

AMENDMENT No. 2

Dated for reference this 3rd day of February 2009

The Government of British Columbia and the Heiltsuk First Nation hereby agree and consent to the amendment of the *Heiltsuk Forestry Agreement*, (the Agreement) dated for reference February 5, 2004, as set out below.

Amend Section 8.2.1 to read:


8.2.1 This Agreement will expire on March 31, 2010.

Replace Section 3.2.4 with the following:

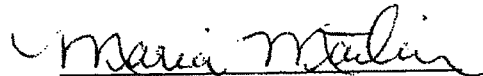
3.2.4 The funding commitment in section 3.2.1 is subject to the Financial Administration Act, which makes that obligation subject to an appropriation being available in the fiscal year of the Province during which payment becomes due.

With the exception of this amendment, the Agreement remains unaltered.

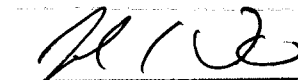
Signed on behalf of:
Heiltsuk First Nation:


Marilyn Slett
Chief Councillor


March 31, 2009
Date


Witness

Signed on behalf of:
Government of British Columbia:


ON BEHALF OF
Pat Bell
Minister of Forests and Range

Apr 9, 2009
Date


Witness