

Amendment to the Short Term Mountain Pine Beetle Agreement (the Agreement) between the Burns Lake Band and the Government of British Columbia dated December 1, 2006.

The Burns Lake Band and the Government of British Columbia hereby agree to the following amendments of the Agreement:

Section 2 to read as: After execution of this Agreement by the Parties, the Minister of Forests and Range (the "Minister") will invite the Burns Lake Band to apply for a non-replaceable forest licence under section 47.3 of the *Forest Act* to harvest a total of up to 208,500 cubic meters over a five year term in the Lakes Timber Supply Area within the area identified as Exhibit A identified in the new Appendix A, as per attached.

Section 5 to read as: Any invitation will be subject to a condition that prior to making an application for the Licence, the Burns Lake Band will contact the Ministry of Forests and Range and the Parties will work co-operatively to identify an operation area in the Lakes Timber Supply Area within the area identified as Exhibit A identified in the new Appendix A, as per attached.



New Appendix A: As per attached Exhibit "A" NRFL A83728.

Signed on behalf of:	
Burns Lake Band	Date: June 30/08
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Chief Robert Charlie	Withese
Signed on behalf of:	
Government of British Columbia	Date: 520730/08
Paco	
Honourable Pat Bell	Witness
Minister of Forests and Range	

