

203 - 2005 EAGLE DRIVE  
CAMPBELL RIVER, BC V9H 1V8  
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February 19, 2009

David Mannix and Scott Rhemus  
Coast Opportunity Funds  
1455 – 409 Granville Street  
Vancouver, BC  
V6C 1T2

**Re: Individual Allocations for Nanwakolas Council First Nations from the “CIII Funding Allocations – November 26, 2008”**

Dear David Mannix and Scott Rhemus,

Please be advised that at its January 29, 2009 meeting the Board of Directors of the Nanwakolas Council passed a resolution determining the individual allocations for the Nanwakolas Council member First Nations from the \$9,270,542.00 that was allocated to the Nanwakolas Council member First Nations in the November 26, 2008 letter from Ross MacMillan of Tides Canada to you.

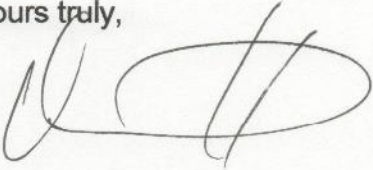
The allocation that was approved by the Nanwakolas Council Board is as follows:

First Nation	Economic Development	Conservation	Total
Da'naxda'xw Awaetlatla	\$ 1,039,955.00	\$ 661,400.00	\$ 1,701,355.00
Gwa'sala 'Nakwaxda'xw	\$ 1,831,232.00	\$ 2,336,492.00	\$ 4,167,724.00
Kwiakah	\$ 421,391.00	\$ 167,782.00	\$ 589,173.00
K'omoks	\$ 389,310.00	\$ 174,679.00	\$ 563,989.00
Mamalilikulla Que'Qua'Sot'Em	\$ 786,747.00	\$ 535,165.00	\$ 1,321,912.00
Tlowitsis	\$ 416,207.00	\$ 281,444.00	\$ 697,651.00
'Namgis	\$ 170,271.00	\$ 58,377.00	\$ 228,648.00
<b>Totals</b>	<b>\$ 5,055,113.00</b>	<b>\$ 4,215,339.00</b>	<b>\$ 9,270,452.00</b>

It is expected that the individual Nanwakolas Council First Nations will now be contacting Coast Funds to begin discussions toward the development of funding proposals in respect of the above allocations. As such, we ask that Coast Funds make the necessary arrangements to ensure that the above allocations are reflected in Coast Funds' operations.

Should you require further information or clarification regarding the above, please feel free to contact me at your earliest convenience.

Yours truly,

A handwritten signature in black ink, appearing to be 'Dallas W. Smith', written over a horizontal line.

Dallas W. Smith  
President  
Nanwakolas Council

cc: Chief Harold Sewid  
Chief Bill Cranmer  
Chief John Smith  
Councillor Fred Glendale  
Chief Paddy Walkus  
Chief Steven Dick  
Councillor Stewart Hardy