

AMENDMENT No. 2

Dated for reference this 29th day of March 2009

The Government of British Columbia and the Hartley Bay Village Council (Gitga'at) hereby agree and consent to the amendment of the *Gitga'at Interim Measures Agreement Regarding Forestry Development*, (the Agreement) dated for reference October 15, 2003, as set out below.

Amend Section 8.2.1 to read:

8.2.1 This Agreement will expire on March 31, 2010.

Replace Section 3.2.4 with the following:

3.2.4 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:
Hartley Bay Village Council:

April 2, 2009
Date

Jack Clifton
Chief Councillor Jack Clifton

Velma Clifton
Witness

Signed on behalf of:
Government of British Columbia:

Apr 9/09
Date

Pat Bell ON BEHALF OF
Pat Bell
Minister of Forests and Range

[Signature]
Witness