

NORTHWEST TERRITORIES WATER BOARD

LICENCE AMENDMENT

LICENSEE: Shell Canada Ltd.

LICENCE NUMBER: N7L1-1768

EFFECTIVE DATE: November 28, 2001

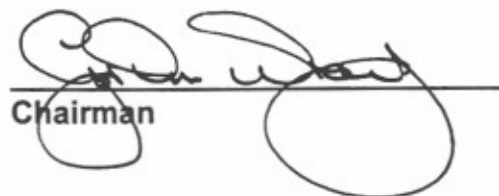
Pursuant to the *Northwest Territories Waters Act* the Northwest Territories Water Board hereby grants the following Licence Amendment.

2. PART C, Item 1 is hereby rescinded and replaced with:
 1. The Licensee shall obtain water from the un-named channel as described in the amendment application or as otherwise approved by an Inspector.

This Licence Amendment issued and recorded at Yellowknife, Northwest Territories on November 28, 2002.

NORTHWEST TERRITORIES WATER BOARD


Witness


Chairman