

In-SHUCK-ch Nation
FOREST INTERIM MEASURES AGREEMENT

AMENDING AGREEMENT

Dated for reference this day of 2009 .

WHEREAS the Parties entered into a Forest and Range Agreement on April 27, 2004 ("the Agreement"); and

WHEREAS the Parties have agreed to amend the Agreement to provide for an extended term for the Agreement from April 26, 2009 to April 25, 2010.

THEREFORE the Parties agree to amend the Agreement as follows:


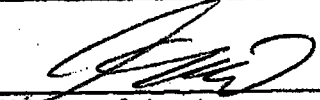

Section 3.1.3.1 of the Agreement is amended by deleting the words "for a term no longer than 5 years" and substituting the words "for a term no longer than 6 years, as determined by the Ministry of Forests and Range. For greater certainty the total harvestable volume over 6 years will be 154,980m3."






Section 8.2.1 of the Agreement is amended by deleting the words "5 years" and substituting the words "6 years".

Section 3.2.2 replace 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.

Signed on behalf of In-SHUCK-ch Nation

Douglas First Nation  Chief Don Harris	Date: <i>March 31/09</i>
 Witness of signature	
Skatin Nations  Chief Patrick Williams	Date: <i>March 31/09</i>

 Witness of signature	
Samahquam Nation  Chief Keith Smith	Date: <i>March 31/09</i>
 Witness of signature	
Signed on behalf of: Government of British Columbia  Minister Pat Bell	Date: <i>April 7/09</i>
 Witness of signature	