

Amending Agreement

**HER MAJESTY THE QUEEN IN RIGHT OF
THE PROVINCE OF BRITISH COLUMBIA**

(As represented by the Minister of Aboriginal Relations and
Reconciliation)
hereinafter "British Columbia"

and

BLUEBERRY RIVER FIRST NATIONS

(As represented by the Chief of Blueberry River First Nations)
hereinafter "Blueberry River First Nations"

Whereas:

- A. The parties entered into an agreement entitled the Economic Benefits Agreement between HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH COLUMBIA ("British Columbia") as represented by the Minister of Aboriginal Relations and Reconciliation and BLUEBERRY RIVER FIRST NATIONS as represented by its Chief, signed June 2, 2006 ("Agreement").
- B. British Columbia committed in section 4 (b) of the Economic Benefits Agreement as follows: "If, on or before December 31, 2006, during the term of the Blueberry River First Nations Negotiation Protocol Agreement, four Completed Agreements are concluded between British Columbia and all of the Other Treaty 8 First Nations and Blueberry River First Nations, as parties or adherents to those agreements, or between Blueberry River First Nations and British Columbia then British Columbia will pay to the Blueberry River First Nations Trust, within 30 calendar days of the date on which the last of those Completed Agreements is signed by all parties to it and in effect, an additional Equity Payment of \$770,000."
- C. The Parties have made reasonable efforts to achieve the objectives set out in section 4(b) of the Agreement.
- D. The Parties wish to amend the Agreement as set out herein.

NOW THEREFORE, the Parties agree as follows:

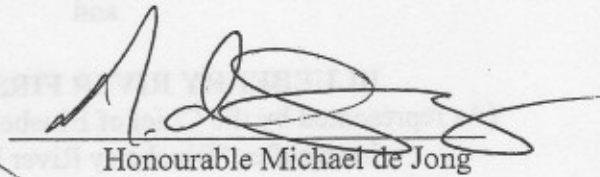
1. Section 4(b) of the Agreement is amended by deleting "December 31, 2006" and substituting "March 15, 2007".

2. Except as modified by this and any other Amending Agreement, the Agreement remains in full force and effect.

SIGNED this 15 day of February, 2007
in the presence of:

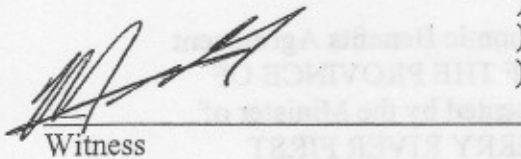
HER MAJESTY THE QUEEN IN RIGHT
OF THE PROVINCE OF BRITISH
COLUMBIA, as represented by the
Minister of Aboriginal Relations and
Reconciliation

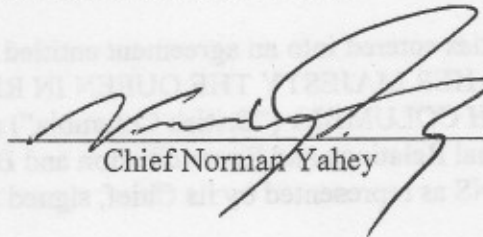

Witness


Honourable Michael de Jong

SIGNED this 18 day of January 2007
in the presence of:

BLUEBERRY RIVER FIRST NATIONS
as represented by the Chief


Witness


Chief Norman Yahey