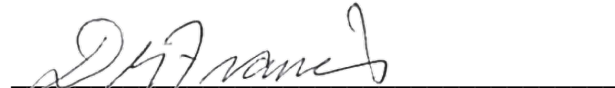


This Site Specific Tenure is granted as of the reference date first written above.

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

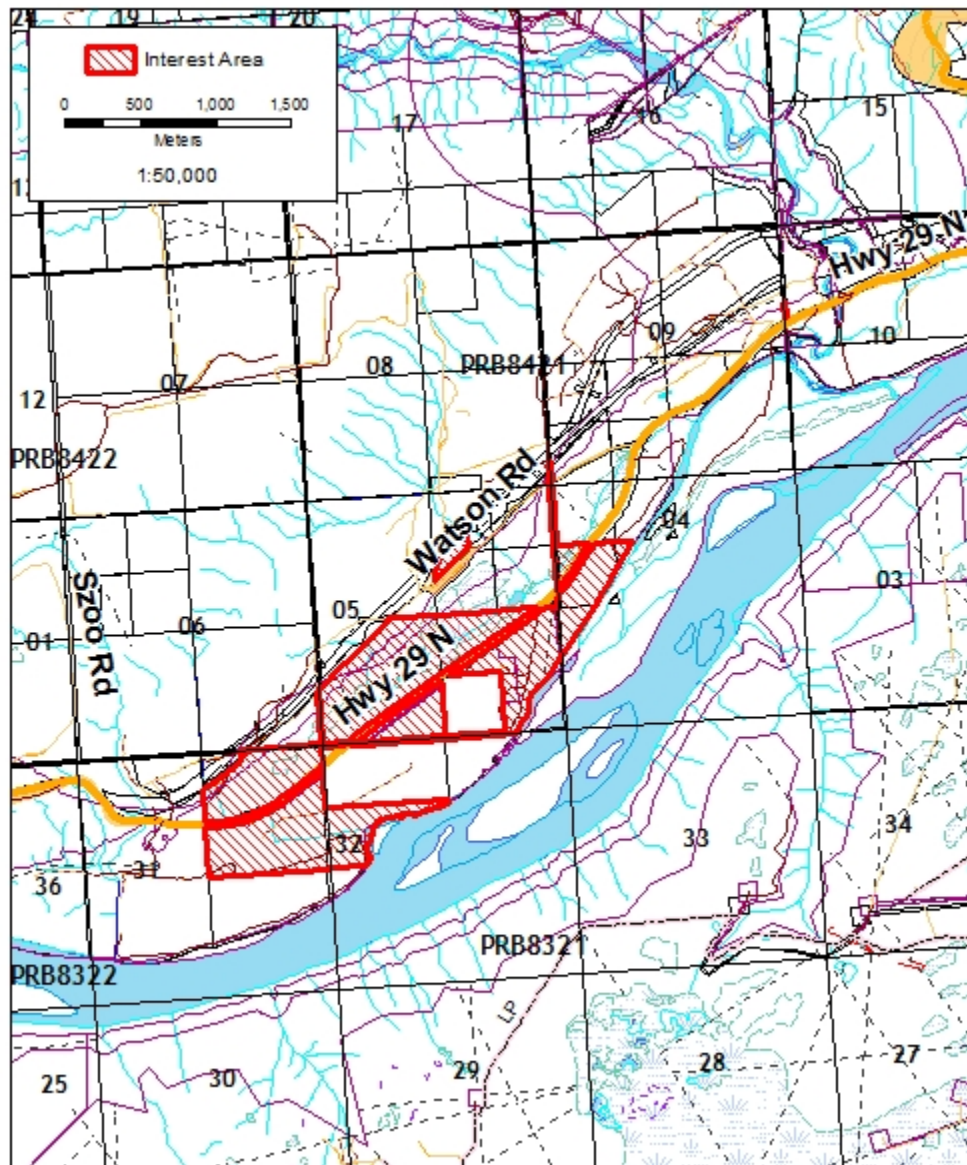
SIGNED by a duly authorized
signatory of **BRITISH COLUMBIA
HYDRO AND POWER AUTHORITY**



Authorized Signatory

SCHEDULE "A1"
LEGAL DESCRIPTION SCHEDULE

THOSE PARTS OF THE NE1/4 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 SECTIONS 4, 6, 9 & 10 TOWNSHIP 84, RANGE 21, WEST OF THE 6TH MERIDIAN), PEACE RIVER DISTRICT, CONTAINING 189.22 HECTARES, MORE OR LESS.



SCHEDULE "A2"
INDUSTRIAL SPECIAL TERMS AND CONDITIONS

BC Hydro must:

- (a) Maintain Environmental Assessment Certificate # E14-02 in good standing.