
Licence No.: 816095

File No.: 8015894

Disposition No.: 935548

THIS AGREEMENT is dated for reference September 26, 2019.

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH COLUMBIA, represented by the minister responsible for the *Land Act*, Parliament Buildings, Victoria, British Columbia

(the “Province”)

AND:

BRITISH COLUMBIA HYDRO AND POWER AUTHORITY

Suite 600, Four Bentall Centre
1055 Dunsmuir St, Po Box 49260
Vancouver, BC V7X 1V5

(the “Client”)

WITNESS THAT WHEREAS:

The Province and the Client entered into a Temporary Licence No. 816095 dated April 27, 2019 (herein called the “Tenure”) over those lands more particularly known and described as:

Those parts of Section 31 & Section 32, Township 83, Range 21 and the SW1/4, SE1/4 & Parcel A (C6032) of the NE1/4 of Section 5 & Legal Subdivision 12 of Section 4, Township 84, Range 21, all West of the 6th Meridian, together with those parcels or tracts of Unsurveyed Crown Land (within theoretical Section 4, Township 84, Range 21, West of the 6th Meridian), Peace River District, containing 182.91 hectares, more or less.

The parties desire to include an additional area in the Tenure.

The parties have agreed to amend the Tenure.

NOW THEREFORE in consideration of the premises, and of the covenants and agreements herein contained, the parties hereto mutually covenant and agree as follows:

1 The Province hereby grants to the Client a licence over:

Those parts of Section 31 & Section 32, Township 83, Range 21 and the SW1/4, SE1/4 & Parcel A (C6032) of the NE1/4 of Section 5 & Legal Subdivision 12 of Section 4, Township 84, Range 21, all West of the 6th Meridian, together with those parcels or tracts of Unsurveyed Crown Land (within theoretical Section 4, Township 84, Range 21, West of the 6th Meridian), Peace River District, containing 189.86 hectares, more or less.

(herein called the "Land") on the same terms and conditions set out in the Tenure.

2 To remove the existing Legal Description Schedule from the Tenure and replace it with the Legal Description Schedule attached hereto as Schedule "A".

3 In all other respects the Tenure shall remain in full force and effect and is hereby ratified and confirmed.

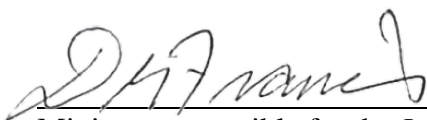
4 Time shall continue to be of the essence in this agreement and the Tenure.

5 This agreement shall enure to the benefit of and be binding upon the parties hereto and their respective successors and permitted assigns.

IN WITNESS WHEREOF the parties hereto have executed and delivered this agreement as of the day and year first above written.

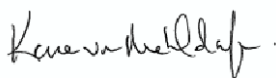
SIGNED on behalf of **HER MAJESTY
THE QUEEN IN RIGHT OF THE
PROVINCE OF BRITISH COLUMBIA**

by the minister responsible for the *Land Act*
or the minister's authorized representative



Minister responsible for the *Land Act*
or the minister's authorized representative

SIGNED by a duly authorized
signatory of **BRITISH COLUMBIA
HYDRO AND POWER AUTHORITY**



Authorized Signatory

SCHEDULE "A"
LEGAL DESCRIPTION SCHEDULE

Those parts of Section 31 & Section 32, Township 83, Range 21 and the SW1/4, SE1/4 & Parcel A (C6032) of the NE1/4 of Section 5 & Legal Subdivision 12 of Section 4, Township 84, Range 21, all West of the 6th Meridian, together with those parcels or tracts of Unsurveyed Crown Land (within theoretical Section 4, Township 84, Range 21, West of the 6th Meridian), Peace River District, containing 189.86 hectares, more or less.

