

AMENDED PERMIT
PROVINCE OF BRITISH COLUMBIA
INDUSTRIAL DEVELOPMENT ACT
AMENDED PERMIT AUTHORIZING THE OCCUPATION OF CROWN LAND

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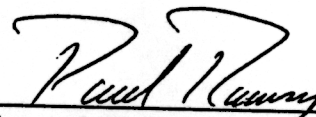
ALCAN ALUMINIUM LIMITED of Montreal, P.Q., being the holder of Final Water Licence No. 102324 authorizing the storage, diversion and use of the water of the Nechako River and tributaries is hereby authorized to occupy by and in connection with flooding those Crown Lands lying below the 859.54 metre (2,820 feet) contour around and adjacent to the storage reservoir above Kenney Dam tributary to the Nechako River, as shown on Exhibit "A" attached hereto and forming part hereof, and to occupy by and in connection with the construction, maintenance and operation of the works referred to in Final Water Licence No. 102324 those Crown Lands designated in an Agreement between the Government of British Columbia and the Licensee dated 29 December 1950, as amended on 29 December 1987, and as further amended on August 5, 1997 (in this Amended Permit collectively called the "Agreement"), the total having an area of 53,384 hectares (131,915 acres).

The Licensee is authorized to use or destroy the timber on the said lands by submerging it or otherwise in accordance with the terms and conditions of the Agreement.

This Amended Permit is appurtenant to the land to which Final Water Licence No. 102324 is appurtenant.

The conditions relative to the rights granted under this Amended Permit are in accordance with the terms of the Agreement, to which this Amended Permit is to be attached and forms a part thereof.

Amended the 5th day of August, 1997.



Minister of Education, Skills and Training
and Minister responsible for the Industrial
Development Act

File: 0179602

Amended Permit No. 3449 → Renumbered
as ~~1~~ Permit No. 21619

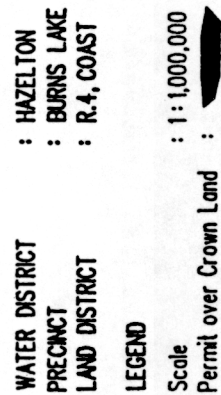


EXHIBIT "A"

Signature

Date _____

Scale : 1 : 1,000,000

Permit over Crown Land :

P.C.L. 3449 for FL 102324
21619 File 0179602

21619

THE PROVINCE OF BRITISH COLUMBIA
I N D U S T R I A L D E V E L O P M E N T A C T

AMENDED PERMIT AUTHORIZING
THE OCCUPATION OF CROWN LAND

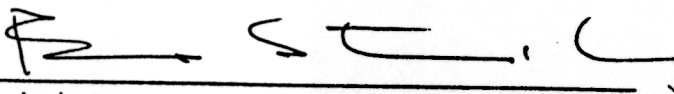
ALCAN ALUMINIUM LIMITED, of Montreal, Quebec, being the holder of Amended Conditional Water Licence No.19847 authorizing the storage, diversion and use of the water of the Nechako River and tributaries is hereby authorized to occupy by and in connection with flooding those Crown Lands lying below the 859.54 metre (2820 feet) contour around and adjacent to the storage reservoir above Kenney Dam tributary to the Nechako River, as shown on Exhibit "A" attached hereto and forming part hereof, and to occupy by and in connection with the construction, maintenance and operation of the works referred to in the said Amended Conditional Water Licence those Crown Lands designated in an Agreement between the Government and the Licensee dated the 29th December, 1950, together with an amendment thereto dated the 29th day of December 1987 the total having an area of 53 384 hectares (131 915 acres).

The Licensee is authorized to use or destroy the timber on the said lands by submerging it or otherwise in accordance with the terms and conditions of the said Agreement.

This Amended Permit is appurtenant to the land to which the aforesaid Amended Conditional Water Licence is appurtenant.

The conditions relative to the rights granted under this Amended Permit are in accordance with the terms of the said Agreement between the Government and the Licensee, as amended, to which this Amended Permit is to be attached and form a part thereof.

Amended the 29th day of December 1987


Minister of Environment and Parks.