STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

AMENDMENT TO TRUST AGREEMENT

WHEREAS, the Grantor, Chem-Nuclear Systems, Inc., together with the Beneficiary, Budget and Control Board for the State of South Carolina, and the Trustee, Treasurer of the State of South Carolina, entered into a Trust Agreement with the Grantor, Chem-Nuclear Systems, Inc., dated March 24, 1981; and,

WHEREAS, Paragraph 7(a) of said agreement was mutually amended by Amendment to Trust Agreement, dated January 2002, and

WHEREAS, it is the desire and intention of the parties to amend the Trust Agreement of March 24, 1981, and as amended January 2002 as hereinafter set forth, to-wit:

11. It is further understood and agreed that at the termination of this trust or in the event that this trust is, by mutual agreement, terminated and decommissioning is complete, then and in such event, subject to the prior written approval of the State Budget and Control Board, all principal balances remaining in the Principal and Income Accounts shall then be transferred to the extended care maintenance fund within the South Carolina Office of State Treasurer,

Except as hereinabove amended, the Trust Agreement dated March 24, 1981, and amended January 2002, shall remain in full force and effect.

Signed, sealed and delivered

In the presence of:

Deborah G. Ogline

CHEM-NUCLEAR SYSTEMS, LLC
A DIVISION OF DURATEK, INC.
GRANTOR

By: _____ (L.S.)

Date: May 8th, 2002

TREASURER OF THE STATE OF
OF SOUTH CAROLINA
TRUSTEE

Signed, sealed and delivered

In the presence of:

Carolyn Phillips

By: _____ (L.S.)

STATE BUDGET AND CONTROL BOARD
OF SOUTH CAROLINA
BENEFICIARY

Signed, sealed and delivered

In the presence of:

Elaine M. Song

By: _____ (L.S.)
GOVERNOR