

Certified to be a true copy of a Minute of a Meeting of
the Committee of the Privy Council, approved by
His Excellency the Governor General on the
4th September, 1964.

The Committee of the Privy Council, on
the recommendation of the Right Honourable Lester
B. Pearson, the Prime Minister, advise that Your
Excellency may be pleased to designate the British
Columbia Hydro and Power Authority, a corporation
incorporated in the Province of British Columbia by
the British Columbia Hydro and Power Authority Act
1964, as the Canadian entity for the purposes of
Article XIV of a treaty dated January 17, 1961 at
Washington, D.C. U.S.A. between Canada and the United
States of America relating to co-operative development
of the water resources of the Columbia River Basin,
such designation to take effect on the date on which
the Instruments of Ratification of the Treaty shall
be exchanged.

Sgd R.G. Robertson
Clerk of the Privy Council

(SEAL)