

AMENDMENT No. 1

Dated for reference this 21 day of April 2009.

The Government of British Columbia and the Nazko Indian Band hereby agree and consent to the amendment of the *Nazko Indian Band Forest and Range Agreement*, (the Agreement) dated for reference April 24, 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 3.2.2 with the following:

3.2.2 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:
Nazko Indian Band:

Apr 6/09
Date

Delores Alec
Chief

Lee Melnyk
Witness

Signed on behalf of:
Government of British Columbia:

Apr 9/09
Date

Pat Bell ON BEHALF OF
Pat Bell
Minister of Forests and Range

[Signature]
Witness