

**MAA-NULTH FIRST NATIONS FINAL AGREEMENT
1.14.11 NOTICE**

To: Canada

Attention: Minister of Indian Affairs and Northern Development
House of Commons
Room 583, Confederation Building
Ottawa, Ontario K1A 0A6
Fax: (819) 953-4941

Huu-ay-aht First Nations

Attention: Chief Councillor
Box 70
Bamfield, British Columbia V0R 1B0
Fax: (250) 728-1222

Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations

Attention: Legislative Chief
General Delivery
Kyuquot, British Columbia V0P 1J0
Fax: (250) 332-5210

Uchucklesaht Tribe

Attention: Chief Councillor
Box 1118
Port Alberni, British Columbia V9Y 7L9
Fax: (250) 724-1806

From: British Columbia

Toquaht Nation

Ucluelet First Nation

In accordance with 1.14.11 of the Maa-nulth First Nations Final Agreement (the "Final Agreement") notice is hereby provided that British Columbia has declared the Ittatsoo Creek Road, an Undeveloped Crown Corridor under Part 2 of Appendix D-3 and Part 2 of Appendix D-5, is no longer required for provincial needs in accordance with 7.3.1 of the Final Agreement. British Columbia has transferred the estate in fee simple to those lands to the Toquaht Nation and Ucluelet First Nation, respectively. Further, British Columbia, Toquaht Nation and Ucluelet First Nation have agreed in accordance with 1.14.11 of the Final Agreement that:

1. 2.11.8 of the Final Agreement is hereby deemed to be amended, in accordance with 7.3.3 of the Final Agreement, as follows:

- c. from the Maa-nulth First Nation Lands of Toquaht Nation, 70.06 hectares;
- e. from the Maa-nulth First Nation Lands of Ucluelet First Nation, 270.34 hectares; and

2. the Appendix B-3, Part 2(a), Plan 1 and Appendix B-5, Part 2(a), Plan 3 are hereby deemed to be amended, in accordance with 7.3.2 of the Final Agreement, to show the said lands form part of the Maa-nulth First Nation Lands of the Toquaht Nation and Ucluelet First Nation respectively.

Dated the 06 day of February, 2013

Executed in the presence of:

) HER MAJESTY THE QUEEN IN RIGHT OF THE
) PROVINCE OF BRITISH COLUMBIA as represented
) by the Minister of Aboriginal Relations and
) Reconciliation or duly authorized signatory



As to the authorized signature for the Minister of
of Aboriginal Relations and Reconciliation



Per: duly Authorized Signatory

Executed in the presence of:

) TOQUAHT NATION as represented by the
) Toquaht Nation Government



As to the authorized signature for the Toquaht
Nation

R. BRENT LEHMANN
Barrister & Solicitor
RATCLIFF & COMPANY LLP
#500 - 221 West Esplanade
North Vancouver, B.C. V7M 3J3
604-988-5201



Per: duly Authorized Signatory

Executed in the presence of:

) UCLUELET FIRST NATION as represented by the
) Yuułuʔiłʔatḥ Government



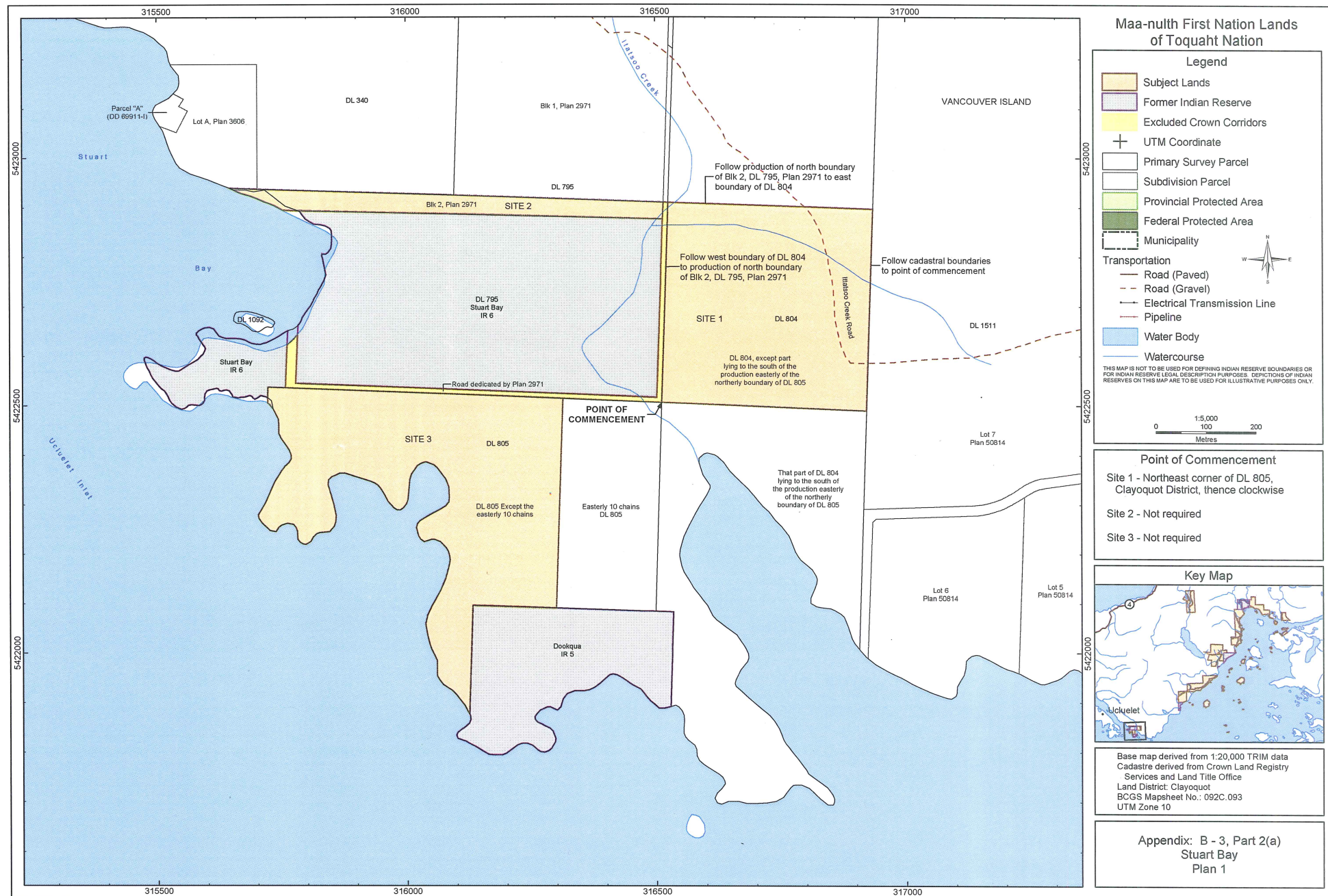
As to the authorized signature for the
Yuułuʔiłʔatḥ Government

R. BRENT LEHMANN
Barrister & Solicitor
RATCLIFF & COMPANY LLP
#500 - 221 West Esplanade
North Vancouver, B.C. V7M 3J3
604-988-5201



Per: duly Authorized Signatory

As amended on April 1, 2011 in accordance with 7.3.2 of Maa-nulth First Nations Final Agreement
with the addition of the undeveloped Itatsoo Creek Road as Maa-nulth First Nations Lands of Toquaht Nation



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