


part of this Site Specific Tenure.

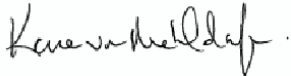
This Site Specific Tenure is granted as of the reference date first written above.

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

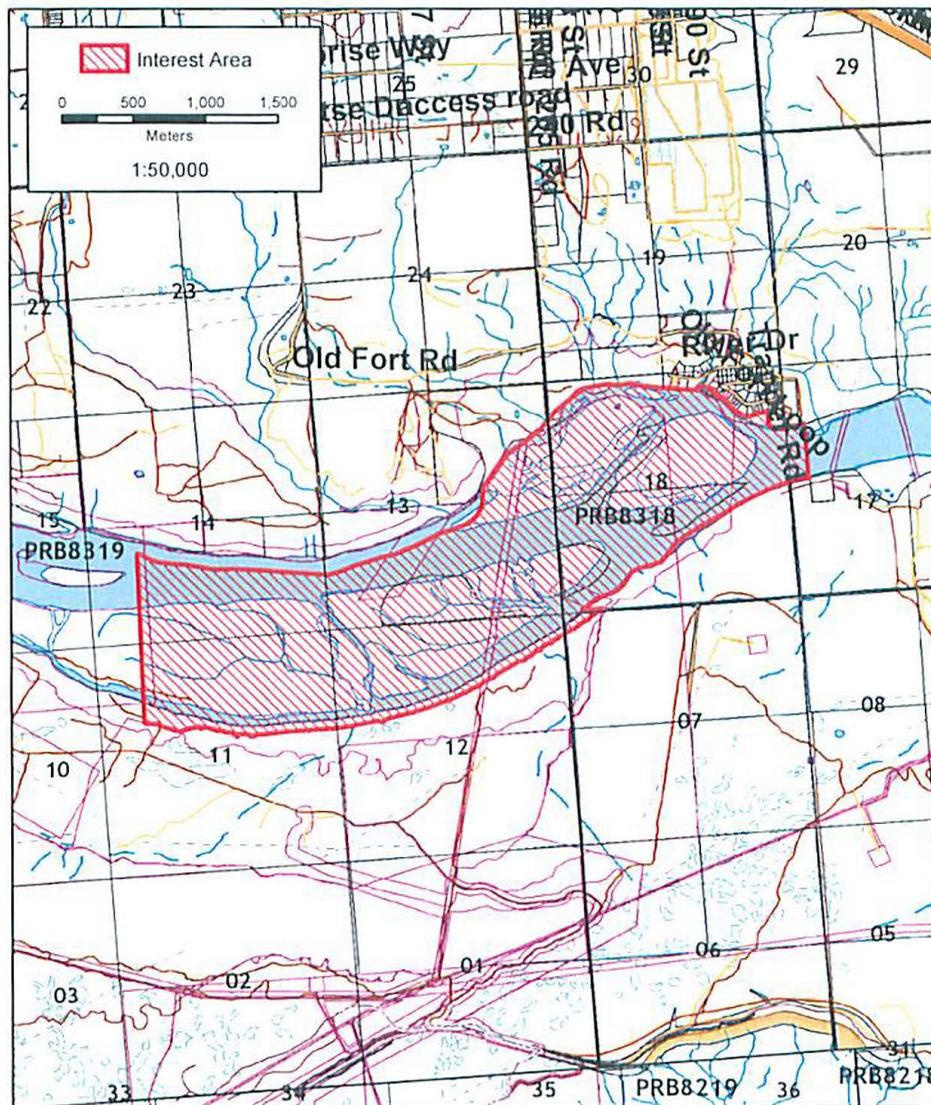
SIGNED by a duly authorized
signatory of **BRITISH COLUMBIA
HYDRO AND POWER AUTHORITY**



Authorized Signatory

SCHEDULE "A1"
LEGAL DESCRIPTION SCHEDULE

LEGAL DESCRIPTION: Island #1, Section 13, Township 83, Range 19 and those parts of that part lying North of Plan DD18096F, of fractional legal subdivision 15, Section 18, Township 83, Range 18, SE1/4 of Section 18, Township 83, Range 18, SW1/4 of Section 18, Township 83, Range 18, Remainder of Section 18, Township 83, Range 18, N1/2 of Section 7, Township 83, Range 18 all West of the 6th Meridian, Peace River District, and that part of District Lot 418, Cariboo District, together with Unsurveyed Crown Land in the vicinity of the Peace River, and Unsurveyed Crown Foreshore or land covered by water being part of the bed of the Peace River, Peace River District, containing 523.37 hectares, more or less.



SCHEDULE "A2"
INDUSTRIAL SPECIAL TERMS AND CONDITIONS

BC Hydro must:

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