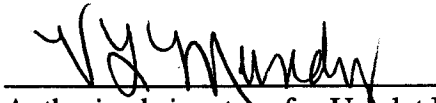


**Re Ahousaht et al vs. the Attorney General of Canada and Her Majesty the Queen
in right of the Province of British Columbia, Supreme Court of British Columbia
Action No. S033335 (the "Litigation")**

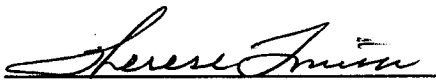
We confirm that each of the undersigned First Nations will file an application for leave to discontinue the Litigation within 10 days of signing the Maa-nulth First Nations Final Agreement. We further confirm that we will provide instructions to our litigation counsel to negotiate a Discontinuance Agreement with Canada and British Columbia before we conduct a vote of the Final Agreement.



Authorized signatory for Huu-ay-aht First Nations



Authorized signatory for Uch'let First Nation



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