## The OpenJDK Charter: First Amendment

Sun Microsystems, Inc. ("Sun") hereby agrees to amend the OpenJDK Charter ("the Charter") as follows.

A. (to Provision 1) The Governance Board ("GB") shall be comprised of seven natural persons. Three members shall be employees of Sun, and four shall be elected from the OpenJDK Community ("the Community"). Provision 1 is otherwise unchanged.

B. (to Provision 7) Sun shall appoint members of the Community on an interim basis to the four elected GB positions. No GB member so appointed may retain his or her membership beyond 7 May 2009. Provision 7 is otherwise unchanged.

C. (to Provision 8) The Interim GB shall be dissolved on 7 May 2009.

On 7 May 2008, Sun Microsystems, Inc., agreed to this Amendment. On behalf of Sun,

ONNO KLUYT Director, Community Growth Client Software Group Sun Microsystems, Inc.