

**CONSENT TO DISSOLUTION
OF PRSC LIMITED PARTNERSHIP
(the "Limited Partnership")**

The undersigned, being the limited partners of the Limited Partnership, hereby unanimously consent to the dissolution of the Limited Partnership effective the 26 day of November, 2018.

DATED as of the 26 day of October, 2018

TLA'AMIN NATION
by its authorized signatories:





**POWELL RIVER WATERFRONT
DEVELOPMENT CORPORATION**, by
its authorized signatories:

TEES'KWAT LAND HOLDINGS LTD.
by its authorized signatories:



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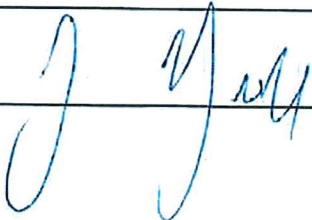
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