

**Forest and Range Amendment Agreement  
("Amendment Agreement")**

In the Matter of an Amendment of the Xwémalhkwa First Nation Interim Forest Agreement between the Xwémalhkwa First Nation (also known as the Humalco Indian Band) and the Government of British Columbia, dated December 2, 2004 (the "Agreement"),

The Xwémalhkwa First Nation and the Government hereby agree to the amendment of section 3.1.4 of the Agreement, by deleting the words "and that the Xwémalhkwa First Nation holds the controlling interest in that legal entity".

After the deletion of the words, section 3.1.4 will read as follows:

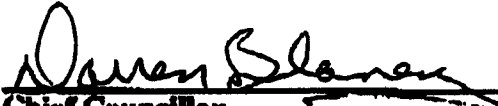
**If the intended holder of the licence(s) is a legal entity other than the Xwémalhkwa First Nation, this Agreement must include supporting documentation stating that the intended holder has been validly appointed by the Xwémalhkwa First Nation as its representative.**

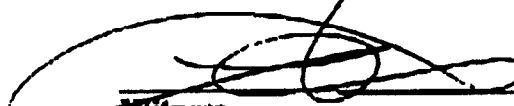
By agreement:

Signed on behalf of:

Xwémalhkwa First Nation:

Date: Feb 13, 2006


  
Chief Councillor

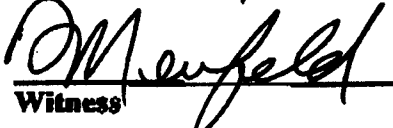
  
Witness

Signed on behalf of:

Government of British Columbia:

Date: May 8/06

  
Rich Coleman  
Minister

  
Witness