



MODIFICATION AGREEMENT #1

BETWEEN

DESTINATION BC CORP., doing business as DESTINATION BRITISH COLUMBIA (“Destination BC”) with the following specified address:

12th Floor – 510 Burrard Street
Vancouver, BC V6C 3A8

AND

CARIBOO CHILCOTIN COAST TOURISM ASSOCIATION (the “Recipient”), with the following specified address:

204-350 Barnard Street
Williams Lake, BC V2G 4T9

BACKGROUND

- A. The parties entered into an agreement identified as contract number C25G240001 dated April 1st, 2024 (the “Agreement”).
- B. The Parties have agreed to modify the Agreement on the terms and conditions set out herein.

AGREEMENT

The parties agree as follows:

- (1) To revise Schedule “B” – Financial Contribution 1.01 to read as follows:
Destination BC will provide a Financial Contribution to the Recipient for its provision of the Services of up to \$1,037,400 exclusive of all applicable taxes, being the maximum amount of the Eligible Expenses (as defined below), in accordance with the remainder of this Schedule “B”.
- (2) To revise Schedule “B” – Financial Contribution Article 1.02 (k) to (o) to read as follows:
 - k) Destination BC will provide a Financial Contribution of \$207,480 to the Recipient upon Destination BC’s receipt and approval of the approved **FY 2026/2027 Regional Operations Plan and Budget**, and a numbered original invoice on or before **April 1, 2026** (20% of FY 2026/2027 funding);
 - l) Destination BC will provide a Financial Contribution of \$207,480 to the Recipient upon Destination BC’s receipt and approval of the **Year-End Regional Performance Report** for **FY 2025/2026**, and a numbered original invoice on or before **May 15, 2026** (20% of FY 2026/2027 funding);
 - m) Destination BC will provide a Financial Contribution of \$207,480 to the Recipient upon Destination BC’s receipt and approval of the **Quarterly Regional Performance Report for Quarter 1 - FY 2026/2027**, and a numbered original invoice on or before **August 15, 2026** (20% of FY 2026/2027 funding);
 - n) Destination BC will provide a Financial Contribution of \$207,480 to the Recipient upon Destination BC’s receipt and approval of the **Quarterly Regional Performance Report for Quarter 2 - FY 2026/2027**, and a numbered original invoice on or before **November 15, 2026** (20% of FY 2026/2027 funding);



o) Destination BC will provide a Financial Contribution of \$207,480 to the Recipient upon Destination BC's receipt and approval of the **Quarterly Regional Performance Report for Quarter 3 - FY2026/2027** and a numbered original invoice on or before **February 15, 2027** (20% of FY 2026/2027 funding);

(3) In all other respects, the Agreement is confirmed.

(4) Regardless of the date of execution or delivery of this Modification Agreement #1, this Modification Agreement #1 is effective as of March 15, 2026.

SIGNED AND DELIVERED on the 25th day
of _____ March _____, 2026 on behalf of
Destination BC by its authorized signatory

SIGNED AND DELIVERED on the 25th day
of _____ March _____, 2026 by or on
behalf of the Contractor (or by its authorized signatory
or signatories if the Contractor is a corporation)

Signed by: Amy Thacker
Signature: _____
6A60F13D051E46F...

Print name: Amy Thacker

Signed by: Richard Porges
Signature: _____
7921E9B079E1498...

Print name: Richard Porges

Print title: President and Chief Executive Officer

Signed by: Lesley Christian
Signature: _____
B6B73E2008B7495...

Print name: Lesley Christian

Print title: Chief Financial Officer