Mar 31 2009 02:42pm

Mar 31 2009 08:50am P004/004

AMENDMENT No. 1

Dated for reference this 25 day of April, 2009.

The Government of British Columbia and the Moricetown First Nation hereby agree and consent to the amendment of the Moricetown Band Forest/Range Agreement, (the Agreement) dated for reference March 31, 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:

Moricetowa First Nation:

Chief Councillor

Signed on behalf of:

Covernment of British Columbia:

Minister of Forests and Range

Date

And 7/09

Date

Andrea J. de Sextars