

AMENDMENT No. 1

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

Amend Section 8.2.1 to read:

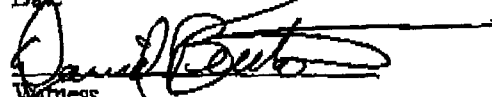
8.2.1 This Agreement will expire on March 31, 2009.

Amend Section 3.2.1 to read:

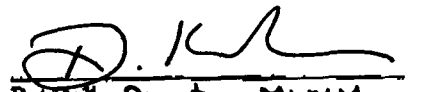
3.2.1 During the term of this Agreement, the Government of British Columbia will provide a revenue sharing economic benefit to the Gitga'at First Nation totalling \$314,000.00 annually for the purposes described in Section 3.0. One extra quarterly payment, in the amount of \$78,500.00 will be provided to Gitga'at in a timely manner after the expiry of the agreement on March 31, 2009.

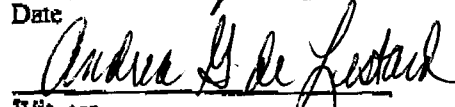
Signed on behalf of:
Gitga'at First Nation:


Chief Councillor Jack Clifton

Oct. 10, 2008
Date

Witness

Signed on behalf of:
Government of British Columbia:


Pat Bell Deputy Minister
Minister of Forests and Range

Oct 14 / 08
Date

Witness