

**ATMOSPHERIC BENEFIT SHARING AGREEMENT
HAISLA INCLUSION AMENDMENT**

Dated as of November 21, 2011

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH COLUMBIA, as represented by the Minister of Aboriginal Relations and Reconciliation

("British Columbia")

AND

Nuxalk Nation

Wuikinuxv Nation

Metlakatla First Nation

Kitasoo Indian Band

Heiltsuk Nation

Gitga'at First Nation

Haisla Nation

Collectively all the "Parties"

WHEREAS:

- A. On September 28th, 2011, the Gitga'at, Heiltsuk, Kitasoo, Metlakatla, Wuikinuxv, Nuxalk First Nations and British Columbia entered into the Atmospheric Benefit Sharing Agreement;
- B. The Haisla Nation has entered into an Amending Agreement, 2011 to the Reconciliation Protocol; and
- C. The Parties wish to amend the Atmospheric Benefits Sharing Agreement to include the Haisla Nation;

NOW THEREFORE the Parties agree that the Atmospheric Benefit Sharing Agreement will be amended as follows:

1.0 Haisla Nation is included within the meaning of a "First Nation" and the "Central and North Coast First Nations";

2.0 Replace definition of "Available Central and North Coast Atmospheric Benefits" in its entirety with:

."Available Central and North Coast Atmospheric Benefits" means 79% of the annual quantum of Central and North Coast Atmospheric Benefits,";

3.0 Section 14.3 is amended by the inclusion of:

For: Haisla Nation

Attention:

Facsimile transmission:

Postal Delivery:

Chief and Council

(250) 632.2840

PO Box 1101

Kitamaat Village BC VOT 2B0

4.0 All other provisions of the Atmospheric Benefit Sharing Agreement remain in full force and effect.

5.0 This Agreement may be executed in one or more counterparts and by facsimile. Each facsimile will be deemed to be an original for all purposes, and all counterparts taken together will be deemed to constitute one document.

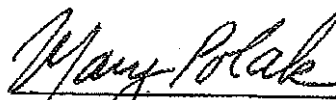
IN WITNESS WHEREOF the Parties have executed this Atmospheric Benefit Sharing Agreement Haisla Inclusion Amendment as of the date first written above.

EXECUTED in the presence of

) HER MAJESTY THE QUEEN
) IN RIGHT OF THE PROVINCE
) OF BRITISH COLUMBIA
) as represented by the Minister of
) Aboriginal Relations and Reconciliation
)
)
)

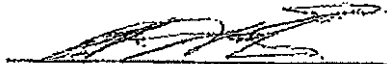


As to the signature of the
Minister of Aboriginal Relations
and Reconciliation

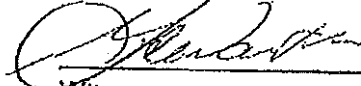


Minister of Aboriginal Relations and
Reconciliation

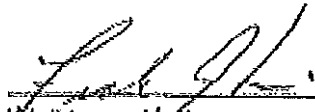
ON BEHALF OF THE FIRST NATIONS, as represented by:




Nuxalk Nation



Witness



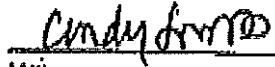
Wulkinuxv Nation



Witness



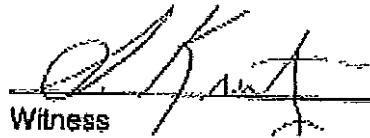
Metakalla First Nation




Witness



Kitasco Indian Band



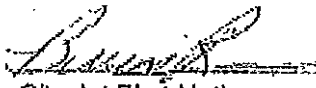
Witness



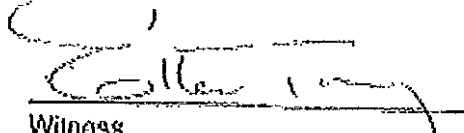
Hellsuk Nation



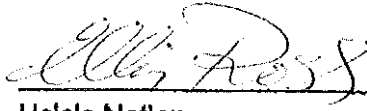
Witness



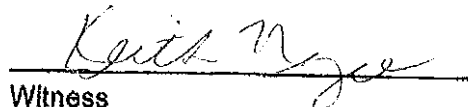
Gitga'at First Nation



Witness



Haisla Nation



Witness