
Licence No.: 816211

File No.: 8016113

Disposition No.: 939076

THIS AGREEMENT is dated for reference **September 2, 2022**.

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

6911 Southpoint Dr
Podium A03
Burnaby, BC V3N 4X8

(the “Client”)

WITNESS THAT WHEREAS:

The Province and the Client entered into a Licence of Occupation No. 816211 (herein called the “Tenure”) over those lands more particularly known and described as:

THOSE PARTS OF THE N1/2 OF SECTION 14, TOWNSHIP 82, RANGE 25, THE NE1/4 OF SECTION 33, BLOCK A OF SECTION 33 AND SECTION 33, TOWNSHIP 81, RANGE 25 WEST OF THE 6TH MERIDIAN INCLUDING THAT UNSURVEYED CROWN FORESHORE BEING PART OF THE BED OF LYNX CREEK TOGETHER WITH THOSE PARCELS OR TRACTS OF UNSURVEYED CROWN LAND IN THE VICINITY OF LYNX CREEK (WITHIN THEORETICAL SECTIONS 14 & 15, TOWNSHIP 82, RANGE 25 AND SECTION 34, TOWNSHIP 81, RANGE 25, WEST OF THE 6TH MERIDIAN), PEACE RIVER DISTRICT, CONTAINING 4.09 HECTARES, MORE OR LESS.

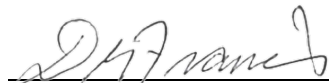
The parties have agreed to amend the Tenure.

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 To amend the description of works to include decommissioning of the portions of Highway 29 no longer in use.
- 2 In all other respects the Tenure shall remain in full force and effect and is hereby ratified and confirmed.
- 3 Time shall continue to be of the essence in this agreement and the Tenure.
- 4 This agreement shall enure to the benefit of and be binding upon the parties hereto and their respective successors and permitted assigns.

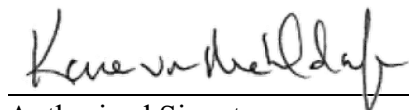
IN WITNESS WHEREOF the parties hereto have executed and delivered this agreement as of the day and year first above written.

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"

THOSE PARTS OF THE N1/2 OF SECTION 14, TOWNSHIP 82, RANGE 25, THE NE1/4 OF SECTION 33, BLOCK A OF SECTION 33 AND SECTION 33, TOWNSHIP 81, RANGE 25 WEST OF THE 6TH MERIDIAN INCLUDING THAT UNSURVEYED CROWN FORESHORE BEING PART OF THE BED OF LYNX CREEK TOGETHER WITH THOSE PARCELS OR TRACTS OF UNSURVEYED CROWN LAND IN THE VICINITY OF LYNX CREEK (WITHIN THEORETICAL SECTIONS 14 & 15, TOWNSHIP 82, RANGE 25 AND SECTION 34, TOWNSHIP 81, RANGE 25, WEST OF THE 6TH MERIDIAN), PEACE RIVER DISTRICT, CONTAINING 4.09 HECTARES, MORE OR LESS.

