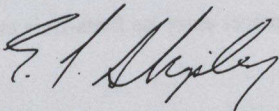


**AGREEMENT BETWEEN THE GOVERNMENT OF CANADA AND THE
GOVERNMENT OF THE UNITED STATES OF AMERICA
ON COOPERATION IN COMPREHENSIVE CIVIL EMERGENCY
PLANNING AND MANAGEMENT (1986)**

**ANNEX A - CONSULTATIVE GROUP ON COMPREHENSIVE
CIVIL EMERGENCY PLANNING AND MANAGEMENT**

The undersigned approve the attached, amended version of Annex A to the subject Agreement and authorise the exchange of notes to formally acknowledge that approval in accordance with the amendment procedures prescribed therein.

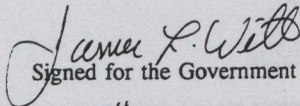


Signed for the Government of Canada

this 12th day of August, 1996

at Ottawa, Ontario

E. Shipley



Signed for the Government of the United States

this 12TH day of August, 1996

at Washington, District of Columbia

James L. Witt