

AMENDMENT No. 1

Dated for reference this 23 day of April, 2009.

The Government of British Columbia and the Bonaparte Indian Band hereby agree and consent to the amendment of the *Bonaparte Indian Band Forest and Range Agreement*, (the Agreement) dated for reference April 26, 2004, as set out below.

Amend Section 8.2 to read:

8.2 This Agreement will expire on March 31, 2010.

Replace Section 3.3.2 with the following:

3.3.2 The funding commitment in section 3.3.1 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:
Bonaparte Indian Band:

March 31, 2009
Date

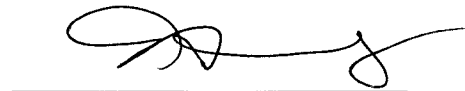

Chief


Witness

Signed on behalf of:
Government of British Columbia:

Apr 9/09
Date

 ON BEHALF OF
Pat Bell
Minister of Forests and Range


Witness