

Licence No.: 815805

File No.: 8015777

Disposition No.: 928392

THIS AGREEMENT is dated for reference June 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 Licence of Occupation dated May 15, 2017 (herein called the "Tenure") over those lands more particularly known and described as:

Those parts of District Lots 2621 & 2634, Section 6, Township 83, Range 18 and Sections 1, 12, 14, 15, 16, 21 & 22, Township 83, Range 19, West of the 6th Meridian, Peace River District, together with that parcel or tract of Unsurveyed Crown Land in the vicinity of the Peace River (within Theoretical Sections 33 & 34, Township 82, Range 19 and Theoretical Sections 1, 2, 10, 11, 13, 14, 15, 16 & 21, Township 83, Range 19, West of the 6th Meridian), together with Unsurveyed Crown foreshore or land covered by water being part of the bed of the Peace River, Peace River District, containing 1,084.71 hectares, more or less.

The parties desire to reduce the area in the Tenure.

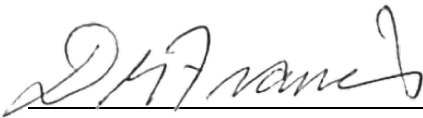
The parties have agreed to amend the Tenure.

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

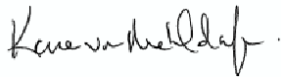
SIGNED on behalf of **HER MAJESTY  
THE QUEEN IN RIGHT OF THE  
PROVINCE OF BRITISH COLUMBIA**  
by the minister responsible for the *Land Act*  
or the minister's authorized representative



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

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



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Authorized Signatory

### SCHEDULE "A" LEGAL DESCRIPTION SCHEDULE

Those parts of District Lots 2621, 2634, 3903, 3904 & 3905 and Block A of District Lot 2621 and Blocks A, B & C of District Lot 2634, the NW 1/4 of Section 6, Township 83, Range 18 and Sections 1, 12, 13, 14, 15, 21 & 22, Township 83, Range 19, West of the 6th Meridian, Peace River District, together with those parcels or tracts of Unsurveyed Crown Land in the vicinity of the Peace River (within Theoretical Section 6, Township 83, Range 18, Theoretical Sections 33 & 34, Township 82, Range 19 and Theoretical Sections 1, 2, 10, 11, 13, 14, 16, 21 & 22, Township 83, Range 19, all West of the 6th Meridian), together with Unsurveyed Crown foreshore or land covered by water being part of the bed of the Peace and Moberly Rivers, Peace River District, containing 647.97 hectares, more or less.

