

AMENDMENT No. 1

Dated for reference this 18 day of January, 2009.

The Government of British Columbia and the Kitselas and Kitsumkahum First Nations hereby agree and consent to the amendment of the *Kitselas and Kitsumkahum Forestry Agreement*, (the Agreement) dated for reference January 20, 2004, as set out below.

Amend Section 8.2.1 to read:

8.2.1 This Agreement will expire on March 31, 2010.

Replace Section 3.2.3 with the following:

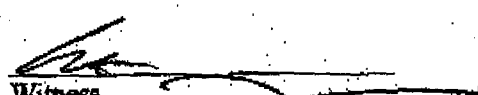
3.2.3 The funding commitment in section 3.2.1 is subject to the Financial Administration Act, which makes that obligation subject to an appropriation being available in the fiscal year of the Province during which payment becomes due.

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

Signed on behalf of:
Kitselas First Nation:

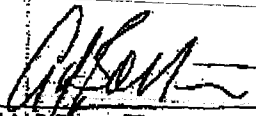
Date 31 March 09

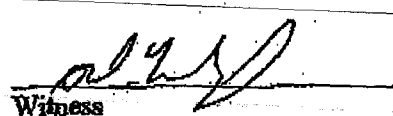

Chief Councillor


Witness

Signed on behalf of:
Kitsumkahum First Nation:


Date _____

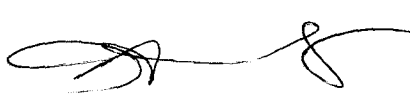

Chief Councillor


Witness

Signed on behalf of:
Government of British Columbia:

Date Apr 9/09

 on behalf of
Pat Bell
Minister of Forests and Range


Witness