

Certified to be a true copy of a Minute of a Meeting of  
1964, by 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

Clark of the Privy Council