

TURN TO:

Westbank Indian Band
515 Highway 97 South
Kelowna, B.C. V1Z 3J2

APPLICATION FOR REGISTRATION INDIAN LANDS

The undersigned hereby requests that the instrument, the particulars of which are set out below, be entered, pursuant to the Indian Act, in the appropriate Register of the Indian Land Registry.

Log No.: _____ Log Date: _____ Regional File No.: _____

NAMES OF PARTIES TO INSTRUMENT

Grantor

Surname	Given Names	No.
<u>Her Majesty The Queen</u>	_____	_____
<u>in Rgnt of Canada</u>	_____	_____

Grantee

Surname	Given Names	No.
<u>Artison Management Inc.</u>	_____	_____

Instrument Type Modification (or Code) _____

Instrument Date May 29th, 1992.

Purpose _____ (or Code) _____

LAND DESCRIPTION

Province: BRITISH COLUMBIA Band Name: WESTBANK INDIAN BAND

Reserve Name: TSINSTIKEPTUM INDIAN RESERVE NO. 9

Parcel lot 4-2-3 RSBC Plan 1046

Parcel Identification Number (PIN) _____

List of Supporting Documentation _____

L.P. Mendenbury (604) 769-5666 July 13/92
 Signature of Applicant Telephone No. of Applicant Date

ACCEPTANCE

This Application for Registration has been accepted and the instrument has been entered in the appropriate Register. This instrument

has been registered under number: 208500 Date: 16 July, 1992 Hour 11:14 a.m.
p.m.

M. G. Little
Registrar

C A N A D A

DEPARTMENT OF INDIAN AFFAIRS AND NORTHERN DEVELOPMENT

MODIFICATION OF LEASE

THIS INDENTURE made in quadruplicate as of the 29th day of May, 1992 and dated for reference the 1st day of May, 1992.

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF CANADA,
as represented by the Minister of Indian
Affairs and Northern Development

(hereinafter called "Her Majesty")

OF THE FIRST PART

AND:

ARTISAN MANAGEMENT INC., Incorporation
Number 401786), a British Columbia
company having its registered office
at 2nd Floor, 1674 Bertram Street, in
the City of Kelowna, in the Province
of British Columbia, V1Y 9G4

(hereinafter called "the Lessee")

OF THE SECOND PART

W H E R E A S:

A. The lands hereinafter demised (the "Lands") are part of the Tsinstikeptum Indian Reserve No. 9 (the "Reserve") which was set apart for the use and benefit of the Westbank Band of Indians (the "Band"), which Lands are located in the Province of British Columbia and are more particularly known and described as follows:

Lot 4-2-3 in Tsinstikeptum Indian Reserve No. 9, Province of British Columbia, as shown on R.S.B.C. Plan of Survey Number 1046,

(Hereinafter referred to as the "Lands")

excepting and reserving unto Her Majesty all minerals, petroleum and natural gas under the Lands;

WAGEMAN BAILEY

B. Mary Anne Eli, (the "Locatee"), a member of the Band, lawfully in possession of the Lands, has made written application to the Minister of Indian Affairs and Northern Development (the "Minister") for the Lands to be leased for the her benefit;

C. Pursuant to Section 58(3) of the Indian Act, Her Majesty granted a Lease for the said Lands effective the 1st day of January, 1991, in favour of the Lessee herein, which Lease was registered in the Indian Land Registry in Ottawa, Ontario, as Number 206130 and as modified pursuant to a Modification of Lease dated for reference the 1st day of February, 1992 and registered in the Indian Land Registry, Ottawa, Ontario, as Number 207868 on the 21st day of April, 1992 (which Lease and Modification of Lease are herein called the "Lease");

D. The parties hereto with the consent of the Locatee are desirous of modifying the said Lease as hereinafter described.

NOW THEREFORE THIS INDENTURE WITNESSETH that pursuant to the said premises and in consideration of the sum of ONE (\$1.00) DOLLAR and other good and valuable consideration now paid to Her Majesty by the Lessee (the receipt and sufficiency of which are hereby acknowledged) it is hereby expressly agreed and declared by the Lessee and Her Majesty as follows:

1. The Lease is hereby amended by adding the words "or any other provisions of the Lease" after Article "32.00", in the third line of Section 32.06.
2. All other covenants, agreements, terms and conditions of the Lease shall be and continue to be in full force and effect, except insofar as they are expressly varied herein.
3. This Modification and Indenture shall enure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

4. Time shall continue to be of the essence in this Lease.

IN WITNESS WHEREOF the Chief and Council of the Westbank Band of Indians, on behalf of Her Majesty the Queen in Right of Canada pursuant to the authority delegated duly under Section 60 of the Indian Act, have hereunto set their hands and seals on the day, month, year first above written.

WITNESS as to all signatures:)

Lynn P. Vanderburg
Witness Signature
Lynn P. Vanderburg
Commissioner For Taking
Affidavits for British Columbia
Address No. 90-278
Expires March 31, 1993

Occupation

[Signature]
[Signature]
[Signature]
[Signature]

THE COMMON SEAL of ARTISAN
MANAGEMENT INC. was hereunto
affixed in the presence of:)

[Signature]
Authorized Signatory

C/S

I, MARY ANNE ELI, Locatee, hereby acknowledge that I have read and understood the contents hereof and have sought and obtained the advice of my lawyer and consent and agree to this Modification of Lease this 20th day of May, 1992.

SIGNED, SEALED and DELIVERED by the
Locatee in the presence of:

Name: 

Address: _____

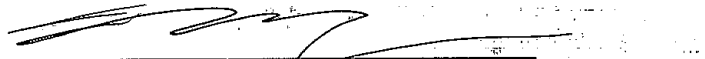
Occupation: DOUGLAS W. WEILER
BARRISTER & SOLICITOR
#200 - 586 LEON AVENUE
KELOWNA, B.C. V1Y 6J6


MARY ANNE ELI

PROOF OF EXECUTION BY CORPORATION

I CERTIFY that on the 10th day of June, 1992, at the City of Kelowna, in the Province of British Columbia, RANDY RHODE, who is personally known to me, appeared before me and acknowledged to me that he is the authorized signatory of ARTISAN MANAGEMENT INC., and that he is the person who subscribed his name and affixed the seal of the corporation to the instrument, that he was authorized to subscribe his name and affix the seal to it (and that the corporation existed at the date the instrument was executed by the corporation.)

IN TESTIMONY of which I set my hand and seal of office at the City of Kelowna, in the Province of British Columbia, this 10th day of June, 1992.


A Commissioner for ~~taking Affi-~~
~~davits within British Columbia~~

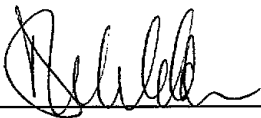
- * Where the person making the acknowledgment is personally known to the officer taking it, strike out these words in brackets.
-

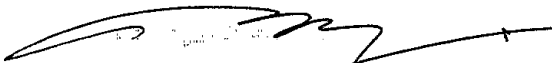
AFFIDAVIT OF WITNESS

I, Douglas W. Welder, Barrister and Solicitor, c/o #200 - 586 Leon Avenue,
in the City of Kelowna, in the Province of British Columbia, MAKE OATH AND SAY:

1. I was present and saw this instrument signed and executed by MARY ANNE ELI,
the party to it for the purposes named in it.
2. The instrument was executed at Kelowna, British Columbia.
3. I know the party who is 19 years or more.
4. I am the subscribing witness to the instrument and am 16 years old or
more.

SWORN BEFORE ME at the City of Kelowna,)
in the Province of British Columbia,)
this 29th day of MAY, 1992)





A Commissioner for taking Affidavits
within British Columbia
MURRAY
Barrister and Solicitor
2nd Fl. - 1674 Bertram Street
Kelowna, B.C. V1Y 9G4

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF CANADA
as represented by the Minister of Indian
Affairs and Northern Development

OF THE FIRST PART

AND:

ARTISAN MANAGEMENT INC.

OF THE SECOND PART

MODIFICATION OF LEASE

MDG-25C/MODIFASE2
05/13/92

WAGEMAN BAILLY
BARRISTERS AND SOLICITORS
2ND FLOOR, 1674 BERRIM STREET
KELLOWNA, BRITISH COLUMBIA
V1Y 9G4



WESTBANK INDIAN COUNCIL

SUITE 301 - 515 HIGHWAY 97, SOUTH, KELOWNA, B.C. V1Z 3J2 - TELEPHONE 769-5666 - FAX 769-4377

BAND COUNCIL RESOLUTION

CHRONOLOGICAL NUMBER: 1992/93-049

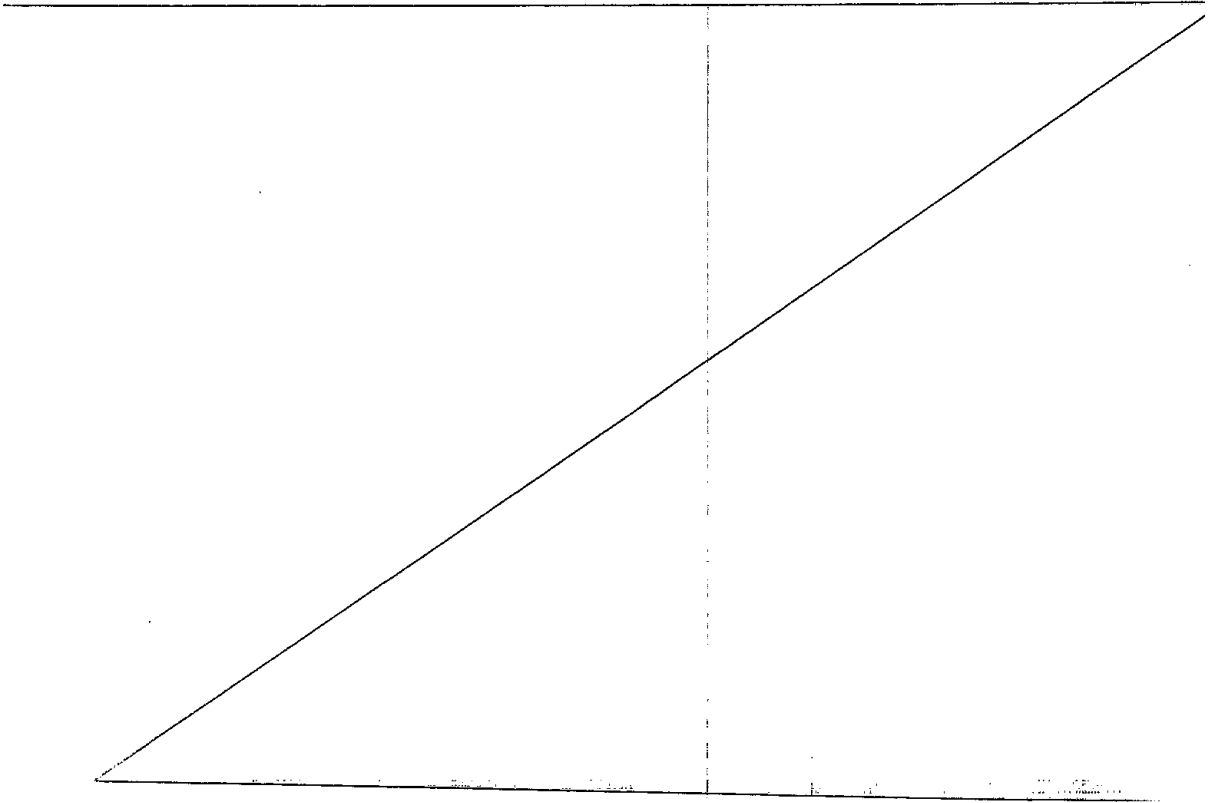
THE CHIEF AND COUNCIL OF THE WESTBANK INDIAN BAND
OF KELOWNA, BRITISH COLUMBIA

DATED THIS 6th DAY OF JULY 19 92

DO HEREBY RESOLVE:

WHEREAS:

The Council of the Westbank Indian Band hereby approves and consents to the Modification of Lease between Her Majesty the Queen in Right of Canada and Artisan Management Inc., dated the 29th day of May, 1992.



Susan J.
COUNCILLOR

CHIEF
Barbara Coble
COUNCILLOR

Larry Durrill
COUNCILLOR

COUNCILLOR

A QUORUM OF THE WESTBANK INDIAN BAND COUNCIL
CONSISTS OF 3
COUNCIL MEMBERS

Receipt Stamp

RECEIVED
JUL 15 1992

2217

Registration Stamp

208500 1992-07-16 11:14AM
Registration No. Date Time

Indian Land Registry
REGISTRATION CONTROL SHEET

Sec. 53 and/or 60 Bands Westbank Band

Region (9) British Columbia Instrument type 1

COMPUTER REGISTRATION INFORMATION (For computerized reserves only.)

LOG # P2288 LOG DATE 15.7.92 R.I.P. No _____

INSTRUMENT NAME Addendum CODE 01

RESERVE NAME Trinstikeptum HC #9 CODE 7420

PURPOSE NAME _____ CODE _____

TERM _____ FROM _____ TO _____

RETIRE PIN: YES _____ NO (NO)

CP REQUIRED YES _____ NO (NO)

PIN(s) 902001972 LEGAL DESCRIPTION/LAND AFFECTED Lot 4-2-3, Plan 74340 CLS/R

REMARKS/REGISTRATION NOS. AFFECTED Lease, Reg # 206130.
Amends the wording in the third line of
Section 32.06.

NEW PIN(S) CREATED _____ LEGAL DESCRIPTION _____

REGISTRATION NOS. (CARRIED OVER) _____

EXAMINED by M. Chittenden Date 15 July 1992
Initial verification by Dorothy St. Pierre Date 16 July 1992
Final verification by Charlebois Date 16 July 1992