

MODIFICATION AGREEMENT

Licence No.: 815833 File No.: 8015894

Disposition No.: 927747

THIS AGREEMENT is dated for reference October 1, 2018.

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. 815833 (herein called the "Tenure") over those lands more particularly known and described as:

Those parts of Sections 31 & 32, Township 83, Range 21 and Sections 4 & 5, Township 84, Range 21, all 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 4, Township 84, Range 21, West of the 6th Meridian), Peace River District, containing 182.91 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

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contained, the parties hereto mutually covenant and agree as follows:

Additional activities authorized include five(5) new boreholes within the existing footprint of the activities for investigation of Highway 29 alignment near Cache Creek.

- In all other respects the Tenure shall remain in full force and effect and is hereby ratified and confirmed.
- Time shall continue to be of the essence in this agreement and the Tenure.
- 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