director for Laboratory Transformation and Operations
Paul Hommert	Executive Vice President and Deputy Lab Director for the Nuclear Weapons Strategic Management Group
Michael W. Hazen	Vice President, Infrastructure Operations
Elizabeth D. Krauss	Vice President, General Counsel, and Corporate Secretary
Jerry McDowell	Vice President, Defense Systems and Assessments
Matthew J. O'Brien	Vice President, CFO and Business Operations
Joseph Polito, Jr.	Vice President, Enterprise Transformation and Information Systems
Stephen Rottler	Vice President, Weapons Engineering and Product Realization
Les E. Shephard	Vice President, Energy, Securities and Defense Technologies
John F. Slipke	Vice President, Human Resources and Communications
Richard Stulen	Vice President, Science and Technology and Research Foundations