

AMENDMENT No. 1

Dated for reference this 28 day of March, 2009.

The Government of British Columbia and the Kwicksutaineuk/Ah'Kwaw'Ah'Mish First Nation hereby agree and consent to the amendment of the Kwicksutaineuk/Ah'Kwaw'Ah'Mish First Nation Forest Agreement, (the Agreement) dated for reference March 30, 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:

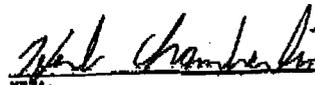
3.2.2 The funding commitment in section 3.2.1 is subject to the Financial Administration Act, which makes that obligation subject to an appropriation being available in the fiscal year of the Province during which payment becomes due.

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

Signed on behalf of:
Kwicksutaineuk/Ah'Kwaw'Ah'Mish Nation:

April 3/09
Date


Robert Chamberlin
Chief Councillor


Witness

Signed on behalf of:
Government of British Columbia:

Apr 9/09
Date

 ON BEHALF OF
Fay Bell
Minister of Forests and Range


Witness