

**AMENDMENT No. 1**

The Government of British Columbia, the Lax Kw'alaams Indian Band and the Allied Tsimshian Tribes hereby agree and consent to the amendment of the *Lax Kw'alaams Indian Band Forest/Range Interim Measures Agreement*, dated for reference October 10, 2003, as set out below.

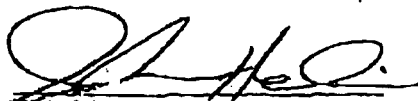
**Amend Section 8.2.1 to read:**

8.2.1 This Agreement will expire on March 31, 2009.

**Amend Section 3.2.1 to read:**

3.2.1 The Government of British Columbia will provide a revenue sharing economic benefit to the Lax Kw'alaams Indian Band totalling \$1,370,000.00 annually to address workable accommodation interim accommodation of Lax Kw'alaams economic interest during the term of this agreement related to logging and forestry impacts from forestry decisions to be made over the term of this agreement. One extra quarterly payment, in the amount of \$342,500.00 will be provided to Lax Kw'alaams in a timely manner after the expiry of the agreement on March 31, 2009.

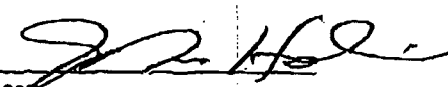
Signed on behalf of:  
Lax Kw'alaams Indian Band:

  
Chief Councillor  
John Melin


Oct 9/08  
Date  
DS  
Witness

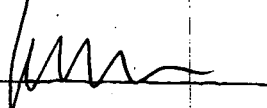
Signed on behalf of:  
Allied Tsimshian Tribes:

  
Chair  
James Bryant

Oct. 9/08  
Date  
  
Witness

Signed on behalf of:  
Government of British Columbia:

  
Pat Bell  
Minister of Forests and Range

Oct 23/08  
Date  
  
Witness