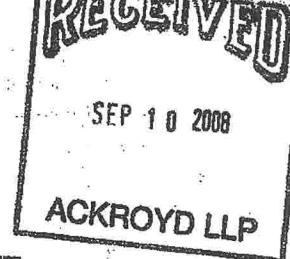


FORT McMURRAY ENVIRONMENTAL ASSOCIATION
260 Grandview Crescent
Fort McMurray, AB T9H 4X8

and

THE PEMBINA INSTITUTE FOR APPROPRIATE DEVELOPMENT
Box 7558
Drayton Valley, AB T7A 1S7



Fort McKay Métis Local #63
General Delivery
Fort McKay, AB T0P 1C0

Attention: Ron Quintal, President

Dear Mr. Quintal:

The Fort McMurray Environmental Association and the Pembina Institute for Appropriate Development would like to formalize an agreement for the use of the Métis land located at or near Fort McKay. We understand Métis Local #63 occupies land at or near the hamlet of Fort McKay pursuant to a long term lease granted by the government of Alberta and which includes the lands described in the attached Schedule (the "Lands"). Many of our members are outdoor enthusiasts and would appreciate the ability to hike, camp and access the Fort McKay River for kayaking and other boating activities. We appreciate your organization's consent to occupy some of your lands for these purposes.

We agree:

1. To pay \$200.00 to the Fort McKay Métis Local #63 in consideration for the terms and conditions of this agreement.
2. Not to litter, cut down any trees or create a nuisance on the Lands.
3. To properly extinguish all campfires and observe all fire bans.
4. Not to erect any permanent structures without your consent.
5. To observe a speed limit of 35 km/hr in the hamlet of Fort McKay.
6. To give you one week's notice prior to camping or otherwise occupying the Lands.

7. To indemnify and save harmless the Métis Local #63 against any claims including all damages, liabilities, expenses and costs arising directly from the use and occupation of the Lands pursuant to this agreement.

The Métis Local #63 agrees:

1. To permit the Fort McMurray Environmental Association ("the Association") and the Pembina Institute for Appropriate Development to occupy Lots One, Two, Three and those portions of the Lands which are not occupied by Métis Local #63 members and lie north of the left bank of the McKay River, more fully described on the attached Schedule for the purpose of camping, hiking, boating and other recreation purposes for a period of ten years.
2. To advise us if the Métis Local #63 sells or otherwise transfers its interests in the Lands.
3. To give us sixty (60) days written notice of termination of this agreement.

The foregoing is agreed to be effective 21 of July, 2008. Please confirm the consent of Métis Local #63 to the above terms and conditions by signing both copies of this letter (see below) and returning one signed copy to us.

Fort McMurray Environmental Association

Per: <original signed by>
Ann Dort-McLean *Ann*
maclean

Pembina Institute for Appropriate Development

Per: <original signed by>
Simon Dyer

Fort McKay Métis Local #63

Per: <original signed by>
Ron Quintal, duly authorized
Representative of Métis Local #63

SCHEDULE

THE LANDS

MCKAY SETTLEMENT

ALL THOSE PORTIONS OF LOT ONE (1)

WHICH LIE GENERALLY AT THE NORTH AND EAST OF THE LEFT BANK OF THE MCKAY RIVER, AS SHOWN ON A PLAN OF SURVEY OF THE SAID SETTLEMENT SIGNED AT OTTAWA ON THE 22ND DAY OF FEBRUARY, 1913, CONTAINING 11.169 HECTARES (27.6 ACRES) MORE OR LESS

EXCEPTING THEREOUT:	HECTARES	(ACRES) MORE OR LESS
A) PLAN 8823017 – ROAD	0.067	0.17

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

MCKAY SETTLEMENT

ALL THOSE PORTIONS OF LOT TWO (2)

WHICH LIE GENERALLY OT THE NORTH AND EAST OF THE LEFT BANK OF THE MCKAY RIVER, AS SHOWN ON A PLAN OF SURVEY OF THE SAID SETTLEMENT SIGNED AT OTTAWA ON THE 22ND DAY OF FEBRUARY, 1913, CONTAINING 36.867 HECTARES (91.1 ACRES) MORE OR LESS

EXCEPTING THEREOUT:	HECTARES	(ACRES) MORE OR LESS
A) PLAN 8823017 – ROAD	1.39	3.43

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

MCKAY SETTLEMENT

ALL THOSE PORTIONS OF LOT THREE (3)

WHICH LIE GENERALLY OT THE NORTH AND EAST OF THE LEFT BANK OF THE MCKAY RIVER, AS SHOWN ON A PLAN OF SURVEY OF THE SAID SETTLEMENT SIGNED AT OTTAWA ON THE 22ND DAY OF FEBRUARY, 1913, CONTAINING 52.204 HECTARES (129 ACRES) MORE OR LESS

EXCEPTING THEREOUT:	HECTARES	(ACRES) MORE OR LESS
A) PLAN 8823017 – ROAD	1.37	3.39

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

MCKAY SETTLEMENT

ALL THOSE PORTIONS OF LOT FOUR (4) WHICH LIE GENERALLY OT THE NORTH AND EAST OF THE LEFT BANK OF THE MCKAY RIVER, AS SHOWN ON A PLAN OF SURVEY OF THE SAID SETTLEMENT SIGNED AT OTTAWA ON THE 22ND DAY OF FEBRUARY, 1913, CONTAINING 33.225 HECTARES (82.1 ACRES) MORE OR LESS

EXCEPTING THEREOUT: HECTARES (ACRES) MORE OR LESS

A) ALL THAT PORTION WHICH LIES TO THE NORTH AND EAST OF THE ROAD ALLOWANCES CROSSING THE SAID LOT, AS SHOWN UPON THE SAID PLAN OF SURVEY,		
B) PLAN 8823017 – ROAD	1.42	3.51
C) PLAN D 9523555 SUBDIVISION 2.50		30.89

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

**MERIDIAN 4 RANGE 11 TOWNSHIP 94
SECTION 26**

ALL OF THAT PORTION OF THE FRACTIONAL NORTHWEST QUARTER WHICH LIES TO THE NORTH AND EAST OF THE LEFT BANK OF THE MCKAY RIVER AS SHOWN ON A PLAN OF SURVEY OF THE SAID TOWNSHIP DATED THE 18TH DAY OF AUGUST, 1916, CONTAINING 31.161 HECTARES (77.00 ACRES) MORE OR LESS

EXCEPTING THEREOUT: HECTARES (ACRES) MORE OR LESS

A) PLAN 8721713 – SUBDIVISION	0.712	1.76
B) PLAN 8823017 – ROAD	1.03	2.55

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

ALL THAT PORTION OF LEGAL SUBDIVISION SIXTEEN (16) OF SECTION TWENTY SEVEN (27), TOWNSHIP NINETY FOUR (94), RANGE ELEVEN (11), WEST OF THE FOURTH MERIDIAN, WHICH LIES TO THE EAST OF THE LEFT BANK OF THE MCKAY RIVER AS SHOWN ON A PLAN OF SURVEY OF THE SAID TOWNSHIP SIGNED AT OTTAWA ON THE 18TH DAY OF AUGUST, 1916, CONTAINING 0.931 HECTARES, MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

ALL THAT PORTION OF LEGAL SUBDIVISION ONE (1) OF SECTION THIRTY FOUR (34), TOWNSHIP NINETY FOUR (94), RANGE ELEVEN (11), WEST OF THE FOURTH MERIDIAN, WHICH LIES TO THE SOUTH AND EAST OF THE LEFT BANK OF THE MCKAY RIVER, SHOWN ON A PLAN OF SURVEY OF THE SAID TOWNSHIP SIGNED AT OTTAWA ON THE 18TH DAY OF AUGUST, 1916, CONTAINING 0.081 HECTARES, MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

MERIDIAN 4 RANGE 11 TOWNSHIP 94
SECTION 25

ALL THAT PORTION OF THE FRACTIONAL SOUTH WEST QUARTER WHICH LIES TO THE SOUTH AND EAST OF THE LEFT BANK OF THE MCKAY RIVER AND TO THE SOUTH OF A LINE DRAWN PARALLEL TO THE SOUTH BOUNDARY THEREOF AND PERPENDICULARLY DISTANT 402.336 METERS MEASURED NORTHERLY THEREFROM, CONTAINING 22.905 HECTARES (56.06 ACRES) MORE OR LESS

EXCEPTING THEREOUT:	HECTARES	(ACRES) MORE OR LESS
A) PLAN 8721713 – SUBDIVISION	0.164	0.41

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

MERIDIAN 4 RANGE 11 TOWNSHIP 94
ALL THAT PORTION OF ORIGINAL ROAD ALLOWANCE ADJOINING THE NORTHWEST QUARTER OF SECTION 26, LYING NORTH OF THE LEFT BANK OF THE MCKAY RIVER AAS SHOWN ON TOWNSHIP PLAN, DATED AUGUST 18, 1916

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME