

ORDER OF THE EXECUTIVE

Re: Toquaht Industries Limited Partnership and Toquaht Forestry Limited Partnership

Enacted under the Economic Development Act section 6.4 and the Governance and Fiscal Agreement Regulation section 2.4

TNO 1/2022

BACKGROUND:

- A. As of
 - a. February 1, 2016, Toquaht Industries Ltd. was incorporated to act as the general partner in Toquaht Industries Limited Partnership,
 - b. March 8, 2016, Toquaht Industries Limited Partnership was registered to engage in industrial operations and related activities,
 - c. January 29, 2016, Toquaht Forestry Ltd. was incorporated to act as the general partner in Toquaht Forestry Limited Partnership, and
 - d. March 8, 2016, Toquaht Forestry Limited Partnership was registered to engage in forestry and related activities.
- B. Section 6.4 of the Economic Development Act authorizes the Executive, by Order, to amend Schedule 1 of the Economic Development Act to add information the Executive considers necessary or advisable to more accurately identify a Toquaht business.
- C. By an agreement dated as of March 8, 2016, Toquaht Industries Ltd., Toquaht Industries Limited Partnership., Toquaht Forestry Ltd. and Toquaht Forestry Limited Partnership agreed to be added as parties to the Governance and Fiscal Agreement, being Schedule 1 of the Governance and Fiscal Agreement Regulation.
- D. Section 2.4 of the Governance and Fiscal Agreement Regulation authorizes the Executive, by Order, to approve amendments to the Governance and Fiscal Agreement requiring the approval of the Toquaht Nation.

NOW THEREFORE THE EXECUTIVE ORDERS AS FOLLOWS:

- 1) In this Order,
 - a) "Act" means the Economic Development Act;

- b) words or expressions defined in the Act that are also used in this Order will, except where the context requires otherwise or is otherwise indicated, have the same meaning as those words or expressions defined in the Act.
- 2) Schedule 1 of the Act be amended as of and with effect from March 8, 2016 by adding four new rows as follows:
 - a) in the first new row,
 - i. in Column 1, the words "Toquaht Industries Limited Partnership",
 - ii. in Column 2, the registration no. "LP0683163", and
 - iii. in Column 3, the words "Engage in industrial operations and related activities";
 - b) in the second new row,
 - i. in Column 1, the words "Toquaht Industries Ltd.",
 - ii. in Column 2, the registration number "BC1064379", and
 - iii. in Column 3, the words "Acting as the general partner in Toquaht Industries Limited Partnership";
 - c) in the third new row,
 - i. in Column 1, the words "Toquaht Forestry Limited Partnership",
 - ii. in Column 2, the registration no. "LP0683164", and
 - iii. in Column 3, the words "Engage in forestry and related activities"; and
 - d) in the fourth new row,
 - i. in Column 1, the words "Toquaht Forestry Ltd.",
 - ii. in Column 2, the registration no. "BC1063206", and
 - iii. in Column 3, the words "Acting as the general partner in Toquaht Forestry Limited Partnership".
- 3) Schedule 1 of the Governance and Fiscal Agreement Regulation be amended as of and with effect from March 8, 2016 by adding four new rows to Schedule 1 of the Governance and Fiscal Agreement as follows:
 - a) in the first new row,
 - i. in Column 1, the words "Toquaht Industries Limited Partnership", and
 - ii. in Column 2, the registration no. "LP0683163";

- b) in the second new row,
 - iv. in Column 1, the words "Toquaht Industries Ltd.", and
 - v. in Column 2, the registration number "BC1064379";
- c) in the third new row,
 - i. in Column 1, the words "Toquaht Forestry Limited Partnership", and
 - ii. in Column 2, the registration no. "LP0683164"; and
- d) in the fourth new row,
 - i. in Column 1, the words "Toquaht Forestry Ltd.", and
 - ii. in Column 2, the registration no. "BC1063206".

This Order enacted on January 19, 2022.

inne Mack Signed

Anne Mack, ha?wil of the Toquaht Nation

DEPOSITED IN THE REGISTRY OF LAWS AND OFFICIAL RECORDS

ON 2022/01/21

Krister Johnsen Signature of Clerk

01650574