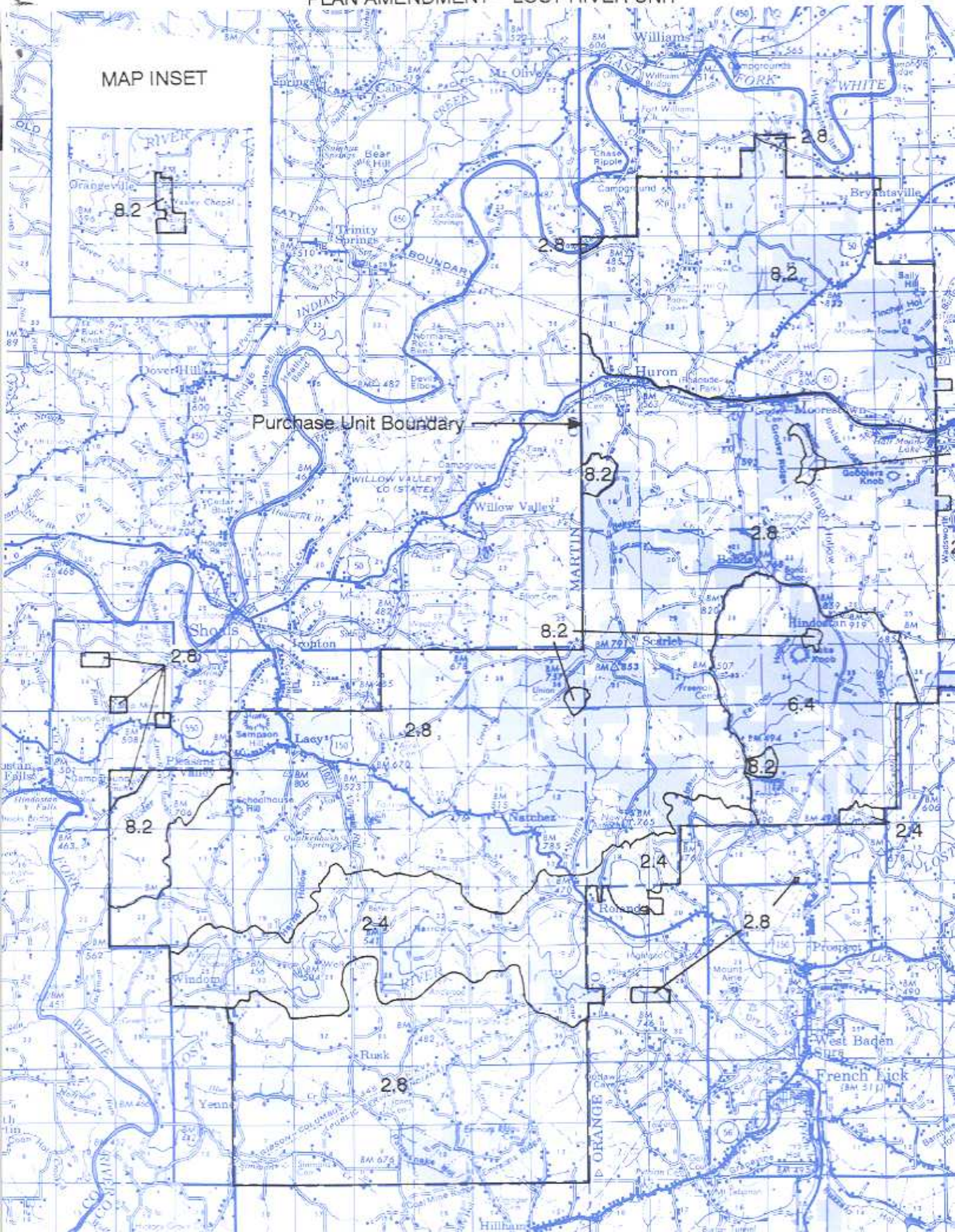PLAN AMENDMENT – LOST RIVER UNIT