

**AMENDMENT No. 1**

Dated for reference this 20 day of March, 2009.

The Government of British Columbia and the Chehalis Indian Band ( the Parties) hereby agree and consent to the amendment of the *Chehalis Indian Band Interim Forest Agreement*, (the Agreement) dated for reference March 22, 2004, as set out below.

**Amend Section 8.2. (bullet 1) to read:**

- this Agreement will expire on March 31, 2010.

Replace Section 3.2.2 with the following:

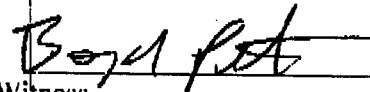
**3.2.2 The funding commitment in section 3.2.1 is subject to the Financial Administration Act, which makes that obligation subject to an appropriation being available in the fiscal year of the Province during which payment becomes due.**

With the exception of this amendment, the Agreement remains unaltered.

Signed on behalf of:  
Chehalis Indian Band :

April 3, 2009  
Date


  
Chief Willie Charlie

  
Witness

Signed on behalf of:  
Government of British Columbia:

Apr 9/09  
Date

 ON BEHALF OF  
Pat Bell  
Minister of Forests and Range

  
Witness