

AMENDMENT No. 1

Dated for reference this 21 day of March, 2009.

The Government of British Columbia and the Ucluelet First Nation hereby agree and consent to the amendment of the *Ucluelet Forest Agreement*, (the Agreement) dated for reference March 23, 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 3.2.3 with the following:

**3.2.3 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:  
Ucluelet First Nation:

MARCH 31, 2009  
Date

[Signature]  
Chief Councilor

[Signature]  
Witness

Signed on behalf of:  
Government of British Columbia:

Apr 9/09  
Date

[Signature] ON BEHALF OF  
Pat Bell  
Minister of Forests and Range

[Signature]  
Witness