

**AMENDMENT NO. 1
TO
AGREEMENT FOR THE CONDUCT AND FUNDING
OF A RESEARCH PROGRAM ON
BENZENE HEALTH RISK FROM OCCUPATIONAL EXPOSURES**

The above agreement by and between the undersigned companies (hereafter the "Benzene Health Research Program" or "Research Group"), to establish and fund a research program on the lymphohematopoietic health risks from occupational exposure to benzene, is amended as follows:

1. Section 9. f. (Payment Schedule) is amended as follows:

August 2003	Remaining not-to-exceed balance for \$1.5 million/share
August 2004	0%
August 2005	0%

In all other respects, the terms and conditions of the above agreement shall remain in full force and effect.

If the foregoing is acceptable, please sign below and return one copy of this amendment to Contract Administrator, American Petroleum Institute, 1220 L Street, NW, Washington, DC 20005 (202-682-8093).

DRAFT

**RATIFICATION AND EXECUTION OF
AMENDMENT NO. 1 TO THE AGREEMENT
FOR THE CONDUCT AND FUNDING OF A RESEARCH PROGRAM
ON BENZENE HEALTH RISK FROM OCCUPATIONAL EXPOSURES**

ACCEPTED FOR:

Company

Name Signed

Name Typed

Title

Date

Telephone: _____

Fax: _____

Email: _____

Contact person (if different than signer above:)

Name and Title

Telephone: _____

Fax: _____

Email: _____

DRAFT

**RATIFICATION AND EXECUTION OF
AMENDMENT NO. 1 TO THE AGREEMENT
FOR THE CONDUCT AND FUNDING OF A RESEARCH PROGRAM
ON BENZENE HEALTH RISK FROM OCCUPATIONAL EXPOSURES**

ACCEPTED FOR:

AMERICAN PETROLEUM INSTITUTE

Red Cavaney
President

Date

Brenda S. Hargett
Chief Financial Officer

Date

**Shanghai Health Study
Benzene Health Research Consortium
Contract Review**

Contract Name:

____ Sponsor/ConocoPhillips _____

Effective Date:

Renewal Date:

Terms: compensation amount, payment schedule, termination option, audit, work product ownership:

Deliverables - Timeline:

Issues:

- Part 2/Responsibility for Full Costs: -Review “responsibility for full costs” as some sponsors may not agree to cover costs for “add-on” test procedures to the original protocols.
- Where ever the term “2/3 of all votes cast” appears, is this referring to the 11 votes or the # of sponsors?. And sometimes the “2/3” refers to votes cast, and other times to “vote among all members”.
- Part 9: Estimated budget sum needs changed. Review the “maximum” cost per share being \$1.5 million and also the “payment schedule”.

Recommendations:

- The above issues can be discussed at the Nov. mtg of the Oversight Committee.

Reviewer:

____ **W. Broddle** _____

Review Date:

Oct. 30, 2003__

OC Review:

Changes:

Approval Date:
