

**Amendment to the Forest and Range Opportunity Agreement (the Agreement)
between the
Xaxlip First Nation and the Government of British Columbia (the Parties)**

Pursuant to paragraph 8.1 of the Xaxlip First Nation Forest and Range Opportunities Agreement dated December 1, 2006, the Parties hereby amend paragraph 6.1 of the Agreement to read: "The term of this Agreement is 6 years."

Signed on behalf of the Xaxlip First Nation by:



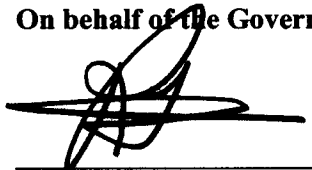
**Darrell Bob, Chief
Xaxlip First Nation**

Witness _____ Date: _____

Howard Bob, Councillor
Xaxlip First Nation

Witness Edwin v. Mountain Date: March 18/08

On behalf of the Government of British Columbia



**Rich Coleman, Minister
Ministry of Forests and Range**

Witness Jobie Nyers Date: APR 28 2008