Haida First Nation

Interim Forest Revenue Sharing Agreement

(The "Agreement")

Amendment Agreement #2

WHEREAS:

- A. The parties entered into the Agreement on May 14, 2014.
- B. The parties amended this agreement on May 11, 2017, for the purpose of extending the term and revenue sharing to March 31, 2018.
- C. The parties wish to amend the Agreement as set out in this Amendment Agreement #2 for the purpose of extending the term and revenue sharing to March 31, 2019.

THEREFORE:

The parties agree to amend the Agreement as follows:

1. Section 10.1 is amended to read as follows:

The Term of this Agreement commences on the Effective Date, and unless terminated earlier in accordance with any of the provisions hereof, will end on March 31, 2019.

- 2. Appendix B Section 3.2 is amended to add the following subsections:
 - 3.2.6 2018/19 BC Fiscal Year: 40 percent;
- 3. Appendix B Section 3.3 is amended to add the words "and 2018/19" following all references to "BC Fiscal Years 2014/15 and 2015/16".

In all other respects the Agreement remains the same.

These amendments will take effect on the date that the last party signs this Amendment Agreement #2.

Signed on behalf of:

Haida Nation

Peter Lantin (Kil tlaats'gaa) President

Date

Liticia Will

Liffung Moody

Witness of Haida Nation signatures

Signed on behalf of:

Government of British Columbia

Minister of Indigenous Relations and

Reconciliation

Witness of Minister signature

March 22, 2018