

**The Interim Agreement on Forest Opportunities (the Agreement) between the
Tsawataineuk First Nation and the Government of British Columbia (the Parties)
Amendment #1**

Where as:

- A. The parties entered into the Agreement on January 23rd, 2008.
- B. The parties wish to amend the Agreement as set out in this Amendment #1.
- C. The nature of the Amendment does not alter the intent or purpose of the Agreement.

Therefore:

1. The parties agree to amend the Agreement as follows:

Section 3.0 Amendments:

3.1.4 remove reference to "section 3.1.9" and replace with "section 3.1.5";

Add the numbers 3.1.6 at the beginning of the paragraph following Section 3.1.5 that reads, "A woodlot licence entered into as a result of an invitation to apply under section 3.1.3 or 3.1.4 of this Agreement:";

3.1.10 remove the word "or" that appears following the words, "an invitation under section 3.1.5";

Renumber sections 3.1.10, 3.1.11 and 3.1.12 to read 3.1.9, 3.1.10 and 3.1.11;

Section 3.2 Amendments:

3.2.2 Remove reference to "section 3.3.1" and replace with "section 3.2.1".

2. This Amendment # 1 is deemed to take effect upon execution by the parties.
3. Except as amended by this Amendment # 1 the Agreement is ratified and confirmed.

Signed on behalf of the Tswataineuk First Nation by:



**Eric Joseph, Chief
Tsawataineuk First Nation**

Witness



Date: 03/10/08



**Senance Willie, Councillor
Tsawataineuk First Nation**

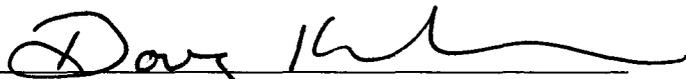
Witness



Date: 03/10/08

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On behalf of the Government of British Columbia



**Doug Konkin, Deputy Minister
Ministry of Forests and Range**

Witness

Andre G de Lestard **Date:** *July 21, 2008*