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Ms. Margaret Mason
Coast Economic Development Society
c/o 3000 - 1055 West Georgia St
Vancouver BC V6E 3R3

Dear Ms. Mason:

**Re: Coast Economic Development Society ("CEDS")
Second Amendment to Performance and Accountability Funding Agreement
(the "Agreement")**

As Minister responsible for the Agreement, I confirm that it is acceptable to the Province for the CEDS to amend its Bylaws to alter the definition of "Elected Official". The revised definition will read as follows:

- (a) "Elected Official" or "Elected Officials" means a member of Parliament, a member of the British Columbia Legislative Assembly, an employee of British Columbia or a Participating First Nation, and a councillor or alderman of a municipal government;

We understand that the reference to elected or appointed officials of Participating First Nations has been removed.

This amendment to the Bylaws requires an amendment to the Agreement, specifically paragraph 4.01 (b.1) (i).

We note that the First Amendment to the Agreement was made by way of a letter; we suggest that consideration be given to the preparation of a formal Amending Agreement to document both such amendments.

Should you have any questions regarding the foregoing, kindly contact me.

Sincerely,

Pat Bell
Minister

pc: See page 2



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pc: Mike Lambert, Associate Deputy Minister
Integrated Land Management Bureau
Ministry of Agriculture and Lands

Kathy Chopik, Assistant Deputy Minister, Strategic Policy
Deputy Minister's Office
Office of the Premier

Doug Foster, Director, Strategic Initiatives
Ministry of Finance

Bill Pike, Solicitor
Finance, Commercial and Transportation
Ministry of Attorney General