STATUS OF TITLE

Title Number 1987473/2
Title Status Accepted
Client File CHAPMAN



1. REGISTERED OWNERS, TENANCY AND LAND DESCRIPTION

D & L CHAPMAN FARMS LTD.

IS REGISTERED OWNER SUBJECT TO SUCH ENTRIES RECORDED HEREON IN THE FOLLOWING DESCRIBED LAND:

SECTION 7-9-25 WPM EXCEPT:

FIRSTLY: RLY RIGHT OF WAY PLAN 219 BLTO SECONDLY: ALL MINES AND MINERALS

The land in this title is, unless the contrary is expressly declared, deemed to be subject to the reservations and restrictions set out in section 58 of *The Real Property Act*.

2. ACTIVE INSTRUMENTS

Instrument Type: Caveat
Registration Number: 92-9605/2
Instrument Status: Accepted

Registration Date: 1992-09-11

From/By: H.M. THE QUEEN (MB)

To:

Amount:

Notes: S 1/2

Description: No description

Instrument Type: Caveat
Registration Number: 1143285/2
Instrument Status: Accepted

Registration Date: 2004-03-30

From/By: MTS COMMUNICATIONS INC.

To: WILLIAM F. JOHNSTONE AS AGENT

Amount:

Notes: NLY 12M OF N 1/2

Description: RIGHT-OF-WAY AGRT DATED 28 OCTOBER 1987

Instrument Type: Mortgage
Registration Number: 1401751/2
Instrument Status: Accepted

Registration Date: 2016-07-22

From/By: D & L CHAPMAN FARMS LTD.

To: CANADIAN IMPERIAL BANK OF COMMERCE

Amount: \$4,000,000.00

Notes: No notes

Description: No description

3. ADDRESSES FOR SERVICE

D & L CHAPMAN FARMS LTD.

BOX 490 VIRDEN MB ROM 2C0

4. TITLE NOTES

No title notes

5. LAND TITLES DISTRICT

Brandon

6. DUPLICATE TITLE INFORMATION

Duplicate not produced

7. FROM TITLE NUMBERS

1428780/2 All

8. REAL PROPERTY APPLICATION / CROWN GRANT NUMBERS

No real property application or grant information

9. ORIGINATING INSTRUMENTS

Instrument Type: Transfer Of Land

Registration Number: 1139203/2

Registration Date: 2003-12-12

From/By: KEITH ALEXANDER CLIFFORD GABRIELLE

To: D & L CHAPMAN FARMS LTD.

Consideration: \$160,000.00

10. LAND INDEX

NE 7-9-25W

EXC RLY ROW PL 219 EXC M & M

NW 7-9-25W

EXC RLY ROW PL 219 EXC M & M

SE 7-9-25W

EXC RLY ROW PL 219 EXC M & M

SW 7-9-25W

EXC RLY ROW PL 219 EXC M & M

CERTIFIED TRUE EXTRACT PRODUCED FROM THE LAND TITLES DATA STORAGE SYSTEM OF TITLE NUMBER 1987473/2

Property Assessment Report

Municipality: 184 - RM OF SIFTON **Roll No:** 157300.000 REAL PROPERTY

Dwelling Units: 0 **Frontage or Area:** 157.77 ACRES

Legal Description: DESC NE7-9-25W **Civic Address:** 149086 RD 50N

School Division: FORT LA BOSSE Community Area: TWP 9 RGE 25W Ward:

Certificate of Title / Land Title Office:

1987473 / BRANDON

Tax Year	Assessment Reference Date	Class	Tax Status	Land	Buildings	Total
2025	Apr 1, 2023	FARM PROPERTY	TAXABLE	215,700	20,600	236,300
2024	Apr 1, 2021	FARM PROPERTY	TAXABLE	206,800	19,600	226,400
2023	Apr 1, 2021	FARM PROPERTY	TAXABLE	206,800	19,600	226,400
2022	Apr 1, 2018	FARM PROPERTY	TAXABLE	183,200	16,600	199,800
2021	Apr 1, 2018	FARM PROPERTY	TAXABLE	183,200	16,600	199,800
2020	Apr 1, 2018	FARM PROPERTY	TAXABLE	183,200	16,600	199,800
2019	Apr 1, 2016	FARM PROPERTY	TAXABLE	185,300	15,700	201,000
2018	Apr 1, 2016	FARM PROPERTY	TAXABLE	185,300	15,700	201,000
2017	Apr 1, 2014	FARM PROPERTY	TAXABLE	147,000	15,900	162,900
2016	Apr 1, 2014	FARM PROPERTY	TAXABLE	147,000	15,900	162,900
2015	Apr 1, 2012	FARM PROPERTY	TAXABLE	95,000	14,700	109,700
2014	Apr 1, 2012	FARM PROPERTY	TAXABLE	95,000	14,700	109,700
2013	Apr 1, 2010	FARM PROPERTY	TAXABLE	83,600	12,500	96,100
2012	Apr 1, 2010	FARM PROPERTY	TAXABLE	83,600	12,500	96,100
2011	Apr 1, 2008	FARM PROPERTY	TAXABLE	54,500	11,100	65,600
2010	Apr 1, 2008	FARM PROPERTY	TAXABLE	54,500	11,100	65,600
2009	2003	FARM PROPERTY	TAXABLE	56,100	9,100	65,200
2008	2003	FARM PROPERTY	TAXABLE	56,100	9,100	65,200

Property Assessment Report

Municipality: 184 - RM OF SIFTON Roll No: 157400.000 REAL PROPERTY

Dwelling Units: 0 **Frontage or Area:** 150.75 ACRES

Legal Description: DESC NW7-9-25W **Civic Address:**

School Division: FORT LA BOSSE **Community Area:** TWP 9 RGE 25W **Ward:**

Certificate of Title / Land Title Office:

1987473 / BRANDON

Tax Year	Assessment Reference	Class	Tax St	atus	Land	Buildings	Total
lax Icai	Date	Class	iax st	atus	Lanu	Dullulligs	iotai
2025	Apr 1, 2023	FARM PROPERTY	TAXABLE		186,900	-	186,900
2024	Apr 1, 2021	FARM PROPERTY	TAXABLE		178,900	-	178,900
2023	Apr 1, 2021	FARM PROPERTY	TAXABLE		178,900	-	178,900
2022	Apr 1, 2018	FARM PROPERTY	TAXABLE		158,800	-	158,800
2021	Apr 1, 2018	FARM PROPERTY	TAXABLE		158,800	-	158,800
2020	Apr 1, 2018	FARM PROPERTY	TAXABLE		158,800	-	158,800
2019	Apr 1, 2016	FARM PROPERTY	TAXABLE		161,300	-	161,300
2018	Apr 1, 2016	FARM PROPERTY	TAXABLE		161,300	-	161,300
		RESIDENTIAL 1	TAXABLE		1,300	99,500	100,800
2017	Apr 1, 2014	FARM PROPERTY	TAXABLE		135,500	1,600	137,100
				TOTAL	136,800	101,100	237,900
		RESIDENTIAL 1	TAXABLE		1,300	99,500	100,800
2016	Apr 1, 2014	FARM PROPERTY	TAXABLE		135,500	1,600	137,100
				TOTAL	136,800	101,100	237,900
		RESIDENTIAL 1	TAXABLE		800	84,000	84,800
2015	Apr 1, 2012	FARM PROPERTY	TAXABLE		88,400	1,600	90,000
				TOTAL	89,200	85,600	174,800
		RESIDENTIAL 1	TAXABLE		800	84,000	84,800
2014	Apr 1, 2012	FARM PROPERTY	TAXABLE		88,400	1,600	90,000
				TOTAL	89,200	85,600	174,800
		RESIDENTIAL 1	TAXABLE		700	58,100	58,800
2013	Apr 1, 2010	FARM PROPERTY	TAXABLE		78,000	1,400	79,400
				TOTAL	78,700	59,500	138,200

		RESIDENTIAL 1	TAXABLE		700	58,100	58,800
2012	Apr 1, 2010	FARM PROPERTY	TAXABLE		78,000	1,400	79,400
				TOTAL	78,700	59,500	138,200
		RESIDENTIAL 1	TAXABLE		500	55,700	56,200
2011	Apr 1, 2008	FARM PROPERTY	TAXABLE		51,300	1,000	52,300
				TOTAL	51,800	56,700	108,500
		RESIDENTIAL 1	TAXABLE		500	55,700	56,200
2010	Apr 1, 2008	FARM PROPERTY	TAXABLE		51,300	1,000	52,300
				TOTAL	51,800	56,700	108,500
		RESIDENTIAL 1	TAXABLE		500	34,100	34,600
2009	2003	FARM PROPERTY	TAXABLE		50,000	1,000	51,000
				TOTAL	50,500	35,100	85,600
		RESIDENTIAL 1	TAXABLE		500	34,100	34,600
2008	2003	FARM PROPERTY	TAXABLE		50,000	1,000	51,000
				TOTAL	50,500	35,100	85,600

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Property Assessment Report

Municipality: 184 - RM OF SIFTON Roll No: 157500.000 REAL PROPERTY

Dwelling Units: 0 **Frontage or Area:** 156.29 ACRES

Legal Description: DESC SE7-9-25W **Civic Address:**

School Division: FORT LA BOSSE Community Area: TWP 9 RGE 25W Ward:

Certificate of Title / Land Title Office:

1987473 / BRANDON

Tax Year	Assessment Reference	Class	Tax Status	Land	Buildings	Total
2025	Date	EADAA DDODEDTV	TAVADLE	126,000		126.000
2025	Apr 1, 2023	FARM PROPERTY	TAXABLE	136,900	-	136,900
2024	Apr 1, 2021	FARM PROPERTY	TAXABLE	130,700	-	130,700
2023	Apr 1, 2021	FARM PROPERTY	TAXABLE	130,700	-	130,700
2022	Apr 1, 2018	FARM PROPERTY	TAXABLE	116,100	-	116,100
2021	Apr 1, 2018	FARM PROPERTY	TAXABLE	116,100	-	116,100
2020	Apr 1, 2018	FARM PROPERTY	TAXABLE	116,100	-	116,100
2019	Apr 1, 2016	FARM PROPERTY	TAXABLE	111,100	-	111,100
2018	Apr 1, 2016	FARM PROPERTY	TAXABLE	111,100	-	111,100
2017	Apr 1, 2014	FARM PROPERTY	TAXABLE	85,800	-	85,800
2016	Apr 1, 2014	FARM PROPERTY	TAXABLE	85,800	-	85,800
2015	Apr 1, 2012	FARM PROPERTY	TAXABLE	64,100	-	64,100
2014	Apr 1, 2012	FARM PROPERTY	TAXABLE	64,100	-	64,100
2013	Apr 1, 2010	FARM PROPERTY	TAXABLE	59,900	-	59,900
2012	Apr 1, 2010	FARM PROPERTY	TAXABLE	59,900	-	59,900
2011	Apr 1, 2008	FARM PROPERTY	TAXABLE	44,300	-	44,300
2010	Apr 1, 2008	FARM PROPERTY	TAXABLE	44,300	-	44,300
2009	2003	FARM PROPERTY	TAXABLE	43,400	-	43,400
2008	2003	FARM PROPERTY	TAXABLE	43,400	-	43,400

Property Assessment Report

Municipality: 184 - RM OF SIFTON Roll No: 157600.000 REAL PROPERTY

Dwelling Units: 0 **Frontage or Area:** 150.30 ACRES

Legal Description: DESC SW7-9-25W **Civic Address:**

School Division: FORT LA BOSSE **Community Area:** TWP 9 RGE 25W **Ward:**

Certificate of Title / Land Title Office:

1987473 / BRANDON

	Assessment					
Tax Year	Reference Date	Class	Tax Status	Land	Buildings	Total
2025	Apr 1, 2023	FARM PROPERTY	TAXABLE	183,000	-	183,000
2024	Apr 1, 2021	FARM PROPERTY	TAXABLE	175,200	-	175,200
2023	Apr 1, 2021	FARM PROPERTY	TAXABLE	175,200	-	175,200
2022	Apr 1, 2018	FARM PROPERTY	TAXABLE	155,400	-	155,400
2021	Apr 1, 2018	FARM PROPERTY	TAXABLE	155,400	-	155,400
2020	Apr 1, 2018	FARM PROPERTY	TAXABLE	155,400	-	155,400
2019	Apr 1, 2016	FARM PROPERTY	TAXABLE	154,400	-	154,400
2018	Apr 1, 2016	FARM PROPERTY	TAXABLE	154,400	-	154,400
2017	Apr 1, 2014	FARM PROPERTY	TAXABLE	121,300	-	121,300
2016	Apr 1, 2014	FARM PROPERTY	TAXABLE	121,300	-	121,300
2015	Apr 1, 2012	FARM PROPERTY	TAXABLE	82,300	-	82,300
2014	Apr 1, 2012	FARM PROPERTY	TAXABLE	82,300	-	82,300
2013	Apr 1, 2010	FARM PROPERTY	TAXABLE	73,900	-	73,900
2012	Apr 1, 2010	FARM PROPERTY	TAXABLE	73,900	-	73,900
2011	Apr 1, 2008	FARM PROPERTY	TAXABLE	50,500	-	50,500
2010	Apr 1, 2008	FARM PROPERTY	TAXABLE	50,500	-	50,500
2009	2003	FARM PROPERTY	TAXABLE	49,400	-	49,400
2008	2003	FARM PROPERTY	TAXABLE	49,400	-	49,400

Certificate of Registration 1 1 1992 Registered this date 92 09605	LANGE CALL
I certify that the within instrument was registered in the BRANDON Land Titles Office and entered on Certificate of Table No.	UEAT UEAT SEP 1.19
For District Registrar New Certificate of Title No.	OFFICE 982

92 09605

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1. CAVEATOR(S) (include address and postal code) HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF MAN ((Wo). 12th-floor, 405 Broadway, Winnipeg, Manitoba R3C 3L6 claim an interest in the following land or mortgage, and I forbid the registration of any instrument affect unless such instrument be expressed to be subject to my claim.	cting this interest
2 PARTICULARS OF ESTATE OR INTEREST CLAIMED An Agreement for Sale in writer 18th day of Oure A.D. 1992, whereby the owner hereinafter mentioned, as Verde agreed to sell to her Majesty, as Ruchaser, who agreed to purchase such part following land as may be required for public read purposes.	r
(as set forth in an instrument hereto attached)	A
33 [AND (description) 55 1/2 7-9-25 WIN exc Firstly: Rly Plan 219 HIMO, Secondly: all mines and minerals including petroleum; natural gas and related hydrocarbons together with full power to enter, work and remove the same:	
QU: 148445: / TITLE NUMBER(S): MORTGAGE NUMBER(S) If additional room required, attach schedule	
A NAME AND APPRESS OF REGISTERE CANABISM FOR SERVICE (include postal code) Box: 1824; Virden, MB. ROM 2CO if additional room required, attach schedule	
5. ADDRESS OF CAVEATOR(S) FOR SERVICE (include postal code) C/O Land Acquisition Branch Lath Fir: 405 Broadway Winnipeg, MB R3C 3L6	
be SIGNATURES OF CAVEATOR(S) / Lite: within / That I (we) am (are) the within (Agent of or Caveators) and the statements herein are true in substal 2. The said Caveator(e) has (here) a good and valid claim upon the within land, and this caveat is	
purpose of delaying or embarassing any person of the PROVINCE OF MANITOBA	DATE
D.A. (Doug) Parrell ///	92 09 08
Signing Office(Mapper) the Minister of Columnia Services	
(Name) (Signature)	· <u>L</u>
プラン・ディス (September 2015)	Purchase
2. The within lands are not tarm lands within the definition of section 1 (1) of the Farm Lands Ov	vnership Act; or
4. The within farm lands are exempt from the Farm lands Ownership Act by section 82(6) of The Act. Particulars.	e Real Property
S STING CHECOLOGIST STEE COSTS) IN THE PROVINCE OF MANITOBA	DATE Y M D
D.Af (Doug) Parnell	92 09 08
Signing Officer for the Minister of Community Services	
C (Name) (Signature)	· استنسب
	:panane
8 INSTRUMENT PRESENTED FOR REGISTRATION BY, Include address and postal code Land Acquisition Branch L. Denksen/ Jp 12th floor; 405 Broadway 5 945-2715 Wilmiped; Manitoba R3C 316	

STATUS OF TITLE

Title Number 1780662/2 Title Status **Accepted** Client File **CHAPMAN**



REGISTERED OWNERS, TENANCY AND LAND DESCRIPTION

R & C CHAPMAN FARMS LTD.

IS REGISTERED OWNER SUBJECT TO SUCH ENTRIES RECORDED HEREON IN THE FOLLOWING DESCRIBED LAND:

PARCEL ONE: SE 1/4 1-9-26 WPM

EXC ALL COAL, PETROLEUM AND VALUABLE STONE

AS SET FORTH IN DEED NO. 05013.

PARCEL TWO: W 1/2 1-9-26 WPM

EXC ALL MINES AND MINERALS AS SET FORTH IN TRANSFER NO. 99565.

PARCEL THREE: NW 1/4 27-8-26 WPM

EXC ALL MINES AND MINERALS AS SET FORTH IN DEED NO. 132120 AND IN TRANSFER NO. 1036042.

The land in this title is, unless the contrary is expressly declared, deemed to be subject to the reservations and restrictions set out in section 58 of The Real Property Act.

2. **ACTIVE INSTRUMENTS**

Miscellaneous Instrument Type:

Registration Number: 79957/2 Instrument Status: **Accepted**

Registration Date: 1950-05-20

From/By:

To: INTERPROV PIPE LINE CO

Amount:

Notes: E CT 180941 ISS - NW 1/4

Description: **EASEMENT**

INSTRUMENTS THAT AFFECT THIS INSTRUMENT

Instrument Type Registration Number **Status**

1391916/2 Caveat Accepted Instrument Type: Caveat
Registration Number: R114758/2
Instrument Status: Accepted

Registration Date: 1976-08-27

From/By: MANITOBA TELEPHONE SYSTEM

To:

Amount:

Notes: NLY 40' OF NW 1/4 1

Description: No description

Instrument Type: Caveat
Registration Number: 86-12104/2
Instrument Status: Accepted

Registration Date: 1986-10-10

From/By: MANITOBA TELEPHONE SYSTEM

To:

Amount:

Notes: ELY 40' OF SE 1/4 1
Description: No description

Instrument Type: Caveat
Registration Number: 1055391/2
Instrument Status: Accepted

Registration Date: 1998-12-04

From/By: ENBRIDGE PIPELINES INC.

To: MONICA PECKOVER AS AGENT

Amount:

Notes: W 1/2-1

Description: RIGHT-OF-WAY PIPELINE EASEMENT DATED 27 NOVEMBER 1998

Instrument Type: Caveat
Registration Number: 1075146/2
Instrument Status: Accepted

Registration Date: 2000-02-01

From/By: MTS COMMUNICATIONS INC.

To:

Amount:

Notes: NLY 42M OF NW 1/4 1

Description: R/W AGRT DATED 12 JULY 1989

Instrument Type: Easement
Registration Number: 1091252/2
Instrument Status: Accepted

Registration Date: 2001-02-09

From/By: R & C CHAPMAN FARM SLTD
To: ENBRIDGE PIPELINES INC

Amount: \$321.00

Notes: PLAN 39137 TITLE ISSUED

Description: EASEMENT PLAN 39137, RIGHT OF INGRESS AND EGRESS

Instrument Type: Caveat
Registration Number: 1216698/2
Instrument Status: Accepted

Registration Date: 2008-02-28

From/By: ENBRIDGE PIPELINES INC.

To: JASON SVENNINGSEN AS AGENT

Amount:

Notes: W 1/2 1

Description: EASEMENT AGRT DATED 29 NOV 2007 SEC. 111(1) RPA

INSTRUMENTS THAT AFFECT THIS INSTRUMENT

<u>Registration Number</u> <u>Instrument Type</u> <u>Status</u>

1291617/2 Partial Discharge Accepted

Instrument Type: Caveat
Registration Number: 1267110/2
Instrument Status: Accepted

Registration Date: 2010-06-17

From/By: MTS ALLSTREAM INC
To: BRENDA MATTE AS AGENT

Amount:

Notes: WLY 12M OF NW 1/4 1

Description: RIGHT OF WAY AGREEMENT DATED 17 MAY 2010

Instrument Type: Partial Discharge

Registration Number: 1291617/2
Instrument Status: Accepted

Registration Date: 2011-07-12

From/By: ENBRIDGE PIPELINES INC.

To:

Amount:

Notes: W½ 1 REL ALL EX PL 51478

Description: No description

Instrument Type: Caveat
Registration Number: 1391916/2
Instrument Status: Accepted

Registration Date: 2016-01-14

From/By: ENBRIDGE PIPELINES INC.

To: SUN VALLEY LAND LTD., AGENT

Amount:

Notes: NW 1

Description: AGREEMENT TO AMEND EASEMENT

Instrument Type: Mortgage
Registration Number: 1402622/2
Instrument Status: Accepted

Registration Date: 2016-08-10

From/By: R & C CHAPMAN FARMS LTD.

To: CANADIAN IMPERIAL BANK OF COMMERCE

Amount: \$3,700,000.00

Notes: No notes

Description: No description

3. ADDRESSES FOR SERVICE

R & C CHAPMAN FARMS LTD.

BOX 1803 VIRDEN MB ROM 2C0

4. TITLE NOTES

No title notes

5. LAND TITLES DISTRICT

Brandon

6. DUPLICATE TITLE INFORMATION

Duplicate not produced

7. FROM TITLE NUMBERS

1539391/2 Balance

8. REAL PROPERTY APPLICATION / CROWN GRANT NUMBERS

No real property application or grant information

9. ORIGINATING INSTRUMENTS

Instrument Type: Request To Issue Title - Internal

Registration Number: 1091254/2

Registration Date: 2001-02-09

From/By: BLTO

To:

Amount:

10. LAND INDEX

NW 27-8-26W EX ALL M&M

NW 1-9-26W EX ALL M&M

SE 1-9-26W EX ALL COAL, PET & VAL STONE

SW 1-9-26W EX ALL M&M

CERTIFIED TRUE EXTRACT PRODUCED FROM THE LAND TITLES DATA STORAGE SYSTEM OF TITLE NUMBER 1780662/2

LTO LISE ONLY

LTO USE ON	(L I		:	
FEES CHECKED	REFUND	AMC	TNUC	
Certificate of Registration Registered this dateREC _ 4_1998 as No/		CAVEAT	DEC - 41998	LAND TITLES OFFIC
			nately.	70 × 00

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DEC 9 1900

Form 18.1

3 1055391

Manitoba Consumer and Corporate Affairs Land Titles



Monica Peckover Signature 98.12.3	1 0	나이 작용하다 하는 그 바다 가장 바다를 내려왔다면 하는 것이 되었다. 그 사람들은 그리는 그는	
Common C	D		
unless such instrument be expressed to be subject to my claim. 2. PARTICULARS OF ESTATE OR INTEREST CLAIMED RIGHT OF WAY FOR PIPELINE EASEMENT SIGNED NOVEMBER 27, 1998 (as set forth in an instrument hereto attached) 3. LAND (description) W1/21 - 9 - 26 - WPM EXC ALL MINES AND MINERALS AS SET FORTH IN TRANSFER NO. 99565. TITLE NUMBER(S) 159391 MORTGAGE NUMBER(S) 4. NAME AND ADDRESS OF REGISTERED OWNER(S) FOR SERVICE (include postal code) R & C CHAPMAN FARNIS LTD. BOX 1883 VIRDEN, MANITOBA ROM 2C0 ### additional norm required, attach schedule 5. ADDRESS OF CAVEATOR(S) FOR SERVICE (include postal code) Enbridge Pipelines Inc., PO Box 398, 10201 Jasper Ave, Edmonton, AB TSJ 2J9 6. SIGNATURES OF CAVEATOR(S) FOR SERVICE (include postal code) Enbridge Pipelines Inc., PO Box 398, 10201 Jasper Ave, Edmonton, AB TSJ 2J9 6. SIGNATURES OF CAVEATOR(S) FOR SERVICE (include postal code) The villuin Caveator(s) has (have) a good and valid claim upon the within land, and this caveat is not filed for the purpose of delaying or embarrassing any person. DATE **Montica Peckover** (Name) **Name** **Name** **Name** **Name** **Name** **The villuin Land is not farm land as delined in The Farm Lands Ownership Act; or The within Land is not farm land as delined in The Farm Lands Ownership Act; or The Willuin Caveator is a Canadian Citizen, permanent residence of Landa, apertory Act, Loriett's Sacres of less; or The villuin Caveator is a Canadian Citizen, permanent residence of Landa, apertory Act, Loriett's Sacres of less; or The villuin Caveator is a Canadian Citizen, permanent residence of Landa, apertory of the government, municipio local government district, Qualified Canadian Degratization, Family Farm Corporation, or a Qualified Immigrant as defined in The Farm Lands Ownership Act; or The within Caveador is a Canadian Citizen, permanent residence of the Good and Sacres of less; or The villuin Caveador is a Canadian Citizen, permanent residence of the Good and Concernment, municipio local government district, Qu	1.		
RIGHT OF WAY FOR PIPELINE EASEMENT SIGNED NOVEMBER 27, 1998			nt affecting the intere
3. LAND (description) W 1/2 1 - 9 - 26 - WPM EXC ALL MINES AND MINERALS AS SET FORTH IN TRANSFER NO. 99565. TITLE NUMBER(S) 1539391 MORTGAGE NUMBER(S) **I additional room required, attach schedule 4. NAME AND ADDRESS OF REGISTERED OWNER(S) FOR SERVICE (include postal code) R & C CHAPMAN FARMS LTD. BOX 1803 VIRDEN, MANITOBA ROM 2C0 **Il additional room required, attach schedule 5. ADDRESS OF CAVEATOR(S) FOR SERVICE (include postal code) Enbridge Pipelines Inc., PO Box 398, 10201 Jasper Ave, Edmonton, AB T5J 2J9 6. SIGNATURES OF CAVEATOR(S) 1. That I (we) am (are) the within (Agent of or Caveators) and the statements herein are true in substance and in fa 2. The within Caveator(s) has (have) a good and valid claim upon the within land, and this caveat is not filed for the purpose of delaying or embarrassing any person. DATE **Y M** Monita Peckover** (Name) (Signature) **The registration of this instrument does not contravene, the provisions of The Farm Lands Ownership Act or a contravene than a contravene the provisions of The Farm Lands Ownership Act or a contravene than a contravene the provisions of The Farm Lands Ownership Act or a contravene than a contravene the provisions of The Farm Lands Ownership Act or a contravene than a contravene than a contravene the provisions of The Farm Lands Ownership Act or a contravene than a contravene the provisions of The Farm Lands Ownership Act or a contravene than a contravene the contravene than a contravene the provisions of The Farm Lands Ownership Act or a contravene than a contravene the provisions of The Farm Corporation, or a Outsilled Instrument of Parm Corporation, or a Outsilled Instrument of Parm Corporation, or a Outsilled Instrument of Parm Lands Ownership Board (Order enclosed); or 1 The Interest in turn limit big bigging fallined priction of Farm Instrument, or a contravene the farm Lands Ownership Board (Order enclosed); or 1 The The Interest in turn limit bigging fallined priction of Farm Instrument, or 1 The Interest in turn limit biggi	2.	HE 45MAN TIN 독대 기사 사람이 가장이 하는데 모든 그 사람이 있다. 그 그리고 그리고 그리고 있다.	
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Enbridge Pipelines Inc., PO Box 398, 10201 Jasper Ave, Edmonton, AB T5J 2J9 6. SIGNATURES OF CAVEATOR(S) 1. That I (we) am (are) the within (Agent of or Caveators) and the statements herein are true in substance and in fa 2. The within Caveator(s) has (have) a good and valid claim upon the within land, and this caveat is not filed for the purpose of delaying or embarrassing any person. DATE			
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INSTRUMENT PRESENTED FOR REGISTRATION BY, include address and postal code

PROGRESS LAND SERVICES LTD. 14815—1198 Avenue, Edmonton, Alberta-MG-14481 (Rew 0000) 1777 (1

FEB 0 2001 CETAG

LAND TITLES OFFICE

A commence of

BRANDON, IAAN.

R & C CHAPMAN FARMS LTD.

No. (D9/252) ad Titles Office on............... certify that this instrument Registered to the Brandon

ENBRIDGE PIPELINES INC.

9th Feb. 2001 and a memorial

sacreof endorsed on Cert. of Ville AGREEMENT FOR EASEMENT

MANITOBA

District Registrar

29127

ENBRIDGE PIPELINES INC.

Edmonton AB TSJ 239 PO Box 398 Law Department

Enbridge Pipelines Inc. 10201 Jasper Avenue P.O. Box 398 Edmonton, AB T5J 2J9 Canada www.enbridge.com Operations Services
Kevin W. Underhive
Supervisor, Right-of-Way and Crossings
Tel: (780) 420-5314
Fax: (780) 420-8648
E-mall: kevin.underhil@cnpl.enbridge.com

VIA FAX: (204) 726-6553 (Original will follow via mail)

> OS: 285 File No. RW-7.33.10

Brandon Land Titles office 705 Princess Ave Brandon MB R7A 0P4

Attention: Holly Pierce

Dear Madam:

Subject: Pipeline Easements

This letter will serve to confirm that, by virtue of amalgamation, Interprovincial Pipe Line Inc. is now Enbridge Pipelines Inc, and therefore we request that Titles for the pipeline Easements be issued in the name of:

ENBRIDGE PIPELINES INC.

10201 Jasper Avenue
P.O. Box 398
Edmonton, Alberta
T5J 2J9

This letter shall further serve as your authority and direction to add the interests shown on Schedule "A" to the encumbrance of Easements also shown on Schedule "A".

I am duly authorized on behalf of Enbridge Pipelines Inc. to provide these instructions to Brandon Land Titles Office.

ENBRIDGE PIPELINES INC.

Kevin W. Underhill (Attorney)

Enbridge Pipelines Inc. Power of Attorney Registered as Instrument No. 1071013

Registered Plan 39137

Tract	Caveat No.	Title No.
4046	1055393	1539708
4047 4048	1055394	1539708 1539391

ENBRIDGE PIPELINES INC.

AGREEMENT FOR EASEMENT PROVINCE OF MANITOBA

I, (We) R & C CHAPMAN FARMS LTD.
of the <u>District of Virden</u> in the Province of Manitoba, (the "Owner"), being registered as Owner or entitled to become registered as Owner of an estate in fee simple, subject however to such encumbrances, liens and interests as appear on the Certificate of Title, in all that certain tract of land situated in the Province of Manitoba being composed of:
W 1/2 1 - 9 - 26 - WPM EXC ALL MINES AND MINERALS AS SET FORTH IN TRANSFER NO. 99565.
as described in the Certificate of Title numbered 1539391 registered with the Land Titles Office for the
and in consideration of the sum of Three Hundeed Twenty Dae Dollars (\$ 321) which
sum includes Goods and Services Tax of Twenty One — Yiro Dollars (S 21-), the receipt of which is hereby acknowledged now paid or payable to the Owner (or to others having an interest in the said land by encumbrance or otherwise), by ENBRIDGE PIPELINES INC., a Company incorporated under the laws of Canada, and having its operating office in the City of Edmonton, in the Province of Alberta, and in consideration of the covenants and conditions hereinafter mentioned.
DO HEREBY GRANT, CONVEY AND TRANSFER to Enbridge Pipelines Inc. an easement-8-30 meters-(60) record in width (also referred to as the "right-of-way") in, on, over, under, across and through the Lands as shown on a plan of survey of record in the Land Titles Office for the Brander Land Registration District as Plan No. And which shall be substantially in the location as shown on the attached property sketch, for the construction subject to Clause 19 herein, operation, maintenance, inspection (including aerial), alteration, removal, replacement, reconstruction, and repair of one or more pipelines, and other facilities appurtenant, affixed or incidental thereto (the "Pipeline"), for the transportation, storage and handling of oil, other liquid and gaseous hydrocarbons and products thereof, together with the right of ingress and egress to and from the right-of-way for Enbridge Pipelines Inc., its personnel, equipment, contractors and agents for all purposes necessary or incidental to the exercise and enjoyment of the rights herein granted.
The aforesaid rights and said easement are granted as and from the date hereof and for so long hereafter as Enbridge Pipelines Inc. desires to exercise same on the following terms and conditions which are hereby mutually agreed to by and between the Owner and Enbridge Pipelines Inc.:
Enbridge Pipelines Inc. shall pay to the Owner compensation for the grant of easement as follows:
(a) one lump sum of Thece Hundred Forly Seven 75/100 Dollars R.C. (S 247.75) which hump sum includes Goods & Services Tax of 75/100 Dollars (S 23.75);
• or -
gc Ap) — annual or periodic payments of equal or different amounts over a period of time as set forth in Schedule RF. Cone attached herewand forming part hereot.
If the Lump Sum Payment option is chosen, such payment shall be made before construction of the Pipeline is

If the Lump Sum Payment option is chosen, such payment shall be made before construction of the Pipeline is commenced on the Lands. In the event that this payment has not been made before December 31, 1999, then this Agreement shall terminate and be at an end for all purposes and Enbridge Pipelines Inc. shall forthwith execute and register such documents as may be necessary to discharge this Agreement from the Certificate of Title for the Lands and shall notify the Owner of the registration of the discharge.

2. The Owner shall have the right fully to use and enjoy the right-of-way except as may be necessary for the purposes herein granted to Enbridge Pipelines Inc. provided however that the Owner shall not, without the prior written consent of Enbridge Pipelines Inc., excavate, drill, installe, erect, place or permit to be excavated, drilled, installed, erected or placed on, over, under, across or through the right-of-way any pit, well, foundation, pavement, building, or other structure, installation or object.

- 3. Notwithstanding the provisions of Clause 2, Enbridge Pipelines Inc. will not object to the Owner:
 - (i) paving existing farm lanes, private roads, driveways, and sidewalks across the right-of-way;
 - (ii) erecting fences across the right-of-way or any portion thereof; or
 - (iii) constructing drains or repairing drains on the right-of-way or any portion thereof;

provided, however, that the Owner agrees to exercise a high degree of care in carrying out any excavation or drilling necessary for such fencing, paving or drainage, and in no event shall the Owner or his contractors perform such work in such a manner as to endanger or damage the Pipeline. Before the commencement of such work, the Owner shall give to Enbridge Pipelines Inc. at least five (5) days prior notice in writing so as to enable a representative of Enbridge Pipelines Inc. to inspect the site of the proposed work and to advise how the work may be performed without damage to the Pipeline.

- Enbridge Pipelines Inc. will compensate the Owner for all damages suffered as a result of its operation of the Pipeline.
- 5. Enbridge Pipelines Inc. will, as soon as weather and soil conditions permit and insofar as it is practicable so to do, bury and maintain the Pipeline in a manner that will not interfere with the drainage or ordinary cultivation of the Lands, and will restore all drains damaged or disturbed by the operation, according to good drainage practice.
- 6. Notwithstanding that in constructing, maintaining and operating its Pipeline, Enbridge Pipelines Inc. may install pipe and other equipment and appurtenances in, on, over, under, across or through the right-of-way in such a manner that it or they become affixed to the land, the title to such pipe and other equipment and appurtenances shall remain in Enbridge Pipelines Inc.. Enbridge Pipelines Inc. may at any time remove the whole or any part of the Pipeline.
- 7. Upon the discontinuance of the use of the right-of-way and of the exercise of the rights hereby granted, Enbridge Pipelines Inc., shall and will restore the said Lands to the same condition, so far as it is practicable so to do, as the same were in prior to the entry thereon and the use thereof by Enbridge Pipelines Inc..
- Enbridge Pipelines Inc. in performing and observing the covenants and conditions contained in this Agreement, shall peaceably hold and enjoy the rights and easement hereby granted without hindrance, molestation or interruption on the part of the Owner or of any person, firm or corporation claiming by, through, under or in trust for the Owner.
- 9. Either party shall have the absolute right to assign this Agreement in whole or in part, and upon such assignment, shall give to the other party written notice thereof within ten (10) days, but Eubridge Pipelines Inc. need not give such notice upon assignment in the course of its corporate financing by way of a deed of rust, mortgage, debenture or a floating charge or upon assignment arising out of an amalgamation or merger.
- 10. This Agreement shall not affect or prejudice Enbridge Pipelines Inc.'s statutory rights to acquire an easement or any portion of the Lands under the provisions of the National Energy Board Act (the "Act"), or any other laws, which rights may be exercised at Enbridge Pipelines Inc.'s discretion in the event of the Owner being unable or unwilling for any reason to perform this Agreement or to give to Enbridge Pipelines Inc. a clear and unencumbered title to the easement herein granted.
- 11. The Owner will, if so requested by Enbridge Pipelines Inc., execute such further documents of title and assurances in respect of the Lands as may be required to perfect Enbridge Pipelines Inc.'s interest in the Lands.
- 12. Nothing contained herein shall vest in Enbridge Pipelines Inc. any title to mines or minerals in or under the right-of-way, except only the parts thereof that are necessary to be dug, carried away or used in the construction of the Pipeline.
- 13. Enbridge Pipelines Inc. will not make any above ground installation upon the said right-of-way (other than pipeline markers installed at fence lines) or fence any part of the right-of-way without paying the Owner additional compensation to be agreed upon, or failing agreement, compensation to be settled by arbitration pursuant to the provisions of the Act.
- 14. Enbridge Pipelines Inc. will not object to any application made by the Owner under Section 112 of the Act so long as the any proposed crossing is made in accordance with good engineering practice and does not interfere with the operation of the pipeline.
- 15. This easement is, and shall be, of the same force and effect as a covenant running with the land and this Agreement shall extend to, be binding upon, and enure to the benefit of the heirs, executors, administrators, successors and assigns of the Owner and Enbridge Pipelines Inc., respectively.
- 16. Wherever the singular or masculine is used, it shall be construed as if the plural or feminine or the neuter, as the case may be, had been used where the context so requires.

- 17. It is agreed that the Owner shall have the right to transfer or convey his interest in the Lands and upon such transfer or conveyance shall give Enbridge Pipelines Inc. written notice thereof within ten (10) days and the covenants and conditions herein contained in one or more parcels and by one or more conveyances and that all the covenants and conditions herein contained shall extend to and be binding upon and enure to the benefit of each and all of the heirs, executors, administrators, successors, and assigns of the Owner in respect of each and every parcel transferred or conveyed.
- 18. All notices to be given hereunder may be given by registered letter addressed to Enbridge Pipelines Inc., PO Box 398, Edmonton AB T51 219, and to the Owner at <u>Rox 1801 Victors</u> <u>Manifolds</u> <u>Rott 3cor</u> or such other address as Enbridge Pipelines Inc. and the Owner may respectively appoint, from time to time, in writing, and any such notice shall be deemed to be given to and received seven (7) days after the mailing thereof, postage prepaid.
- 19. If Enbridge Pipelines Inc. proposes at any time in the future to construct an additional pipeline or pipelines in the right-of-way, then Enbridge Pipelines Inc. shall obtain the consent of the Owner prior to such construction for any and all such additional pipelines.
- 20. The Owner agrees that Enbridge Pipelines Inc. may, at its option, at any time or times in the course of operating the Pipeline enter upon the right-of-way with men and equipment and remove all shrubs and trees from the rightof-way.
- 21. Enbridge Pipelines Inc. shall indemnify the Owner from all liabilities, damages, claims, suits and actions arising out of the operations of Enbridge Pipelines Inc. other than liabilities, damages, claims, suits and actions resulting from the gross negligence or wilful misconduct of the Owner.
- 22. The Owner confirms having the option of requiring the compensation for the rights herein granted to be made by one lump sum payment or by annual or periodic payments of equal or different amounts over a period of time and that the Owner has selected the method of compensation hereinbefore set out. The Owner further confirms that if the Owner has selected annual or other periodic payments, the amount of such compensation payable by Enbridge Pipelines Inc. shall be reviewed every five (5) years if the period of compensation extends beyond five (5) years.
- 23. The Owner acknowledges receipt of a notice given pursuant to Section 87(1) of the Act and given prior to the entering into of this Agreement, setting out or accompanied by:
 - (a) a description of the land of the Owner required by Enbridge Pipelines Inc. for a section or part of the Pipeline;
 - (b) details of the compensation offered by Enbridge Pipelines Inc. for such lands required;
 - a detailed statement made by Enbridge Pipelines Inc. of the value of such lands required in respect of which compensation was offered;
 - (d) a description of the procedure for approval of the detailed route of the Pipeline; and
 - (e) a description of the procedure available for negotiation and arbitration under Part V of the Act in the event that the Owner and Enbridge Pipelines Inc. are unable to agree on any matter respecting the compensation payable.

IN WITNESS WHEREOF the parties hereto h	have executed and delivered this Agreement as of the 27 day of
SIGNED. SEALED AND DELIVERED in the presence of: Breed Claim	Owner: R&C CHAPMAN FARMS LTD.
Witness:	Owner: Robert G. Chapman, functional Owner: ENBRIDGE PIPELINES INC. (Formarly known as interprovincial Pipe Line Inc.) as evidenced by instrument No. 1053258 ENBRINGE PIPELINES INC.
Witness:	ENBRIDGE PIPELINES INC. Power of Attorney Registered as Instrument No. 1071013 Seal

AFFIDAVIT OF EXECUTION

CANADA)	I, ELLIOTT FRIEDRICH, of the Hamlet of Cardiff, in the Province of Alberta, Land Agent
PROVINCE OF MANITOBA)	,	outdir, in the Free most of Phoenta, paint rigely
TO WIT:)	

MAKE OATH AND SAY:

- THAT I was personally present and did see Kevin W. Underhill, true and lawful
 Attorney for ENBRIDGE PIPELINES INC., named in the within instrument, who is
 personally known to me to be the true and lawful Attorney for ENBRIDGE PIPELINES
 INC. named therein, duly sign and execute the same for the purpose named therein.
- THAT the same was executed at the City of Edmonton, in the Province of Alberta, and that I am the subscribing witness thereto.
- THAT I know the said Kevin W. Underhill, and he is in my belief of the full age of eighteen years.

Elliott Friedrich

MONICA PECKOVER
A Commissioner for Oaths
In and for the Province of Maniloba
For use outside Meniloba therein
My Commission Expires Feb. 24, 20(1)

MEMORANDUM OF ENCUMBRANCERS, LIENS AND INTERESTS

NATURE OF ENCUMBRANCE

REGISTRATION NUMBER

MISCELLANEOUS

CAVEAT CAVEAT MORTGAGE 79957 R114758

86-1210-1 1036043

1075146 15

1055391 -

Lee Page at front

ATTACHED TO AND FORMING PART OF THE AGREEMENT FOR EASEMENT

SCHEDULE ONE

Annual or Periodic Payment

The consideration for this Agreement is the sum of					Dolla	:5.
(\$) which sum	includes	Goods	æ	Services		oſ
(*	Dollars	(S) of la	wful money (οf
Canada to be paid on the execution of this Agreemen	nt, the receipt of	which is h	ereby acl	anowledged by	the Owner, an	ıd
thereafter the sum of						
	Dollars (s			includes Good	
& Services Tax of			Doli	ars (S	<u></u>	ot
lawful money of Canada to be paid on or before the amount of any annual or periodic payment will be re	he anniversary di viewed every fro	ate thereal e (5) years	ter for a	period of nine	(9) years. Ti	16
The Owner hereby agrees to and accepts the aunual	or periodic paym	ent set out	above.			
Witness:	Own	ner:				
					_	,
Witness:	Own	ner:				

THE HOMESTEADS ACT

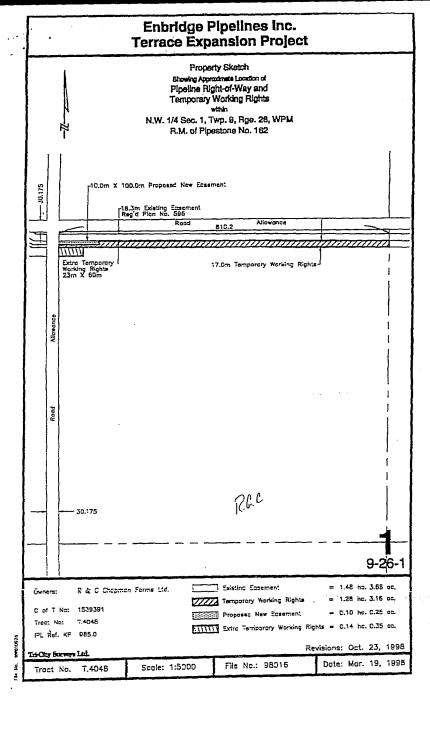
CONSENT TO DISPOSITION AND ACKNOWLEDGMENT (ATTACHED TO INSTRUMENT)

			tc., as the case may be) named in the attached instrument con-	ent to the
				JDGE
Title	Number:			
(transferor, morgagor, lessor, grantor, etc., as the case may be) named in the attached instrument consent to the disposition of the homestead effected by the attached instrument made between my spouse and ENERIDGE PIPELINES INC, affecting the homestead legally described as: Title Number: and acknowledge that: 1. I am aware that the Homesteads Act gives me a life estate in the homestead and that I have the right to prevent this disposition of the homestead by withholding my consent. 2. I am aware that the effect of this consent is to give up my life estate in the homestead to the extent necessary to give effect to this disposition. 3. I execute this consent apart from my spouse freely and voluntarily without any compulsion on the part of my spouse. (Name of Spouse) (Signature of Spouse) (Date) (Name of Witness) (Signature of Witness) (Date) A Commissioner for Oaths in and for the Province of Manitoba My commission expires: AFFIDAVIT OF GRANTOR(S) CANADA I				
1.				e right to
2.				xtent
3.		oart fron	n my spouse freely and voluntarily without any compulsion o	n the part of
(Nam	e of Spouse)		(Signature of Spouse)	(Date)
(Nam	e of Witness)		(Signature of Witness)	(Date)
for th	e Province of Manitoba	í		
			AFFIDAVIT OF GRANTOR(S)	
CAN	ADA)	I,	, and
10 .	***			
			(Severally) MAKE OATH AND SAY:	
1.		grantors	s named in the instrument within written, and I am/we are of t	he full age of
2.	THAT I have no husban	d'wife.		
3.	THAT the person who co	onsents :	to the instrument within written is the wife of me, (one of) the	: Grantors.
4.		onsents :		
5.	THAT my co-grantor is	my spor	ise.	11 11 11
6.	THAT no part of the lan	d referre	ed to in the instrument within written is the homestead of me,	
	within the meaning of "I	The Hon		ie Grantors
(Sevei of	rally) SWORN before me at	the Pro	vince of Manitoba)	
this _	day of		1998.)	
A Cor	nmissioner for Oaths in and			

My commission expires:

AFFIDAVIT OF EXECUTION

CANADA)	I,	, of the
PROVINCE OF MANI TO WIT:	TOBA)	in the Province of MAKE OATH AND SAY:	
1. THAT I was	personally present and d	id see _		
	trument who is (are) personall purpose named therein.	y known to	me to be the person(s) named therein, duly	named sign and execute
2. THAT the sam Province of Mar	e was executed at the	ribing witr	of	, in the
3. THAT I know to (she) (each) is in	he said my belief, of the full age of e	ighteen yea	nrs.	and he
SWORN BEFORE ME of Province of Manitoba ,	at thei thisday) n the)		
	ONER FOR OATHS))	Wimess	
in and for the F	rovince of Manitoba)		
				·
	AFFIDA	VIT OF	EXECUTION	
CANADA PROVINCE OF MANI' TO WIT:	ГОВА)		of the
1. THAT I was	personally present and di	id see _	Robert G. Chapman, President	true and
lawful Attorney	for	personally	R+C Chapman Farms 14d. known to me to be the true and lawfi 1 C Chapman Farms 14d.	ul Attorney for
	ecute the same for the purpose	named the	rein.	
			ess thereto.	
 THAT I know the (she) (each) is in 	ne said my belief, of the full age of e	ighteen yes	bert G. Chapman, President	and he
ofProvince of Manniooa,	at the CAY EDMONEY is this 9 day pober 19 98)	/	



LTO USE ONLY

FEES CHECKED	REFUND A	MOUNT			<u> </u>	
Certificate of Registration Registered this date FEB 2 8 2008 as No. /2/6/98 I certify that the within instrument was registered in BRANDON Land Titles Office a Title No. /780662	nthe nd entered on strict Registrar	CAVEAT	BRANDON, MAN.	FEB 28 200	Holaso Salas	

P 12/1698

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APR - 8 2008

Approved as to form - Registrar General - Registration No. 2391349
Where an instrument is registered that does not conform with the form of the instrument prescribed by regulation, the Registrar General and the District Registrar disclaim liability for loss resulting from the non-conformance.

Manitoba Consumer and Corporate Affairs Land Titles

District of Brandon	1216698
CAVEATOR(S) include address and postal code (We), ENBRIDGE PIPELINES INC. P.O. Box 398, 10201 Jan	sper Avenue, Edmonton, Alberta T5J 2J9
claim an interest in the following land or mortgage, and I affecting the interest unless such instrument be expresse	forbid the registration of any instrument
2. PARTICULARS OF ESTATE OR INTEREST CLAIMED	
An equitable interest in the undermentioned land claimed pursuant to a written agreement dated November 29, 2007 between the owr Pipelines Inc., a copy of which written agreement is attached heret	ner of the undermentioned land and Enbridge
3. LAND DESCRIPTION	
집 집 집 집 하는 것이 되었다.	
PARCEL TWO: W½ 1-9-26-WPM EXC ALL MINES AND MINERALS AS SET FORTH IN TRANS	SFER NO. 99565.
74. MORTGAGE NUI	MBER -
TITLE NUMBER(S) 1780662	see schedule L
4. NAME AND ADDRESS OF REGISTERED OWNER(S) F	FOR SERVICE include postal code
R & C Chapman Farms Ltd., Box 490, Virden, Manitoba R0M 2	see schedule
5. ADDRESS OF CAVEATOR(S) FOR SERVICE include p	ostal code
P.O. Box 398, 10201 Jasper Avenue, Edmonton, Alberta T5J	2J9
Jason Svenningsen Name Signature Name Signature	
7. FARM LANDS OWNERSHIP DECLARATION BY VIRTUE OF Agreement to Purchase Lease	
The registration of this instrument does not contravene the probecause: Strike out inappropriate statement(s) and initial The within land is not farm land as defined in The Farm Lan The within farm land is exempt by Regulation 325/67R of T The aggregate heldings of farm land by the Caveator is les The Caveator is a Canadian citizen, permanent resident of municipality, local government district, Qualified Canadian or a Qualified Immigrant as defined in The Farm Lands Ow	nds-Ownership-Act. the Real-Property Act, i.e. it is 5 acres or less. se than 40 acres (including the land in this instrume I Canada, agency of the government, Organization, Family Farm Corporation nership Act.
The interest in farm land is being claimed pursuant to a bore. The Caveator is exempt by the Farm Lands Ownership Bore.	na-fide-debt-obligation:
7. Other (specify section of The Farm Lands Ownership Ast)	DATE
Particulars:	YMD
Jason Svenningsen	08/02/08
Name F Signature	Section while his Given
Name S Signature Superator of Agent	energe a trapartada o traparta. Espota de sela
8. INSTRUMENT PRESENTED FOR REGISTRATION BY PROGRESS LAND SERVICES LTD. #300, 14815 – 119 Aven Attention: Jason Svenningsen, Land Manager, Phone: (780) 454-4717. Tract No. 4048	include address, postal code, contact person and phone number

ENBRIDGE PIPELINES INC.

AGREEMENT FOR EASEMENT PROVINCE OF MANITOBA

I, (We) R & C CHAPMAN FARMS LTD.

(the "Owner"), being registered as owner or entitled to become registered as owner of an estate in fee simple, subject however to such encumbrances, liens and interests as appear on the Certificate of Title, in all that certain tract of land situated in the Province of Manitoba being composed of:

PARCEL TWO: W 1/2 1-9-26 WPM

EXC ALL MINES AND MINERALS AS SET FORTH IN TRANSFER NO. 99565.

as described in the Certificate of Title numbered 1780662 registered with the Land Titles Office for the BRANDON Land Titles District (the "Lands").

and in consideration of the sum of One Thousand Dollars (\$1,000.00), the receipt of which is hereby acknowledged, now paid or payable to the Owner (or to others having an interest in the Lands by encumbrance or otherwise), by ENBRIDGE PIPELINES INC., a corporation incorporated under the laws of Canada, and having its operating office in the City of Edmonton, in the Province of Alberta, and in consideration of the covenants and conditions hereinafter mentioned,

DO HEREBY GRANT, CONVEY, SET OVER AND TRANSFER to Enbridge Pipelines Inc., for itself, its employees, agents, contractors, subcontractors, successors and assigns, an easement (also referred to as the "right-of-way"), across, over, under, in, through or on the Lands to survey, construct, operate, maintain, inspect, patrol (including aerial patrol), after, remove, replace, reconstruct and repair one or more pipelines (subject to Clause 21 herein) and other facilities appurtenant, affixed or incidental thereto (hereinafter collectively referred to as the "Pipeline"), for the transportation, storage and handling of oil, other liquid and gaseous hydrocarbons and products thereof, together with the right of ingress and egress over the remainder of the Lands, to and from the right-of-way for Enbridge Pipelines Inc., its personnel, equipment, contractors and agents for all purposes necessary or incidental to the exercise and enjoyment of the rights herein granted.

The rights and easement are granted as and from the date hereof and for so long hereafter as Enbridge Pipelines Inc. desires to exercise same on the following terms and conditions which are hereby mutually agreed to:

- 1. Enbridge Pipelines Inc. shall, upon the completion of a legal survey plan and within three (3) years of the registration of this Agreement at the Land Titles Office, deposit for registration at the appropriate Land Titles Office a plan of survey limiting the right-of-way across, over, under, in, through or on the Lands to a strip of land being generally eighteen and three tentists (8.3) meters (60 feet) in width within the Lands which right-of-way shall be substantially in the location as shown on the property sketch attached hereto. If Enbridge Pipelines Inc. has not either filed a plan of survey within the three (3) year period or provided to the Owner a plan of survey showing the location of the right of way to be stantially in the location shown on the property sketch, this Agreement shall be null and void and Enbridge Pipelines Inc. shall thereupon execute and register such documents as may be necessary to remove the registration of this Agreement from the title to the Lands. Following registration of such plan of survey Enbridge Pipelines Inc. shall, if it has not already does oo, forward to the Owner at the address set forth in Chause 20 hereof an extract from the plan of survey showing the precise location of the right-of-way across, over, under, in, through or on the Lands (the "Surveyed Right of Way"). Reference to "right-of-way" in this Agreement shall mean the portion of the Lands as shown on the property sketch until the plan of survey is registered after which it shall mean the Surveyed Right of Way.
- 2. Enbridge Pipelines Inc., having delivered or mailed to the Owner the extract from the plan of survey, shall as soon as it is practicable to do so, cause to be registered in the appropriate Land Titles Office, a document restricting the right-of-way to the Surveyed Right of Way. Notwithstanding the registration of such document Enbridge Pipelines Inc. shall continue to be entitled to enjoy the right of ingress and egress to and from the Surveyed Right of Way across the remainder of the Lands as set out in the granting provision of this Agreement.
- 3. Enbridge Pipelines Inc. shall pay the compensation to the Owner for the grant of easement as follows:

Delete (a) or (b):

(a) one lump sum payment of Two thousand six hundred deventy two-w Dollars (\$26 7000)

(b) by annual or periodic payments of equal or different amounts over a period of time as set forth in Schoolule One attached basete and forming part terror;

(initially of the control o

If the Lump Sum Payment option is chosen, such payment shall be made on or before ninety (90) days from the date of execution of this Agreement by the Owner. In the event that this payment has not been made before such date, then this Agreement shall terminate and be at an end for all purposes and Enbridge Pipelines Inc. shall forthwith execute and register such documents as may be necessary to discharge this Agreement from the Certificate of Title for the Lands and shall notify the Owner of the registration of the discharge.

- The Owner shall have the right fully to use and enjoy the right-of-way except as may be necessary for the purposes herein granted to Enbridge Pipelines Inc. provided however that the Owner shall not, without the prior written consent of Enbridge Pipelines Inc., which consent shall not be unreasonably withheld, excavate, drill, install, erect, place, plant or permit to be excavated, drilled, installed, erected, placed, or planted on, over, under, across or through the right-of-way any pit, well, foundation, pavement, building, tree, or any other structure, installation or object.
- Notwithstanding the provisions of Clause 4, Enbridge Pipelines Inc. will not object to the Owner:
 - (i) paving existing farm lanes, private roads, driveways, and sidewalks across the right-of-way;
 - (ii) erecting fences across the right-of-way or any portion thereof; or
 - (iii) constructing drains or repairing drains on the right-of-way or any portion thereof;

provided, however, that the Owner agrees to exercise a high degree of care in carrying out any excavation or drilling necessary for such fencing, paving or drainage, and in no event shall the Owner or his contractors perform such work in such a manner as to endanger or damage the Pipeline. Before the commencement of any such work, the Owner shall give to Enbridge Pipelines Inc. at least five (5) days prior notice in writing so as to enable a representative of Enbridge Pipelines Inc. to inspect the site of the proposed work and to advise how the work may be performed without damage to the Pipeline.

- 6. Enbridge Pipelines Inc. will compensate the Owner for all damages suffered as a result of its operations.
- 7. Enbridge Pipelines Inc. will, as soon as weather and soil conditions permit and insofar as it is practicable so to do, bury and maintain the Pipeline in a manner that will not interfere with the drainage or ordinary cultivation of the Lands, and will restore all drains damaged or disturbed by the operation, according to good drainage practice.
- 8. Notwithstanding that in constructing, maintaining and operating its Pipeline, Enbridge Pipelines Inc. may install pipe and other equipment and appurtenances in, on, over, under, across or through the right-of-way in such a manner that it or they become affixed to the Lands, the title to such pipe and other equipment and appurtenances shall until surrendered, remain in Enbridge Pipelines Inc. Enbridge Pipelines Inc. may at any time remove the whole or any part of the Pipeline.
- 9. Upon the discontinuance of the use of the said right-of-way and of the exercise of the rights hereby granted, Enbridge Pipelines Inc. shall and will restore the right-of-way to the same condition, so far as it is practicable so to do, as the same were in prior to the entry thereon and the use thereof by Enbridge Pipelines Inc. Enbridge Pipelines Inc. agrees to withdraw and discharge any registrations at the Land Titles Office pertaining to this Agreement upon the abandonment of the right-of-way.
- 10. Enbridge Pipelines Inc. in performing and observing the covenants and conditions contained in this Agreement, shall peaceably hold and enjoy the rights and easement hereby granted without hindrance, molestation or interruption on the part of the Owner or of any person, firm or corporation claiming by, through, under or in trust for the Owner.
- 11. Either party shall have the absolute right to assign this Agreement in whole or in part, and upon such assignment, shall give to the other party written notice thereof within ten (10) days, but Enbridge Pipelines Inc. need not give such notice upon assignment in the course of its corporate financing by way of a deed of trust, mortgage, debenture or a floating charge or upon assignment arising out of an amalgamation or merger.
- 12. This Agreement shall not affect or prejudice Enbridge Pipelines Inc.'s statutory rights to acquire an easement or any portion of the Lands under the provisions of the National Energy Board Act (the "Act"), or any other laws, which rights may be exercised at Enbridge Pipelines Inc.'s discretion in the event of the Owner being unable or unwilling for any reason to perform this Agreement or to give to Enbridge Pipelines Inc. a clear and unencumbered title to the right-of-way and easement herein granted.
- 13. The Owner will, if so requested by Enbridge Pipelines Inc., execute such further documents of title and assurances in respect of the Lands as may be required to perfect Enbridge Pipelines Inc.'s interest in the Lands.
- 14. Nothing contained herein shall vest in Enbridge Pipelines Inc. any title to mines or minerals in or under the right-of-way, except only the parts thereof that are necessary to be excavated, carried away or used in the construction of the Pipeline belonging to Enbridge Pipelines Inc..
- 15. Enbridge Pipelines Inc. will only locate any above ground installation (other than pipeline markers installed at property lines) upon the right-of-way with the consent and agreement of the Owner or, in the absence of such consent and agreement, in accordance with all authorizations and determinations made under the National Energy Board Act (including determinations made with respect to compensation payable).
- 16. Enbridge Pipelines Inc. will not object to any application made by the Owner under Section 112 of the Act so long as the proposed crossing is made in accordance with good engineering practice and does not interfere with the operation of the Pipeline.
- 17. This Agreement is a covenant running with the Lands and the provisions of this Agreement shall extend to, be binding upon, and enure to the benefit of the heirs, executors, administrators, successors and assigns of the Owner and Enbridge Pipelines Inc., respectively.
- 18. Wherever the singular or masculine is used in this Agreement, it shall be construed as if the plural or feminine or the neuter, as the case may be, had been used where the context so requires.
- 19. It is agreed that the Owner shall have the right to transfer or convey his interest in the Lands and the covenants and conditions herein contained in one or more parcels and by one or more conveyances and that all the covenants and conditions herein contained shall extend to and be binding upon and enure to the benefit of each and all of the heirs, executors, administrators, successors, and assigns of the Owner in respect of each and every parcel transferred or conveyed.

20.	All notices to be given hereunder may be given by registered letter addressed to Enbridge Pipelines Inc., PO Box 398, 16201 Jaspe
	All notices to be given necessary may be given by registered with addressed to Entirely and Alberta, TSI 219, and to the Owner at 100x 140 VIRDIN MB RAM 200 LL. C.
	Owner at POX 490 VIRDEN, MB 45M OCO 6 12.1.
	or such other address as Eubridge Pipelines Inc. and the Owner may respectively appoint, from time to time, in writing, and any
	such notice shall be deemed to be given to and received seven (7) days after the mailing thereof, postage prepaid.

- 21. Enbridge Pipelines Inc. proposes to install two (2) pipelines in the right-of-way. Enbridge Pipelines Inc. will only install an additional pipeline or pipelines in the right-of-way with the consent and agreement, in accordance with all authorizations and determinations, including with respect to any additional compensation payable, made under the National Energy Board Act.
- 22. The Owner agrees that Enbridge Pipelines Inc. may, at its option, at any time in the course of operating the Pipeline enter upon the right-of-way with men and equipment and remove all shrubs and trees from the right-of-way.
- 23. Enbridge Pipelines Inc. shall indemnify the Owner from all liabilities, damages, claims, suits and actions arising out of the operations of Enbridge Pipelines Inc. other than liabilities, damages, claims, suits and actions resulting from the gross negligence or wilful misconduct of the Owner.
- 24. The Owner confirms having the option of requiring the compensation for the rights herein granted to be made by one lump sum payment or by annual or periodic payments of equal or different amounts over a period of time and that the Owner has selected the method of compensation hereinbefore set out. The Owner further confirms that if the Owner has selected annual or other periodic payments, the amount of such compensation payable by Enbridge Pipelines Inc. shall be reviewed every five (5) years if the period of compensation extends beyond five (5) years.
- 25. The Owner acknowledges receipt of a notice given pursuant to Section 87(1) of the Act and given prior to the entering into of this Agreement, setting out or accompanied by:
 - (a) a description of the Lands of the Owner required by Enbridge Pipelines Inc. for a section or part of the Pipeline;
 - (b) details of the compensation offered by Enbridge Pipelines Inc. for such Lands required;
 - (c) a detailed statement made by Enbridge Pipelines Inc. of the value of such Lands required in respect of which compensation was offered;
 - (d) a description of the procedure for approval of the detailed route of Enbridge Pipelines Inc.'s Pipeline; and
 - (e) a description of the procedure available for negotiation and arbitration under Part V of the Act in the event that the Owner and Enbridge Pipelines Inc. are unable to agree on any matter respecting the compensation payable.

SIGNED in the presence of:

Witness: DAVID LES

Witness:

Janus Tillatson

R & C CHAPMAN FARMS LTD.

Kobe

Per:

ENBRIDGE PIPELINES INC

Kevin W. Underhill Enbridge Pipelines Inc. Power of Attorney Registered as Instrument Nos. 1071013 and 1110379 In the Brandon Land Registration District

THE HOMESTEAD ACT

CONSENT TO DISPOSITION AND ACKNOWLEDGMENT (ATTACHED TO INSTRUMENT)

homeste	by the attached instrument made between my ad legally described as:	opinios vi se		
	Title Number;			
and ack	nowledge that:			
1.	I am the first spouse or common-law partner	r to acquire h	omestead rights in the property.	
			OR	
	A previous spouse or common-law partner of the property but those rights have been relea-	ise or termina	ated in accordance with The Homesteads Ac	<i>i</i> .
2.	I am aware that <i>The Homesteads Act</i> gives a homestead by withholding my consent.			
3.	I am aware that the effect of this consent is disposition.			
4.	I execute this consent apart from my spouse spouse or common-law partner.	or common-	law partner freely and voluntarily without a	ny compulsion on the part of my
(name of	spouse or common-law partner)			
(signatur	re of spouse or common-law partner)		-	(date)
(name of	f witness)			
(signatur	re of witness)			(date)
A Conni Province	y Public in and for the Province of Manitoba/ itssioner for Oaths in and for the of Manitoba mission expires:			
CANAD)A	}	i,	, and
TO WI	NCE OF MANITOBA I)))	both of the of in the Province of Manitoba,	•
			(Severally) MAKE OATH AND SAY:	
L.	THAT I am (one of) the grantors named in t	he instrumen	t within written, and I am/we are of the full	age of eighteen years.
2.	THAT I have no spouse or common-law par rights in the within land during my ownershi	tner as defin ip.	ed under "The Homesteads Act". No other p	person has acquired Homestead
3.	THAT the person who consents to the instru and has Homestead rights in the within land	nnent within	written is the spouse or common-law partner	er of me (one of) the Grantors
4.	THAT the person who consents as spouse of me and has Homestead rights in the within	r common-la n land.	w partner to the instrument within written is	the spouse or common-law partne
5.	THAT my co-grantor is my spouse or comm	non-law parti	er and has Homestead rights in the within I	and.
	THAT no part of the land referred to on the	instrument w	rithin written is the homestead of me,	rs within the meaning of "The
6.			, tone wit one chance	
6.	Homesteads Act".			
	[Iomesteads Act". by SWORN before me at the, in the Province of Man, day of	nitoba , 200) })	

A Commissioner for Oaths in and for the Province of Manitoba My commission expires:

AFFIDAVIT OF EXECUTION

CANADA)	CTTY of CACCARY, in the Province of
PROVINCE OF MANITOBA)	ALBELTA , MAKE OATH AND SAY:
TO WIT:)	
the same for the purpose named the	rein.	IAN FARMS LTD., Per: Rob CHAMAN In to me to be the person(s) named therein, duly sign and execute
2. THAT the same was executed at the	e <i>TOWN</i> of of of	CROMER, in the Province of obscribing witness thereto.
3. THAT I know the said R & C CH. (she) (each) is in my belief, of the f	APMAN FARMS LTD., ull age of eighteen years.	Per: ROB CHAPMAN named and he
SWORN BEFORE ME at the	in the	
SWORN BEFORE ME at the	day of)	
, 200 8	.))	Warrellan
Res)	_ govan
A Commissioner for Oaths in and	;	DAVELD CEES
a de la compactation de la constantina	/FNNINGSEN	
My commission expilason ALLAN S\ A Commissione In and for the Provin	r for Oaths	
For use outside Ma	nitoba therein	
My Commission Expire CONSENT BY OCC	CUPANT(S)/PURCHAS	ER(S) OR OTHER INTERESTED PARTIES
and a supplemental	TD D D	. Cha astan
of Virginia in t	he Province of	Cha OMA having an interest in the within Lands by yof Verbul : DO HEREBY AGREE, that all the but to Agreement for Easement shall be fully bound by the terms
virtue of an Agreement or Instrument d	ated the day	d by the Agreement for Easement shall be fully bound by the terms
DATED on the District of Mixely	in the Provi	ince of Wantoby this 20 day of December 200 7
DATED at the DATED of VICOS	<u></u>	
		Occupant: CHAPMAN BROS FARMS LTD.
		Parij Chapman
20 K 05	2	100 of 010 000 p
Witness: Mark Derkach		Per: Parry Chapman.
	<u> </u>	
Witness:		Per:
•		
	AFFIDAVIT C	OF EXECUTION
	**********	A
CANADA)	1. Nork Derkach , of the Destroit of hosself , in the Province of
PROVINCE OF MANITOBA)	MAKE OATH AND SAY:
TO WIT:)	0 . 0/
the same for the purpose named the	erein.	ROS FARMS LTD., Per: Pary Chaptum on to me to be the person(s) named therein, duly sign and execute
2. THAT the same was executed at the	ne <u>District</u> of	ubscribing witness thereto.
THAT I know the said <u>CHAPMA</u> named and he (she) (each) is in my	N BROS FARMS LTD., belief, of the full age of c	Per: Parr/ Chapman
SWORN BEFORE ME at the	(v)	
Province of Manipula, this 10/4	in the) day of)	
Travince of Alexandria, this 702		
)	Rlenk Det
(6-7-	í	mert ackach
A Countissioner for Oaths in and for the Province of Manitoh ASON ALL	AN SVENNINGSEN	
My commission expires:	Province of Manitoha	
FOR USE OUG	ide Manitoba therein Expires Hand 16,200	
My Commission	,,w, , , , , , , , , , , , , , , , ,	f ,

AFFIDAVIT OF EXECUTION

CANADA)	I, <u>Janice I., Tillotson</u> of the City of Edmonton, in the Province of Alberta,
PROVINCE OF ALBERTA	į	
TO WIT:)	MAKE OATH AND SAY:

- THAT I was present and did personally see <u>Kevin W. Underhill</u>, named in the within Instrument
 who is personally known to me to be the person named therein, duly sign and execute the same
 for the purpose named therein.
- THAT the same was executed at the City of Edmonton, in the Province of Alberta, and that I am
 the subscribing witness thereto.
- THAT I know the said <u>Kevin W. Underhill</u> named and he is in my belief, of the full age of eighteen years.

SWORN BEFORE ME at the
City of Edmonton, in the
Province of Alberta, this 23nd
day of telstin city, 2008.

A Commissioner of Oaths in and for the

Province of Alberta

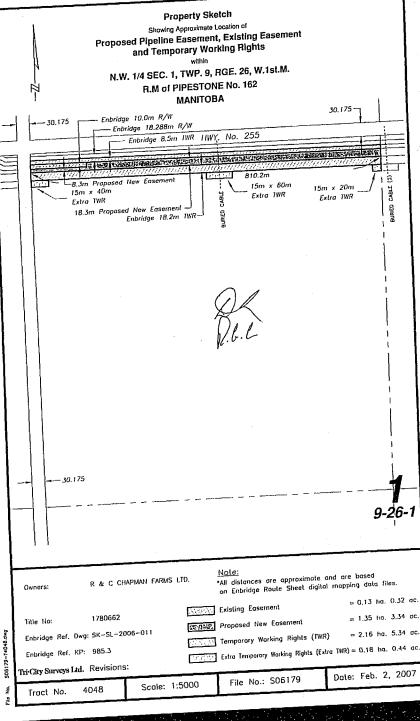
SUZANNE V. CAVERS MY APPOINTMENT EXPIRES JUNE 29, 2008

SCHEDULE ONE

Annual or Periodic Payment

The consideration for this Agreement is the sum of Dollars (\$) of lawful money of Canada to	be paid on the execution of this Agreement, the pecupt of
which is hereby acknowledged by the Owner, and thereafter the	
Dollars (\$) of lawful money of Canada to period of() years. The amount of any annual or per	be paid on or before the anniversary date thereafter for a findic payment will be reviewed every live (5) years.
The Owner hereby agrees to and accepts the annual or periodic [nayment sot out above.
Witness:	Owner:
Witness:	Owner:
Witness:	Owner: R.C.C.

Enbridge Pipelines Inc. Alberta Clipper & Southern Lights Projects



R & C CHAPMAN FARMS LTD.

- pun

ENBRIDGE PIPELINES INC.

AGREEMENT FOR EASEMENT MANITOBA

ENBRIDGE PIPELINES INC. Operations Services P.O. Box 398 Edmonton, Alberta TSI 2,19

ENBRIDGE PIPELINES INC. ADDENDUM TO AGREEMENT FOR EASEMENT

BETWEEN:

R+C (HAPMAY) FARMS LTD. PFR: ROB CHAPMAN) (the "Owner")

- and -

ENBRIDGE PIPELINES INC.

This Addendum is attached to and forms part of the Easement Agreement entered into between Enbridge Pipelines Inc. and the Owner dated Movember 29,2007 referencing Tract No. 4048 registered with the Land Titles Office for the 644000 Land Titles District (the "Lands") (the "New Easement Agreement"). For and in consideration of the sum of one dollar (\$1.00), the receipt and sufficiency of which is hereby acknowledged, Enbridge Pipelines Inc. and the Owner hereby agree to amend:

- (i) the New Easement Agreement;
- (ii) any prior easement agreement between Enbridge Pipelines Inc. (and/or its predecessor(s)) and the Owner (and/or its predecessor(s) in title) pursuant to which agreement Enbridge Pipelines Inc. acquired right-of-way within which the Alberta Clipper and/or Southern Lights LSR pipelines will be installed (the "Existing Easement Agreement"); and
- (iii) any other prior easement agreement between Enbridge Pipelines Inc. (and/or its predecessor(s)) and the Owner (and/or its predecessor(s) in title) pursuant to which agreement Enbridge Pipelines Inc. acquired rightof-way for its pipelines existing as of the date hereof, and which is not an Existing Easement Agreement (the "Remaining Easement Agreements")

as follows:

 In this Addendum, all capitalized terms used and not defined herein shall have the same meaning ascribed to them in the New Easement Agreement. The Granting Clause of the New Easement Agreement and the Existing Easement Agreement is hereby amended by adding the following:

Except in case of emergency or in accordance with an executed Integrity Dig Agreement as contemplated in Schedule 5 of the Settlement Agreement dated October 12, 2007 between Enbridge Pipelines Inc. and the Owner, Enbridge Pipelines Inc. shall not enter upon the remainder of the Lands of the Owner other than the right-of-way without the Owner's consent. The determination of what constitutes an emergency is within Enbridge Pipelines Inc. absolute discretion but is a situation in which Enbridge Pipelines Inc. has a need to access the Pipeline in the public interest without notice to the Owner, subject to the Owner's right to compensation for all damages suffered as a result thereof. Enbridge Pipelines Inc. will make reasonable efforts to advise Owner of the emergency circumstances within 72 hours of entry upon such lands.

3. Paragraph 9 of the New Easement Agreement and/or the equivalent provision in the Existing Easement Agreement and/or the equivalent provision in the Remaining Easement Agreements is hereby amended by adding the following:

Upon the abandonment of the Pipeline, Enbridge Pipelines Inc. will, at its option:

- (a) remove the Pipeline from the Lands;
- (b) maintain the Pipeline including the application of cathodic protection for as long as Enbridge Pipelines Inc. exercises its rights under this Agreement; or
- (c) surrender the right-of-way with the Owner's consent.
- 4. Paragraph 11 of the New Easement Agreement and/or the equivalent provision in the Existing Easement Agreement and/or the equivalent provision in the Remaining Easement Agreements is deleted in its entirety and replaced with the following:

The Owner shall have the right to assign this Agreement in whole or in part and upon such assignment, shall give to Enbridge Pipelines Inc. written notice thereof within ten (10) days. Enbridge Pipelines Inc. shall have the right to assign this Agreement in whole or in part:

(a) to an assignee that meets a minimum threshold credit rating of not less than BBB (low) by Dominion Bond Rating Service Limited or BBB- by Standard & Poors Corporation or Baa3 by Moody's Investor Services, Inc. assigned to the

unsecured and senior unsubordinated long-term debt obligations (not supported by third party credit enhancement) by the respective rating agency (a "Rated Assignee"). For greater certainty, where the assignee is rated by more than one agency, the lowest credit rating will apply. Enbridge Pipelines Inc. shall provide written notice thereof to Owner within ten (10) days;

- (b) to any third party not a Rated Assignee, provided Enbridge Pipelines Inc. remains liable to the Owner for any abandonment obligations. Enbridge Pipelines Inc. shall provide written notice thereof to Owner within ten (10) days.; or
- (c) to any third party not a Rated Assignee, provided Enbridge Pipelines Inc. demonstrates to the Owner's satisfaction (acting reasonably) that such assignee is financially sound in which case Owner shall provide its prior written consent to the assignment.

The foregoing provisions do not apply to a corporate financing by way of a deed of trust, mortgage, debenture or a floating charge or upon an amalgamation or merger.

Paragraph 15 of the New Easement Agreement and/or the equivalent provision in the Existing Easement Agreement is amended by adding the following:

Enbridge Pipelines Inc. agrees to make all reasonable efforts to locate above-ground installations (other than Pipeline markers installed at property lines) adjacent to lot lines and public road allowances. Enbridge Pipelines Inc. shall keep down weeds on any lands removed from cultivation by reason of locating any surface facilities thereon.

6. Except as amended by this Addendum, the New Easement Agreement, the Existing Easement Agreement and the Remaining Easement Agreements remain unchanged and in full force and effect. In the event of any inconsistency between the New Easement Agreement, the Existing Easement Agreement and the Remaining Easement Agreements and this Addendum, the terms of the Addendum shall prevail but only to the extent necessary to remedy the inconsistency.

LTO USE ONLY

DECLIND AMOUNT

12/110

FEES CHECKED	ILLI OND AMOUNT
Certificate of Registration Registered this date JUN 1 7 2010 as No. 1067110 I certify that the within instrument was registered in the BRANDON and Titles Office and en Title No. 180660	JUN 17 2010 BRANDON, MAN. CAVEAT

.111 2 7 2010

Form18-1

bistrict of BRANDON LAND TITLES OFFICE	Manitoba Consumer & Corporate Affairs Land Titles
/	P9072521 001
1. CAVEATOR MTS Allstream Inc. 333 Main Street, PO Box 6666, Winnipeg, MB R3C 3V6 claims an interest in the following land and forbids the registration of a instrument be expressed to be subject to its claim.	ny instrument affecting this interest unless suc
2. PARTICULARS OF ESTATE OR INTEREST CLAIMED	
An agreement in writing dated the 17 day of May 2010 between	
R & C CHAPMAN FARMS LTD.	
and the within Caveator whereby the said	
R & C CHAPMAN FARMS LTD.	
grants to the within Caveator an easement or right-of-way for the purpor maintaining underground telecommunications lines and cables with pedest agreement attached hereto and marked as Exhibit "A".	se of constructing, erecting, laying and als as more specifically described in the
3. LAND DESCRIPTION	
THE WLY 12 METRES PERP OF THE NW 1/4 SECTION 1-9-26 WPM	
EXC. ALL MINES ANDMINERALS AS SET FORTH IN TRANSFER NO. 99565.	
1 ACM Jo m SI PHON	
Mid with al locass	
	see schedule
TITLE NUMBER(S) 1780662	
4. NAME AND ADDRESS OF REGISTERED OWNER(S) FOR SERVI R & C CHAPMAN FARMS LTD. BOX 490, VIRDEN, MB ROM 2C0	CEtinclude postal code1
٧	see schedule
5. ADDRESS OF CAVEATOR FOR SERVICE (include postal code) MTS Allstream Inc. Property Acquisition 627 ERIN STREET PO Box 6666 WINNIPEG, MB R3C 3V6	
6. SIGNATURE OF CAVEATOR	
1. That 1, Brenda Matte, am the agent of MTS Allstream Inc., the wistatements herein are true in substance and in fact.	ithin Caveator, and I verily believe the
2. The said Caveator has a good and valid claim upon the within land of delaying or embarrassing any person.	I, and this caveat is not filed for the purpose
	DATE
Brenda Matte	tte Y M D
MTS Allstream Inc. SIGNATURE	10 0607
7. FARM LANDS OWNERSHIP DECLARATION	
The registration of this instrument does not contravene the provisions of within land is not farm land as described in <i>The Farm Lands Ownership</i>	
/ Wha	DATE
Brenda Matte	V M D
MTS Allstream Inc. Agent	10 06 07
/	
8. INSTRUMENT PRESENTED FOR REGISTRATION BY include adds MTS Allstream Inc. Property Acquisition 627 ERIN STREET PO Box 6666 WINNIPEG, MB R3C 3V6	ess and postal code

MTS

RIGHT-OF-WAY AGREEMENT

File # Tract # Ref #

<u>P9072521</u> 001 710069

THIS AGREEMENT made in triplicate this 17th day of Miny 2010

BETWEEN:

R & C CHAPMAN FARMS LTD.

(hereinafter referred to as the "Grantor")

Tida in Cal too, coest in invention in the attraction coests an Edding May

and

MTS ALLSTREAM INC. (hereinafter referred to as "MTS")

1. In consideration of the payment of FIVE HUNDRED dollars (\$500.00), the receipt of which is acknowledged, the Grantor, being the registered owner of the land described below (the "Land"), grants to MTS a right, licence and easement over, across, upon and under the Land ("Right-of-Way"), with permission to enter upon the Right-of-Way and to construct, maintain, repair, remove, add and replace buried and aerial telephone and telecommunications lines, wires, cables, equipment, and pedestals as may be required (the "Telecommunications Plant") on, within and under the Right-of-Way:

THE WLY 12 METRES PERP OF THE NW 1/4 SECTION 1-9-26 WPM EXC. ALL MINES ANDMINERALS AS SET FORTH IN TRANSFER NO. 99565.

Title/s1: 1780662

- 2. The Grantor grants to MTS and its contractors and agents the right of free and unimpeded access to any part of the Right-of-Way for the purposes described in paragraph 1 above, which rights may be exercised without charge and at any and all times by MTS and its contractors and agents. MTS agrees that any tree or brush clearing or removal within the Right-of-Way shall be undertaken by mutual agreement of the Grantor and MTS. In the event MTS must re-enter the Right-of-Way for any of the purposes described in paragraph 1 above, MTS, wherever practicable, will notify the Grantor in advance of such re-entry, provided that the tack of such notification to the Grantor shall not in any way affect MTS's rights under this Agreement.
- 3. MTS and its contractors and agents shall exercise the rights granted under this Agreement in a careful manner so as to cause a minimum of inconvenience or damage to the Grantor. In addition to the consideration specified in paragraph 1 above, MTS shall pay reasonable compensation to the Grantor for damage to the Grantor's crops which is caused in the exercise of the rights granted under this Agreement. Where damage to the Land or improvements to the Land is caused in the exercise of these rights, MTS, or its contractors or agents, shall restore the Land or improvements to the Land to a condition which is as close as reasonably practicable to the condition thereof immediately prior to the exercise of these rights, and, where such restoration cannot be effected, MTS shall pay reasonable compensation to the Grantor in respect of such damage.
- 4. The Grantor agrees to provide reasonable notice to MTS of its intention to excavate or to remove the soil from or within the Right-of-Way, so as to enable MTS to undertake such measures as may be necessary to protect the Telecommunications Plant against damage.
- The Grantor agrees to obtain the consent of MTS before erecting or permitting the erection of any building or structure on or within the Right-of-Way, which consent will not be unreasonably withheld by MTS.
- 6. The Grantor acknowledges that this Agreement may be registered by MTS at the appropriate Land Titles Office. Where the registration of this Agreement requires a plan of survey, the Grantor authorizes and directs MTS to insert the registered plan number in the blank space left for that purpose in this Agreement. The Grantor agrees that such insertion shall not affect this Agreement and/or the rights granted under this Agreement, and that this Agreement shall have the same force and effect as though the registered plan number had been included in this Agreement at the time of its execution.
- 7. To the intent that the rights, licences and privileges contained in this Agreement may run with the Land, the Grantor covenants and agrees that such rights, licences and privileges shall enure to the benefit of MTS, its successors and assigns, and shall be binding upon the Grantor and the Grantor's successors in title, and the owners or occupiers for the time being of the Land or any part of the Land.

IN WITNESS WHEREOF the parties have executed Witness	nd this Agreement on above date. Solvent & Cleans Fre. R'& C CHAPMAN FARMS LTD.
MTS ALLSTREAM INC. Per: LAM atte	
Authorized Signing Officer	

The Homesteads Act

Consent To Disposition And Acknowledgement (Attached To Insti

			10000000000000000000000000000000000000
A	MITS	The Homesteads Act	File# <i>P9072521</i> Tract# <i>001</i>
	C Acknowle	onsent To Disposition And dgement (Attached To Instrui	Ref#
	consent to the disposition of the homesta-	, the spouse or common-law partner of the G	rantor named in the attached instrument
	 I am the first spouse or common-law 	y partner to acquire homestead rights in the nor	
	OF A previous spouse or common-law p been released or terminated in acco	and not of the Construction of the Construction	is in the property but those rights have
		gives me a life and to the t	id that I have the right to prevent this
	I am aware that the effect of this conser this disposition.	it is to give up my life estate in the homestead	to the extent necessary to give effect to
	 I execute this consent apart from my sport of my spouse or common-law partner. 	ouse or common-law partner freely and volunta	ufly without any compulsion on the part
	(Name of spouse or common-law partner)	(Signature of spouse or common-law part	ner) (Date)
	(Name of witness)	(Signature of witness)	(Date)
	A Notary Public/Commissioner for Oaths in a of Manitoba. My commission expires	nd for the Province	
	CANADA PROVINCE OF MANITOBA TO WIT:	FFIDAVIT OF EXECUTION 1, D. Crang Windows of the in the Province of Manitoba, R	nters GHT-OF-WAY AGENT
	THAT I was personally present and did see	· Robert Chopmon	make oath and say:
	THAT I know the said part(ies) and am sati THAT the said instrument was executed at	the within Grantor(s) execute the	e within instrument. of the full age of eighteen years. at I am a subscribing witness thereto.
	Swom before me at the Lity of Brandon in the Province of Manitoba, this 10th day of 19th	}	
	Alen Quech A Notary Public/Commissioner for Oaths in and of Manitoba. My commission expires Ney 2	for the Province	
	Į.	AFFIDAVIT OF GRANTOR	
	CANADA PROVINCE OF MANITOBA TO WIT:	I, and I (both) of the in the Province of Manitoba,	of
İ			(severally) make oath and say:
	THAT I am (one of) the within named Grant THAT I am (one of) the (person(s) entitled t THAT my co-Grantor is the husband or cor THAT my co-Grantor is the wife or commond THAT I have no husband/wife or commond THAT I the person who consents as husband husband/wife or common-law partner of me THAT no part of the land referred to in the ame,	o be) registered owner(s) of the within describe imon-law partner of me, -law partner of me, aw partner. I/wife or common-law partner to the attached in ttached instrument is, or ever has been, the ho	d lands. (one of) the Grantors. (one of) the Grantors. strument is the
		n the }	
	Province of Manitoba the day of	/	
	A Notary Public/Commissioner for Oaths in and	for the Province	

AFFIDAVIT OF SUBSCRIBING WITNESS

i, Karen Gona
of the City of Edmonton .
in the Province of Alberta make oath and say:
I am a subscribing witness to the attached instrument and I was present and saw it executed
at the City of Edmonton in the Province of Alberta
by JASON SVENNINGSEN
I verily believe that each person whose signature I witnessed is of the full age of majority and
is the party of the same name referred to in the instrument.
SWORN before me at the City
of Edmonton, in the Province of Alberta
this 6 th day of July, 2011 Karen Gona
A Commissioner for Oaths, in and for the Province of Alberta
JOANNE L. BOURDAGE IN COUNSION PRESENTANCE 253

LI	O USE ONLY		
FEES CHECKED	REFUND A	MOUNT	
Certificate of Registration Registered this date JUL 12 2011 as No. /29/6/7 I certify that the within instrument was registed at the within instrument was registed. Title No. /780662	ered in the	DISCHARGE P	LAND TITLES OFFICE JUL 1 2 2011
////////// F	or District Registrar	∇	BRANDON, MB

+191661 7/1

Manitoba • Consumer and Corporate Affairs Land Titles

By virtue of Section 194 of The Real Propeny Act, any statement set out in this document and signed by the party making the statement has the same effect and validity as an oath, affidevit, affirmation or statutory declaration given pursuant to The Manitoba Evidence Act. IMPORTANT NOTICE:

NOTE: FSNGULAR INCLUDÉS PLURAL AND VICE VERSA WHERE APPLICABLE.
"I" TO BE READ AS INCLUDING ALL Applicant(s) whethor Individual or corporate.

DISCHARGE Form 12			
District of BRANDON	Security (1977)		
	.O. Box 398, 10201 Jasper Avenue	e, Edmonton, Alberta T5J 2J9	
Part of the State and	appoint to be bearing of the		
	<u> </u>	Se	e schedule L
2. NATURE OF APPLICATION	I ·		
Full Discharge of Instrum	ent No	Mortgage [Other (specify) _	Caveat
Partial Discharge of Instr	ument No. 1216698	☐ Mortgage ✓ [☐ Other (specify) _	x Caveat
3. LAND DESCRIPTION	Complete only for a Partia DO NOT Complete for a F		
PARCEL TWO: W 1/2 1-9-26 WF EXC ALL MINES SET FORTH IN	PM AND MINERALS AS TRANSFER NO. 99565.	المائد	
EXCEPT ALL THAT PORTION OF	RIGHT-OF-WAY AS SHOWN ON PL	AN 51478 B.L.T.O. all P.A.	a Aurishas
		d!	Ç P
71TLE NUMBER(S) 1780662)		
		Se	ee schedule
4. SIGNATURE OF APPLICAN	IT(S)	。 - 数字200 (13 3) 数数	u,
Strike out inapp	propriate statement(s) and initia	1)	
	or to grow due on same has bee	en-paid .	
OR IN PART, only as to the I			
receipt of \$	acknowledged.		
The above instrument ha	s not been assigned except as	follows:	
			DATE
			YMD
JAS	ON SVENNINGSEN	3	11/ 07/ 06
Witness	Name transfer to say	Signature (Agent)	1
THIII COS	TITIONA CHUTS.	, , , , , , , , , , , , , , , , , , ,	
Witness	Name	Signature	
	(7) (8)	**************************************	
Witness Chal		Signature	•
Transported States (NAM)	Section 1	Complete allidavit of subscribing wi	Iness (see reverse)
5. INSTRUMENT PRESENTED	FOR REGISTRATION BY inch	ude address, postal code, contact perso	
Progress Land Services Ltd., 12	2831 – 163 Street NW, Edmonton, SEN, Land Manager, Phone: (780)	Alberta R5V 1M5,	•
1		1	

1391916/2

2016-01-14



CAVEATOR(S) (full legal name and address for service)	
Enbridge Pipelines Inc. P.O. Box 398, 10201 Jasper Avenue, Edmonton, Alberta T5J 2J9	
claim(s) an interest in the following land or mortgage, and forbids the registration of any instrument affecting the interest unless such instrument be expressed to be subject to their claim.	
2. ESTATE OR INTEREST IN LAND CLAIMED (please specify)	
Easement (you must specify both dominant and servient lands in Box 4)	
Statutory Easement (the agreement must be attached)	
Agreement for Sale of Land	
Unregistered Transfer of Land	
Equitable Mortgage / Unregistered Mortgage	
Option to Purchase	
Unpaid Vendor's Lien	
Development Agreement pursuant to either The Planning Act or The City of Winnipeg Charter (if the Development Agreement is pursuant to The Planning Act, it must be attached)	∍nt
Restrictive Covenant (you must specify both the restricted and the benefitting lands in Box 4)	
Building Scheme/Development Scheme (you must specify both the lands affected by and benefitting from the scheme in Box 4)	
Beneficial Interest under a Trust	
Reversionary Right/Determinable Fee Simple	
Conservation Agreement	
Lease. Expiry of term and all renewals (YYYY/MM/DD)://	
Petroleum and Natural Gas Lease. Expiry of term and all renewals (YYYY/MM/DD):/	
Other expiry details:	
X Other (specify): Agreement to Amend Easement see schedule	
 BASIS FOR CLAIM Agreement to Amend Easement dated July 29, 2015 between R & C CHAPMAN FARMS LTD. as Owner and Enbridge Pipelines Inc., as a result of decommissioning (SV-D526) 	
see schedule	
4. LAND DESCRIPTION NW 1/4 1-9-26 WPM	
EXC ALL MINES AND MINERALS AS SET FORTH IN TRANSFER NO. 99565	
PIPELINE EASEMENT 79957 BLTO	
PIPELINE EASEMENT PLAN 596 BLTO	
IN THE NW ¼ OF SECTION 1-9-26 WPM	
TITLE NO.(S) 1780662/2 & 2441062/2 MORTGAGE/ENCUMBRANCE NO.(S) 79957/2 see schedule	
 NAME OF REGISTERED OWNER(S) WHOSE INTEREST(S) IS(ARE) AFFECTED R & C CHAPMAN FARMS LTD. Box 1803 Virden, Manitoba R0M 2C0 	
6. EVIDENCE OF CAVEATOR(S) see schedule	\exists
(strike out inappropriate statement(s) and sign below:)	_
 I am (the agent of) the caveator(s) and the statements made in this caveat are true in substance and in fact. I personally believe that the within caveator(s) (has/have) a good and valid claim upon the within land. 	
This caveat is not filed for the purpose of delaying or embarrassing any person.	
 This caveat is not being filed for the purpose of giving notice of a disposition that is prohibited by section 4 of The Homesteads Act. 	he
5. The registration of this instrument does not contravene the provisions of The Farm Lands Ownership Act because:	
(a)The interest being claimed is not claimed pursuant to a purchase, an option, a lease or a loan. (b)The within land is not farm land as defined in The Farm Lands Ownership Act.	
(c)The interest in the farm land is being claimed pursuant to a bona fide debt obligation.	
(d)Other (specify section of The Farm Lands Ownership Act):	
6. The within Caveator is an "eligible grantee" within the meaning of Section 111(1) of The Real Property Act.	
Phil Risto, Operations Manager	
Sun Valley Land Ltd., Agent Lukuto 2015/12/22	
name of caveator or agent signature date (YYYY/MM/DD)	
name of caveator or agent signature date (YYYY/MM/DD)	inin'

staten Evide SING cavea 8. INST	rtue of section 194 of <i>The Real Property Act</i> , any statement set out in this document and signed by the party making the ment has the same effect and validity as an oath, affidavit, affirmation or statutory declaration given pursuant to <i>The Manitoba ance Act</i> . **ULAR INCLUDES PLURAL AND VICE VERSA WHERE APPLICABLE. In this document "I" or "me" is to be read as including all actors whether individual or corporate. **TRIMENT PRESENTED FOR RECISTRATION BY (include address, postal code, contact person and phase)
8. INST	ators whether individual or corporate.
	FRUMENT PRESENTED FOR REGISTRATION BY (include address, postal code, contact person and phone
HUITIK	ber)
	Valley Land Ltd., 306, 1133 4th Street, Estevan, Saskatchewan S4A 0W6 tact Person: Phil Risto 306-634-6684 (SV-D526)

LA LA	ND TITLES OFFICE USE ONLY
SEE ATTACHED LETTER/FAX/ADDITIO	NAL EVIDENCE FOR BOX(ES)
Set for acceptance Examined by:	Fee Fee adjustment Extra Fee Refund
Fees checked	Registration No.



Consommation et Corporations Canada

Canada Business Corporations Act Loi régissant les sociétés par actions de régime fédéral

I HEREBY CERTIFY THAT THE ATTACHED IS A TRUE COPY OF THE DOCUMENT MAINTAINED IN THE RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE DOCUMENT CI-JOINT EST UNE COPIE EXACTE D'UN DOCUMENT CONTENU DANS LES LIVRES TENUS PAR LE DIRECTEUR.

Slaine M. Collins

DEPUTY DIRECTOR / DIRECTEUR ADJOINT

DATE



Certificate of Amendment

Certificat de modification

Canada Business Corporations Act Loi régissant les sociétés par actions de régime fédéral

	012059-6
INTERHOME ENERGY INC.	268471-3
2684713 CANADA INC. HOME OIL COMPANY LIMITED	270833-7
Name of Corporation - Dénomination de la société	
	*
I hereby certify that the Articles of the above-mentioned Corporation were amended	Je certifie par les présentes que les statuts de la société mentionnée ci-haut ont été modifiés
(a) under Section 13 of the Canada Business Corporations Act in accordance with the attached notice;	(a) en vertu de l'article 13 de la Loi régissant les sociétés par actions de régime fédéral conformément à l'avis ci-joint;
(b) under Section 27 of the Canada Business Corporations Act as set out in the attached Articles of Amendment designating a series of shares;	(b) en vertu de l'article 27 de la Loi régissant les sociétés par actions de régime fédéral tel qu'indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
(c) under Section 177 of the Canada Business Corporations Act as set out in the attached Articles of Amendment;	(c) en vertu de l'article 177 de la Loi régissant les sociétés par actions de régime fédéral tel qu'indiqué dans les clauses modificatrices ci-jointes;
(d) under Section 191 of the Canada Business Corporations Act as set out in the attached Articles of Reorganization;	(d) en vertu de l'article 191 de la Loi régissant les sociétés par actions de régime fédéral tel qu'indiqué dans les clauses de réorganisation ci-jointes;
(e) under Section 192 of the Canada Business Corporations Act as set out in the attached Articles of Arrangement.	(e) en vertu de l'article 192 de la Loi régissant les sociétés par actions de régime fédéral tel qu'indiqué dans les clauses d'arrangement ci-jointes.
a	
5 IT	1, 1991 / le 1 mai 1991 / of Amendment - Date de la modification
	W 81

Canada da

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of Commissions Commis

FORM 14.1 ARTICLES OF ARRANGEMENT CLAUSES D'ARRANGEMENT (SECTION 192)

PORMULE 14.1 (ARTICLE 192)

---SEPTIME DATE: SHARESTONES

\	
1 - Name of the applicant comportator(s) Dénomination(s) de la (des.) société(s) requérante(s)	2 - Corporation Ho(s) H*(s) de la (das) accepté(s)
INTERHOME ENERGY INC.	012059-6
2684713 CANADA INC.	268471-3
HOME OIL COMPANY LIMITED	270833-7
Norme of the comporation(s) the articles of which are amended, if applicable Denomination(s) do is (dos) societé(s) dont les s'autre sont modifies, torsqu'applicable	4 - Corporation Mo(s) — M*(s) de la (des) section(s)
INTERPROVINCIAL PIPE LINE INC. PIPELINE INTERPROVINCIAL INC.	012059-6
Name of the corporation(s) treated by arresignmenton, if applicable Denomination(s) de is (des) scoresi(s) issue(s) de is (des) Assion(s), iorequiapplicable	S - Corporation Na(s) N*(s) de la (des) semidé(s)
HOME OIL COMPANY LIMITED	271133-8
Name of other bodies corporate involved, if applicable Denominations des autres personnes morales impliquées, lors qu'applicable	8 - Corporation No(s) or jurisdiction of incorporation N*(s) de la (des) société(s) ou jurisdiction de constituto
Not Applicable	Not Applicable

9 - In accordance with the prior approving the arrangement

a) the arables of the above-referenced corporation(s) are מת משלב של לדש מרובצים עם המשחשם מושח מל STREETS

b) the blowing opporations are amplicamented in accordance with the attached plan of arrangement

Conformárment à l'ordinanance approuvant famorgement

tes statute de la (des) socié de mentionnée(s) di-dessus son! modifies en conformité avec le plan d'errangement ci-pont

les sociétés d'après sont fusionnées conformément au plan d'arrangement oi-joint

2684713 CANADA INC.

HOME DIL COMPANY LIMITED

and the rights, privileges, restrictions and conditions attaching to the shares that the amalgamated corporation is authorized to issue namely, an unlimited number of Common Shares and an unlimited number of Preference Shares, issuable in series, are set out in Appendix III to such plan

e) the pier of prerigement statched hereb, involving the above-referenced corporations is hereby effected

is plan d'arrangement di-joint impliquent la (les) auscher(s) acciden(s) prond effet par les présentes.

Des.	Signature of the applicant corporation(s) Signature de (des) accidide requirements(s)	Description of office — Description du paste	_
April 30, 1991	See Schedule A	See Schedule A	,
		FOR DEPARTMENTAL USE DNLY — A L'USAGE DU MINISTÈRE SEULEMENT FOOD — Déposée April 30, 1991	-



318877 Corporation Number

Certificate of Amendment

The Business Corporations Act
Extra Provincial Corporation

I hereby certify that

ENBRIDGE PIPELINES INC. PIPELINES ENBRIDGE INC.

(formerly INTERPROVINCIAL PIPE LINE INC. PIPELINE INTERPROVINCIAL INC.)

has registered an amendment made to its articles under the laws of CANADA in accordance with the attached.



Given u	nder my hand a	nd seal
this _	16th	day
of	October ,	, res usces to
	(lan	1



Industry Canada

Industrie Canada

Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions-

PROVINCE OF SASKATCHEWAN REGISTERED

OCT 1 6 1998

CORPORATIONS BRANCH

ENBRIDGE PIPELINES INC. PIPELINES ENBRIDGE INC.		012059-6
Name of corporation-Dénomination de la société		Corporation number-Numéro de la société
I hereby certify that the articles of the above- named corporation were amended		Je certifie que les statuts de la société susmentionnée ont été modifiés :
(a) under section 13 of the Canada Business Corporations Act in accordance with the attached notice;		a) en vertu de l'article 13 de la Loi canadienne sur les sociétés par actions, conformément à l'avis ci-joint;
(b) under section 27 of the Canada Business Corporations Act as set out in the attached articles of amendment designating a series of shares;		b) en vertu de l'article 27 de la Loi canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
(c) under section 179 of the Canada Business Corporations Act as set out in the attached articles of amendment;	×	c) en vertu de l'article 179 de la <i>Loi</i> canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
(d) under section 191 of the Canada Business Corporations Act as set out in the attached articles of reorganization.		d) en vertu de l'article 191 de la Loi canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.
PHH H		ctober 13, 1998/le 13 octobre 1998 Date of Amendment - Date de modification

Canada Business Corporations Act	FORMULE 4 Loi régissant les sociétés par actions de régime fédéral	ARTICLES OF AMENDMENT (SECTION 27 OR 177)	FORM 4 CLAUSES MODIFICATRICES (ARTICLE 27 OU 177)	
1 - Name of Corpor	ation - Dénomination de la société	2 - Corporation No I	O DECLE BUCLERS F SASKAR CHEWAN	
INTERPROVIN	CIAL PIPE LINE INC.	012059-6	REGISTERED	
PIPELINE INT	PROVINCIAL INC.	•	OCT 1 6 1998	
3 - The articles of t	ne above-named corporation are amended	Les status de la société n	entennée à dessus sont modifie S	
as follows:		de la façon suivante:	BRANCH	
Pursuant to subsamended by dele	ection 173(1)(a) of the Canada Business (ting Article 1 entirely and replacing it wit	Corporations Act (the "CBCA"), the following:	he articles of incorporation are	
"The name of the	Commenter in ENDRUGGE PROFIT PARTY	7.00		

"The name of the Corporation is ENBRIDGE PIPELINES INC.
PIPELINES ENBRIDGE INC."

Date	Signature	Title - Titre	
1998/10/ <u>06</u>	BL	Assistant Secretary	

FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTERE SEULEMENT Filed - Déposée

OCT 13 1998

CY1997 | DDAWE | 209008.1.1

Manitoba

TRACT: SV-D526

ENBRIDGE PIPELINES INC.

AGREEMENT TO AMEND EASEMENT PROVINCE OF MANITOBA

R & C CHAPMAN FARMS LTD. (the "Owner"), of Virden, Manitoba, being registered as owner(s) or entitled to become registered as owner(s) of an estate in fee simple, subject however to such encumbrances, liens and interests as appear on the Certificate of Title, in all that certain tract of land situated in the Province of Manitoba being composed of:

NW 1/4 1-9-26 WPM EXC ALL MINES AND MINERALS AS SET FORTH IN TRANSFER NO. 99565

as described in the Certificate of Title number 1780662/2 registered with the Manitoba Land Titles Office (the "Lands"),

and ENBRIDGE PIPELINES INC., a corporation incorporated under the laws of Canada, and having its operating office in the City of Edmonton, in the Province of Alberta ("Enbridge"),

IN CONSIDERATION OF the covenants and conditions hereinafter described, and for other good and valuable consideration, in each case now paid and delivered to the Owner, the receipt and sufficiency of which are hereby acknowledged by the Owner and by Enbridge,

DO HEREBY AGREE TO AMEND the easement agreement registered with the Manitoba Land Titles Office, instrument number

79957/2 (the "Easement Agreement") to add the following terms, which addition will be effective immediately: Enbridge and the Owner acknowledge and affirm the Addendum to Agreement for Easement registered with the Manitoba Land Titles Office, instrument number ______ | D | G | D | D | Which remains in all respects unchanged and continues, except as Enbridge and the Owner will comply with the CAEPLA/MPLA/SAPL-Enbridge Line 3 Decommissioning Settlement (the 2. "Settlement"), attached hereto as Schedule "A". The Owner consents to the decommissioning of the Line 3 pipeline on the Lands pursuant to the Line 3 pipeline decommissioning plan set out in the Line Replacement Program Application by Enbridge to the National Energy Board filed November 5, 2014, NEB file number OF-Fac-Oil-E101-2014-11 02, and as that plan may be modified by the National Energy Board, subject to any right of damages provided in the Settlement. 4. Subject to the Addendum to Agreement for Easement referenced in paragraph 1 hereof and to any right of damages provided in the Settlement, the Owner consents to the indefinite presence of the decommissioned Line 3 pipeline on the Lands. The Owner acknowledges receipt of a pre-payment of damages in the amount of \$17 for every linear meter of the Line 3 pipeline that is decommissioned on the Lands, which pre-payment is to be set off against any damages due and payable that were caused by Line 3 decommissioning (other than those damages identified in the Preliminary Field Right of Way Report for decommissioning construction) or the continued presence of a decommissioned Line 3 pipeline on the Landowner's property. The Owner provides Enbridge with a damages release in the amount of the aforesaid pre-payment, and this release will run with the Lands and bind the Owner's successors in title. In all other regards, the Easement Agreement remains unchanged and continues to grant Enbridge an easement pursuant to its terms. The Owner agrees that Enbridge may register this Agreement at the Manitoba Land Titles Office. IN WITNESS WHEREOF the parties hereto have executed and delivered this Agreement as of the SIGNED in the presence of: Lindsay Clark Owner:

Witness:

Witness:

Owner:

ENBRIDGE PIPELINES INC.

Name: Brent Kaup Title:

Sr. Manager, Land Services CDN Projects Power of Attorney No. 132384070

AFFIDAVIT VERIFYING CORPORATE SIGNING AUTHORITY

I/We, Kobert G Chopman, of Virden, in the Province of Manitoba, MAKE OATH AND
SAY:
1. I am an officer or a director of R & C CHAPMAN FARMS LTD. named in the within or annexed instrument.
2. I am authorized by the corporation to execute the instrument without affixing a corporate seal.
SWORN BEFORE ME at the District of Virden in the Province of Manitoba this
AFFIDAVIT OF WITNESS
CANADA) Lindsay Clark
PROVINCE OF MANITOBA) I,, of the City of, in the Province of
TO WIT: , MAKE OATH AND SAY/HEREBY AFFIRM THAT:
1. THAT I was personally present and did see Robert Chapman, Officer or Director of R & CHAPMAN FARMS LTD., named in the within instrument, who is personally known to me to be the person(s) name therein, duly sign, seal and execute the same for the purposes named therein.
 THAT the same was executed at the District of Virden in the Province of Manitoba, and that I am the subscribing witner thereto.
3. THAT I know the said Robert Chapman, and he/she is (they are each), in my beli
SWORN/AFFIRMED BEFORE ME at the City of Estevan, in the Province of Saskatchewan, this day of
August 15, 2017

AFFIDAVIT OF WITNESS ON BEHALF OF ENBRIDGE PIPELINES INC.

	NADA)	I, Sanda of Edmonton, in th	Dova	, of the C	ity
PR	OVINCE OF ALBERTA)			ATTENTION ATTENTON	DOXX A OD
TO	WIT:)	Alberta, MAKE O	AIH AND SAY	HEREBY AFFIRM	THAT:
		53				
1.	I was personally present and did see Easement sign that instrument at the (city/				attached Agreement erta.	to Amend
2.	I personally know the person whose signat	ure I witnessed	•	ģ		
	OR					
	The identity of the person whose signature	I witnessed has	s been proven to me	to my satisfaction	a.	W.
3.	The person whose signature I witnessed ac (a) are the person named in the a (b) have attained the age of majo (c) were authorized to execute the	ttached instrum rity; and		127	ठ श	
of E	ORN/AFFIRMED BEFORE ME at the Concept of Alberta, this 30 day of October, 2015.	Sity))))	Sandia	Description (vra.	e e
AN	Notary Public/Commissioner for Oaths for the					
	vince of Alberta)				
	commission expires:	×80				

STACEY ANGELA LI A Commissioner for Oaths in and for Alberta My Commission Expires Dec. 29, 20 17

SCHEDULE "A"

IN THE MATTER OF the National Energy Board Act, R.S.C. 1985, c. N-7, as amended, (the "Act") and the Regulations made thereunder;

AND IN THE MATTER OF an Application by Enbridge Pipelines Inc. to the National Energy Board (the "NEB") respecting the decommissioning of the Line 3 pipeline between Hardisty, Alberta and Gretna, Manitoba;

AND IN IN THE MATTER OF NEB file number OF-Fac-Oil-E101-2014-11 02

SETTLEMENT AGREEMENT

Subject to the approval of the NEB, the Canadian Association of Energy and Pipeline Landowners Associations (CAEPLA), Manitoba Pipeline Landowners Association (MPLA), Saskatchewan Association of Pipeline Landowners (SAPL) and Enbridge Pipelines Inc. (Enbridge) hereby settle all of the issues raised by CAEPLA, MPLA, and SAPL in respect of these proceedings, in accordance with the Settlement Agreement attached hereto as Appendix "A", and on behalf of the CAEPLA, MPLA, or SAPL members listed in Appendix "B", attached hereto.

Dated this 5th day of June, 2015.

Cohen Highley LLP

Per: Paul G. Vogel

Counsel for CAEPLA/MPLA, and SAPL

Robert Bourne

Counsel for Enbridge Pipelines Inc.

Appendix "A"

SETTLEMENT AGREEMENT

The purpose of this Settlement Agreement ("Settlement" or "Agreement") is to outline the rights and obligations of Enbridge Pipelines Inc. ("Enbridge") and the landowner members of CAEPLA, MPLA and SAPL who own lands along the portion of Enbridge's Line 3 pipeline between Hardisty, Alberta and Gretna, Manitoba that Enbridge proposes to decommission pursuant to the Plan, as defined below (these persons are herein referenced as the "Landowners", and each a "Landowner").

The commitments in the Agreement are intended to foster positive, long-term relationships with affected Landowners in respect of the Line 3 pipeline decommissioning plan (the "Plan") set out in the Line 3 Replacement Program Application by Enbridge to the NEB filed November 5, 2014, NEB file number OF-Fac-Oil-E101-2014-11 02 (the "Application").

1. Liability for Damages and Indemnity

1.1 Liability for damages

Subject to the exceptions set out in Section 1.2, below, Enbridge will be liable for any damages caused by the continued presence of its decommissioned or abandoned mainline corridor pipelines, composed of the existing EPI Lines 1-4, Alberta Clipper, LSR, Line 3 and Line 3 Replacement pipelines, and Enbridge Southern Lights GP Inc. on behalf of Enbridge Southern Lights LP's Southern Lights Pipeline, together with related easements on the Landowners' property (collectively the "Mainline Corridor").

1.2 Exceptions to liability for damages

Enbridge will not be liable for any damages arising from willful acts or gross negligence by the Landowner, its employees, agents, or other persons for whom the Landowner is responsible.

1.3 Indemnity

Enbridge will indemnify the Landowner from all third-party liabilities, damages, claims, suits and actions arising out of the continued presence of its decommissioned or abandoned Mainline Corridor pipelines on the Landowner's property, except for liabilities, damages, claims, suits and actions resulting from the wilful acts or gross negligence of the Landowner, its employees, agents, or other persons for whom the Landowner is responsible.

2. Decommissioning procedures

2.1 Mainline Corridor integrity dig procedure

Subject to any additional requirements imposed by the NEB, the Integrity Dig Procedure, attached hereto as 1.1(c)Schedule 1, *mutatis mutandis*, will govern construction work in respect of the decommissioning of the Line 3 pipeline and all decommissioned or abandoned Mainline Corridor pipelines on the Landowner's property (including, as applicable, and by reference from the CAEPLA/MPLA/SAPL-Enbridge Line 3

Replacement Program Settlement, Schedules 8 – Weed Management and 9 – Clubroot Biosecurity Agreement).

2.2 Pipeline depth monitoring

Following the conclusion of Line 3 decommissioning construction, Enbridge's Pipeline Depth Monitoring Program ("PDMP") will apply to the decommissioned Line 3 pipeline and all decommissioned or abandoned Mainline Corridor pipelines on the Landowner's property, and Enbridge will adhere to its PDMP and any applicable obligations under Section 2.3(b), below, to resolve any failure to maintain depth of cover by instituting appropriate mitigation measures, including, at Enbridge's option:

- (a) restoring depth of cover to a minimum 0.6 metres;
- otherwise implementing mitigative measures so as to ensure continuance of ordinary cultivation and safe crossing of the Landowner's farming equipment over the pipeline(s); or
- (c) with respect to cultivated lands and with the Landowner's agreement, paying compensation for any resulting crop loss or other direct damage.

2.3 Pipeline crossing

Enbridge grants permission to the Landowner to cross the decommissioned Line 3 pipeline and all decommissioned or abandoned Mainline Corridor pipelines on the Landowner's property at any time with all agricultural equipment to carry out cultivation of the lands in accordance with Enbridge's Agricultural Equipment Crossing Tool, attached hereto as Schedule 2. If at any time, Enbridge determines that the Landowner cannot cross the decommissioned Line 3 pipeline or any decommissioned or abandoned Mainline Corridor pipeline on the Landowner's property with certain agricultural equipment Enbridge will:

- (a) specify to the Landowner the restricted equipment or practice;
- (b) where applicable, implement mitigation measures so as to ensure the safe crossing of the Landowner's farming equipment and practices over the pipeline(s); or
- (c) with respect to cultivated lands and with the Landowner's agreement, pay compensation for any resulting crop loss or other direct damages.

Notwithstanding any permission granted in this section, Enbridge will not be liable for any damages, claims, suits or actions resulting from the gross negligence or wilful misconduct of the Landowner, its employees, agents, or other persons for whom the Landowner is responsible.

2.4 Future subsidence/drainage issues

In the event that the continued presence of Enbridge's decommissioned or abandoned Mainline Corridor pipeline causes subsidence in excess of 2-inches on agricultural lands, Enbridge will, in consultation with the Landowner, restore the affected area to grade by

re-stripping topsoil and re-grading the subsoils or by applying other restorative techniques. In certain localized areas, importation of topsoil may be undertaken. Enbridge will make reasonable efforts to consult with and obtain the consent of the Landowner before importing topsoil, which consent will not be unreasonably withheld. Imported topsoil must be of a similar quality to the existing topsoil, from a source within reasonable proximity of the worksite, and approved by the Landowner.

In the event of other future diminishment of drainage system functionality caused by the continued presence of Enbridge's decommissioned or abandoned Mainline Corridor pipeline, Enbridge will repair, restore and maintain all drainage system functionality to as-found condition.

Enbridge agrees to restore all such affected lands to equivalent previous productivity so far as is reasonably practicable and except as already compensated by Enbridge pursuant to this Agreement or otherwise. Where reasonably requested by the Landowner, Enbridge will retain an independent soils consultant satisfactory to both parties to develop a prescription to rectify the problem, having reference to the crop performance protocol set out in Schedule 3. This may include the importation of topsoil and other restorative techniques. Landowners agree to provide Enbridge with reasonable access for the collection of samples in a control area off of Enbridge's easement for the purpose of implementing the protocol set out in Schedule 3.

2.5 Contamination

Where contamination is encountered on the Line 3 right-of-way during Line 3 decommissioning construction or in the future with respect to all decommissioned or abandoned Mainline Corridor pipelines on the Landowner's property, and subject to regulatory requirements at the time the contamination is encountered, Enbridge will implement the Contaminated Soils Discovery Contingency Plan in Appendix D10 to the EPP filed with the NEB as part of the Application (NEB file number OF-Fac-Oil-E101-2014-11 02), and retain an independent consultant to carry out tests to assess and prescribe remediation for soils contaminated as a result of Enbridge's operations. Enbridge will implement all commercially reasonable measures recommended by the independent consultant to remediate contaminated soils.

3. Decommissioning and abandonment research

3.1 Funding for research

Enbridge will fund independent, third-party research on decommissioning at a Canadian university mutually agreed to by the parties (the "Research"). It is anticipated that the Research will consist of funding for three PhD students. The Research will study the impacts of decommissioning and abandoning pipelines in place, with a view to further defining the associated risks. The Research will include investigations of corrosion, subsidence, and structural integrity.

3.2 Research to be filed with the NEB

Enbridge will file with the NEB any final report produced by the Research. Enbridge will also file an application with the NEB seeking approval for any Enbridge-proposed changes to the Plan that result from the Research.

3.3 CAEPLA participation

CAEPLA will participate jointly with Enbridge in the Research, and CAEPLA's participation will include:

- (a) CAEPLA will review Enbridge's proposed terms of reference for the Research, provide comment to Enbridge, and resolve with Enbridge terms of reference;
- (b) CAEPLA will review any interim data or reports in respect of the Research, provide comment to Enbridge, and resolve with Enbridge as necessary supplementary directions for continuing Research; and
- (c) CAEPLA will review any final data or reports in respect of the Research, provide comment to Enbridge, and consult with Enbridge to resolve the final form of data or reports.

3.4 Enbridge funding for CAEPLA participation

CAEPLA will provide Enbridge with proposed budgets for CAEPLA's participation in the Research as described above in section 3.3. Enbridge will reimburse the reasonable cost of CAEPLA's participation in the Research in the amount of \$150,000 plus GST per year for three years, or such greater amount as may be agreed by the parties. Such reimbursements may be accelerated at CAEPLA's option, such that more than \$150,000 plus GST is reimbursed in the first or second year and less thereafter. Reimbursements will be paid by Enbridge within 30 days of receipt of CAEPLA's costs invoices.

- 3.5 Additionally, within 90 days of the execution of the within agreement, Enbridge will provide CAEPLA with a one-time payment of \$300,000 to fund CAEPLA's participation in the Research. This payment will be made after CAEPLA has reviewed Enbridge's proposed terms of reference for the Research and provided comment to Enbridge, as described above in section 3.3(a). If CAEPLA reports this payment appropriately and is assessed GST on same, Enbridge will reimburse the GST upon receipt of the relevant tax filings and any documents pertaining to the assessment.
- 3.6 CAEPLA will use the \$250,000 Decommissioning Study Payment paid pursuant to section 9.3 of the CAEPLA/MPLA/SAPL-Enbridge Line 3 Replacement Program Settlement to pay all costs associated with the technical consultants that it retained in connection with negotiation of this Agreement. For the sake of clarity, and notwithstanding any previous agreement, Enbridge will not be responsible for any of these costs incurred up to the date of this agreement.
- 3.7 Following the conclusion of the Research, Enbridge will reimburse CAEPLA's reasonable costs of analyzing the results of the Research, determining what further measures, if any, should be taken in respect of Line 3 decommissioning, and participation in further consultation with Enbridge. Such reimbursement will be capped at a maximum aggregate amount of \$100,000 plus GST, or such greater amount as may be agreed by the parties. Notwithstanding any of the foregoing, Enbridge will not be responsible for the cost of CAEPLA's participation in any NEB regulatory proceedings.

4. Pre-payment of decommissioning damages

4.1 Pre-payment of decommissioning damages

If Enbridge receives the documents described below in section 4.2 before August 1, 2015, Enbridge will provide the Landowner with a one-time pre-payment against any decommissioning damages (the "Linear Damages Pre-Payment"), subject to the following terms:

- (a) The amount of the Linear Damages Pre-Payment will be \$17 for every linear meter of the Line 3 pipeline that is decommissioned on the Landowner's property;
- (b) Enbridge will have the right to apply the Linear Damages Pre-Payment to set off any damages due and payable that are caused by:
 - the decommissioning of the Line 3 pipeline, other than those damages identified in the Preliminary Field Right of Way Report for decommissioning construction; or
 - (ii) the continued presence of a decommissioned Line 3 pipeline on the Landowner's property or the property of a successor in title to the Landowner.

For the sake of greater certainty, if the damages described above in sections 4.1(b)(i) and (ii) are due and payable by Enbridge to the Landowner, the Linear Damages Pre-Payment will be credited against the amount due and payable, such that there will be no right of action against Enbridge until the aggregate of the damages described above in sections 4.1(b)(i) and (ii) exceeds the Linear Damages Pre-Payment.

- (c) Enbridge will be responsible for remitting the Goods and Services Tax ("GST") on the Linear Payment, and no amount in respect of GST will be paid to the Landowner.
- 4.2 Enbridge will not be obliged to pay the Linear Damages Pre-Payment to a Landowner until it has received the following documents from that Landowner in a form satisfactory to Enbridge, acting reasonably:
 - (a) Executed agreements (including as applicable, easement amending agreements and such other documentation as necessary or desirable in relation to Line 3 decommissioning); and
 - (b) an executed release in respect of the Linear Damages Pre-Payment.
- 4.3 If Enbridge does not receive a Landowner's documents prior to August 1, 2015, it will have no obligation to pay the Linear Damages Pre-Payment to that Landowner.

5. Landowner's Obligations

5.1 Landowner's obligations to support the Plan

CAEPLA, MPLA, and SAPL, and their Landowner members (on behalf of whom they act as agents) acknowledge and agree that they will support the Application, NEB File Number OF-Fac-Oil-E101-2014-11 02, and they will not engage in any further opposition of any kind in relation to Line 3 decommissioning, subject to the exceptions below. In particular, the Landowner:

- (a) will not interfere directly or indirectly with Enbridge's immediate access to the Landowners' lands for the purposes of conducting environmental and other surveys;
- (b) will permit Enbridge reasonable access to the Landowner's lands for the purpose of Plan activities, including Line 3 decommissioning construction and ongoing monitoring;
- (c) will not participate in the public hearing process for the Application in respect of Line 3 decommissioning, unless reasonably requested by Enbridge to provide written support, in which case said support will be provided; and
- (d) will make reasonable efforts to make themselves readily available to accept service of regulatory documents, or else consent in writing to substituted service on a reasonably available individual.

If, however, the Landowner is entitled to compensation for damages as contemplated in sections 2.1 hereof, the Landowner reserves the right to have compensation for damages determined in accordance with the Integrity Dig Procedure attached as Schedule 1. Failure to execute and deliver the documents set out in section 4.2 to Enbridge on or before August 1, 2015 will forfeit the Landowner's entitlement to receive the Linear Damages Pre-Payment.

None of the foregoing will prohibit the Landowner from making representations to the NEB with respect to the ways in which the Plan might be amended in light of the findings of the Research.

5.2 CAEPLA's obligation to withdraw its intervention

Within five days of the execution of the within agreement, CAEPLA will:

- (a) File the Agreement with the NEB;
- (b) Advise the NEB in writing that CAEPLA/MPLA/SAPL and their landowner members' concerns about the approval of the Plan have been resolved; and
- (c) Advise the NEB forthwith that CAEPLA is withdrawing from further participation in the hearing before the NEB in respect of the Plan, effective immediately.
- 5.3 CAEPLA/MPLA/SAPL's obligation to assist in obtaining Landowner support

CAEPLA, MPLA, and SAPL will make best efforts to ensure that all of their members execute and deliver the documents set out in section 4.2 to Enbridge on or before August 1, 2015.

5.4 Consent to decommissioning to be included in easement amending agreements

Landowners agree to execute an easement amending agreement in the applicable form attached as Schedule 4, which incorporates the Plan by reference.

5.5 Landowner's obligation to communicate settlement

The Landowner will promptly provide written notice of the Agreement to any occupant, tenant, or lessee of this settlement (and the relevant easement agreement), and will simultaneously forward a copy of such notice to Enbridge at the address for notices set out in the relevant easement agreement.

The Landowner will also provide written notice of the Agreement to any immediate successor in title upon transfer of title, and will simultaneously forward a copy of such notice to Enbridge at the address for notices set out in the relevant easement agreement.

5.6 Landowner's obligation to pay any sums due to occupants, tenants, or lessees

All payments pursuant to the Agreement will be made directly to the registered Landowner. The Landowner is responsible for making any payment due to an occupant, tenant, or lessee in respect of anything for which compensation is paid pursuant to the Agreement.

6. Assignment and authority

6.1 Assignment

All rights and obligations contained in this agreement will extend to, be binding upon, and inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto respectively. For the sake of greater certainty, Enbridge will be entitled to apply the Linear Damages Pre-Payment to set off any of the damages described in Section 4.1(b), above, even if those damages are realized by a successor in title to the Landowner and the Linear Damages Pre-Payment was made to the successor's predecessor in title.

6.2 Authority

CAEPLAMPLA/SAPL confirm that they enter into the Agreement on behalf of the Landowners.

IN WITNESS WHEREOF the parties hereto have entered into this Agreement in consideration of the mutual covenants and agreements herein as of the day and date set forth below.

ENBRIDGE PIPELINES INC.

CAEPLA/MPLA/SAPL

Dave Core, CEO and Director of Federally Regulated Projects, CAEPLA

Byron Nelles, SVP Major Projects and Enterprise Safety & Operational Reliability Enbridge

SCHEDULE 1

INTEGRITY DIG POLICY AND PROCEDURES ON PRIVATE LANDS

INVESTIGATIVE DIG PROCESS FOR LANDOWNERS

Enbridge Pipelines Inc. (herein referenced as Enbridge or "we") is a world leader in pipeline design, construction, safety and reliability. In order to maintain the integrity of our system, Enbridge utilizes state of the art technology to identify potential pipeline anomalies.

Enbridge periodically uses specialized internal inspection devices called "Smart Pigs" that travel through its pipelines collecting data. The data is then analyzed to determine if there are areas of concern requiring further investigation. If any anomalies are detected, this section of the pipeline is excavated and the pipeline is examined to determine if repairs are required.

Enbridge is committed to responsible behaviour while completing required maintenance work on the property of the landowner (herein referenced as the landowner or "you"). We meet this commitment by:

- Ensuring landowners are treated fairly and consistently and compensated for certain impacts that may occur;
- Identifying any special considerations you may have in advance of the work and responding accordingly;
- Planning the work in a manner that minimizes the level of inconvenience to you;
- Maintaining contact with you throughout the process to ensure concerns are addressed and so
 that you are aware of how the work is proceeding;
- Ensuring safety in every aspect of the maintenance work while it is performed;
- Respecting the environment by complying with regulatory requirements and Company Environmental Policies and Procedures.

LANDOWNER CONTACT/PRELIMINARY FIELD RIGHT OF WAY REPORT

When work on the pipeline is required on your land, an Enbridge representative will make reasonable efforts to contact you a minimum of 7 days in advance of any work being conducted, and Enbridge will comply with all applicable notice requirements under the National Energy Board Act. At this time, an Enbridge representative will arrange for land access and provide estimated compensation, preferred timing of the work, any environmental or safety considerations, and address any other questions or concerns you may have. The Enbridge representative will complete a Preliminary Field Right-of-Way Report documenting issues discussed with you. You will have the option to receive any estimated compensation in advance of the work. The Enbridge Land Agent will also discuss whether you wish to have periodic up-dates and advise as to how you can reach an Enbridge Representative should the need arise.

In agricultural areas, Enbridge will make reasonable attempts to schedule work activities in a manner that minimizes interference with agricultural operations. Enbridge prefers to access its dig sites in a manner that minimizes disturbance to your crops. Enbridge also prefers to conduct the work from April to December. If Enbridge activity extends outside of this window, you are entitled to receive additional compensation in accordance with the terms set out below in the Compensation section. If temporary workspace or access is required, Enbridge will discuss and make arrangements with you in advance of commencing the work and compensate you in accordance with the form of Preliminary Field Right of Way Report below. Enbridge will identify your primary agricultural access, Enbridge's proposed access route, and Enbridge's integrity dig site on the Preliminary Field Right of Way Report.

The landowner acknowledges that Enbridge has the right under its existing easements to access its right of way across the easement lands at any time, and to access its right of way across other lands when it requires emergency access for the purpose of maintaining its pipelines and related facilities. Nothing in this agreement limits Enbridge's rights under its easement agreements.

In urgent or emergency situations or in situations where pipeline anomalies require immediate attention, Enbridge will attempt to contact the landowner or tenant, if any. However if you or your tenant, if any, cannot be contacted, access and work will proceed in order to minimize potential hazards to you, the public and the environment.

Enbridge will be authorized to conduct its integrity dig or digs for a period of 24 months from the commencement of excavation at a particular dig site, following which, it will seek your consent to an extension of the time to complete its integrity dig or digs, except in the event of an urgent or emergency situation, in which case Enbridge will be authorized to continue its integrity dig or digs. Enbridge will determine whether a particular integrity dig is urgent or an emergency in its sole discretion, acting reasonably.

Before commencing an integrity dig, Enbridge will undertake soil sampling and testing in accordance with its Clubroot Biosecurity Agreement to determine the presence of clubroot on your property. Enbridge will provide these test results to you, and it will take measures to mitigate the risk of spreading clubroot in accordance with its Clubroot Biosecurity Agreement.

At the conclusion of its integrity dig, Enbridge will provide you with a summary report, if requested, which will include a description of the affected pipeline(s) and the general nature of the work performed.

EXCAVATION / POST EXCAVATION

Access routes, livestock and fencing concerns are addressed with the landowner, prior to commencing work. The access route to dig sites is typically not stripped of topsoil unless requested by the landowner. Where the Landowner, acting reasonably, requests topsoil stripping of the access route to the dig site, and such stripping is possible, the access area will be stripped to allow equipment to travel on subsoil. The topsoil will be stored adjacent to the access road. Enbridge representatives will stake out the location of the excavation, the pipelines and the access route depending on the length and location.

Except in the case of an urgent or emergency situation requiring immediate action, Enbridge will follow its Wet/ Thawing Soils Procedure in the Environmental Guidelines for Construction as filed with the National Energy Board.

The area of the excavation is then stripped of topsoil, which is stored separately from the sub-soil. Once the pipeline is excavated, the pipe coating is removed, the pipe is cleaned via abrasive blasting and the pipeline anomaly is inspected. Once inspected, the pipe may need to be repaired either by removing and replacing that portion of the pipe or by installing a sleeve over the damaged portion of the pipe to restore its integrity. The abrasive blast media and pipe coating will be collected, removed and properly disposed of in accordance with regulatory requirements.

During the dig, if Enbridge determines that additional space and/or temporary workspace is needed, Enbridge will make reasonable attempts to notify the Landowner for consent prior to expanding the workspace and will compensate the landowner for such lands in accordance with the base compensation values set out in the form of Preliminary Field Right of Way Report below.

Enbridge will repair, restore and maintain all drainage system functionality to as-found condition. This work will be completed consistent with the criteria as set out below. Drainage is maintained as required for the duration of the work.

(i) Excavating - under Drain Tiles

If drain tiles are cut during excavation Enbridge will:

- identify the location of the damaged tile;
- install a temporary flume if needed to maintain drainage;
- cap the ends to prevent clogging drains with dirt or debris;
- keep plugs in place until the damaged tile is repaired

(ii) Backfilling - under Drain Tiles

Before backfilling, Enbridge will determine whether any drain tiles crossed during excavation were damaged during the work. Enbridge will use a sewer rod or pipe snake to probe open ends of tiles and will repair any damaged tiles by inserting a competent support (e.g., length of solid pipe) around the tile to prevent settling. If damage is extensive, broken tile will be removed and replace with new tile.

Drain tiles damaged during the work must be repaired to their pre-work condition or better.

Enbridge will backfill around drain tiles in lifts and compact each lift.

Once the pipeline is repaired, the pipe's coating is replaced and the excavation is backfilled and compacted and the topsoil is replaced and the site is returned to its original grade. Where required Enbridge will chisel plow and/or disc the area of excavation and the access road, or alternatively, where requested Enbridge will provide reasonable compensation to the landowner to perform such work.

The site is monitored for subsidence for approximately 1 year after completion of the integrity dig with additional remediation performed if required. If following return to grade, there is subsidence in excess of 2-inches, Enbridge will, in consultation with the landowner, restore the affected area to grade by re-stripping topsoil and re-grading the subsoils or by applying other restorative techniques. In certain localized areas, importation of topsoil may be undertaken. Enbridge will make reasonable efforts to consult with and obtain the consent of the landowner before importing topsoil, which consent is not to be unreasonably withheld. Imported topsoil must be of a similar quality to the existing topsoil, from a source within reasonable proximity of the dig site, and approved by the landowner.

If Enbridge's integrity dig causes a restriction of the natural flow of water due to too much or not enough subsidence, Enbridge will restore to pre-work contours and drainage.

During construction on its integrity dig, if Enbridge encounters a material quantity of water in the immediate vicinity of the excavation area, Enbridge will make reasonable efforts to obtain the consent of the affected landowner, which consent is not to be unreasonably withheld, to employ reasonable and appropriate dewatering and silt filtration measures. If consent cannot be obtained despite Enbridge's reasonable efforts, Enbridge will employ reasonable and appropriate dewatering and silt filtration measures. In the event that Enbridge's integrity dig causes discharged water to impact lands other than lands previously identified in Enbridge's Preliminary Field Right of Way Report for its access route, dig site, and temporary workspace, Enbridge will pay compensation for such lands as crop loss in accordance with the base compensation values contained in the form of Preliminary Field Right of Way Report below. Should Enbridge require additional temporary workspace for dewatering equipment, such as pumps or hoses, Enbridge will pay compensation for such lands as temporary workspace in accordance with the compensation values contained in the form of Preliminary Field Right of Way Report below, and this will constitute full compensation for the use of temporary workspace to dewater.

Enbridge will remove stones to achieve equivalence with the surrounding subsoil/ topsoil as well as stones from the upper 30 cm of soil that will interfere with topsoil replacement or cultivation (i.e. stones larger than 10 cm in diameter).

Enbridge will remove any stakes that it drove and will repair to equivalent state or replace any fences that it opened to facilitate access. Enbridge will make reasonable efforts to ensure reasonable passage and access for agricultural equipment during integrity digs. Enbridge may erect signage in connection with its integrity dig, including signage for emergency vehicles. Insofar as reasonably practicable and safe, using good construction practices, and in compliance with all applicable bylaws, regulations, and enactments, Enbridge will limit the placing of signs that impede traffic on public roads near the access to its integrity dig. Enbridge will remove its signage as soon as reasonably practicable following the conclusion of its integrity dig.

Enbridge will work to avoid tree removal off the right-of-way to the extent practical if requested by the Landowner. Should it be necessary to remove a tree or trees off the right-of-way, and at the request of the Landowner, Enbridge will replace ornamental or planted shelter belt trees in areas outside the pipeline easement on a 1:1 ratio, and will do so in a manner satisfactory to the landowner, acting reasonably. Replacement of trees will be limited to ornamental or planted shelterbelt trees and will not be applied to trees in forested or treed pasture. If Enbridge removes an ornamental or planted shelter

belt tree that is more than 2 m high, it will provide a replacement tree that is approximately 2 m high. If Enbridge removes an ornamental or planted shelter belt tree is less than 2 m high it will provide a nursery stock size tree as replacement. In lieu of providing a replacement tree, Enbridge may, at its election, pay the cost of the tree that it would otherwise have provided.

Where Enbridge removes woodlot trees off the right-of-way, it will pay compensation as crop loss, unless it determines that the fair market value of the felled timber exceeds the amount paid for crop loss, in which case Enbridge will pay the fair market value of the felled timber. Where Enbridge and the landowner cannot reach consensus as to the fair market value of the felled timber, such fair market value will be determined by a jointly retained, independent and appropriately qualified appraiser satisfactory to both parties. If Enbridge's offer of fair market value is at least 10% lower than the findings of the parties' appraiser, Enbridge will agree to pay the costs of the appraiser; otherwise the costs of the appraiser are to be borne by the landowner.

Enbridge and its contractors use different equipment to expose, investigate, repair and restore the soil in the disturbed areas. These include: excavators, dozers, an abrasive blasting truck, a coating truck, pick-up trucks, Gators / all-terrain vehicles, and compactors.

Depending on the time of year when the work is completed, spring cleanup may be required. An Enbridge representative will discuss this with you.

COMPENSATION

Enbridge possesses the right to maintain its pipelines and facilities in accordance with the easement agreement. Enbridge however is responsible to the landowner for damages resulting from the work conducted. Enbridge will compensate you for damage in accordance with the terms of the easement agreement registered on the title to your land and where applicable, the National Energy Board Act. These damages generally include damages to any crops, tile drains, fences, timber, culverts, bridges and lanes. In addition Enbridge will compensate for any additional land rights required to facilitate the work and any inconvenience suffered. Compensation for any dig site will be based upon a minimum of a half-acre of disturbance per site.

Payments will vary according to the fair market value of the crop loss incurred, the area of damage and any inconvenience to you. Estimated damages for planned maintenance activities will be documented on the Preliminary Field Right-of-Way Report prior to work proceeding. Normally payments are made upon completion of work when damages can be properly assessed, however, you will have the option of receiving these estimated damages prior to Enbridge conducting its work. Upon completion of the work, an Enbridge representative will make reasonable efforts to contact you within 60 days. If additional damages were incurred, compensation will be provided to you.

If Enbridge activity is conducted between January and March, Enbridge will pay to the landowner 150% of the base crop loss and base disturbance compensation payable in accordance with the Preliminary Field Right of Way Report.

Damages to specialty crops (i.e. produce, registered seed variety, potatoes) will be reviewed and compensated by Enbridge on a site specific basis. Damages to non-annual crops such as alfalfa or

pasture will be negotiated for total losses and will be restored to production. If Enbridge and the landowner cannot agree on the compensation to be paid for a specialty crop or non-annual crop, such compensation will be determined by a jointly retained, independent and qualified consultant satisfactory to both parties. If Enbridge's offer of compensation for a specialty crop or non-annual crop is at least 5% lower than the findings of the consultant, Enbridge will agree to pay the full expense of the consultant.

Enbridge will endeavor to complete each dig within 45 days of commencing the work. Should this not occur, you are entitled to receive additional compensation due to the increased inconvenience of 150% of the base crop loss and base disturbance damages payable in accordance with the Preliminary Field Right of Way Report.

In wet weather conditions and in recognition of Enbridge's wet soils shut down provisions, additional work time may be required. If such conditions are encountered, the time to complete will be extended by the length of time that the conditions exist. Where dig activities are undertaken by Enbridge in wet soil conditions and top soil has not been stripped, Enbridge will pay to the landowner compensation of 150% of the loss and base disturbance compensation in accordance with the Preliminary Field Right of Way Report.

The landowner is asked to acknowledge completion of work, and any compensation by signing a standard receipt and release form. The release is specific to the work conducted and addresses damages up to the date of signature. If there are any subsequent problems associated with the work, Enbridge remains responsible to rectify the problems.

ENVIRONMENTAL PROTECTION

Protecting the environment, compliance with regulatory requirements and maintaining good landowner relations are of primary importance to Enbridge. Careful and effective planning ensures compliance with environmental regulations, public and landowner concerns are addressed and potential adverse impacts are identified.

All dig sites are assessed to determine if there are any environmental issues or restrictions. Work within environmentally sensitive areas must be planned on a site-specific basis and special mitigating measures taken to minimize potential impacts. Enbridge will ensure that all necessary licenses, permits and approvals are in place prior to commencing work. Additionally, the independent construction auditor described in Enbridge's Clubroot Biosecurity Agreement will assess Enbridge's compliance with its biosecurity and other obligations in respect of its integrity digs.

If Enbridge's integrity dig site is located within 50 m of a well that is used to supply potable water to a residence or livestock, Enbridge will conduct pre and post dig well water testing if requested by the landowner. If Enbridge's well water test results demonstrate a substantial likelihood that Enbridge's integrity dig has rendered the well water unfit for human or animal consumption, as the case may be, Enbridge will make reasonable efforts to provide an alternative source of water pending the completion of appropriate remedial measures. However, none of the foregoing will constitute an admission of liability by Enbridge.

Top Soil Stripping

On cultivated lands, Enbridge will typically strip toil soil from the excavation area and the area where subsoil is stored. Enbridge will maintain a separation between the topsoil and the adjacent subsoil pile. This separation will be maintained throughout the course of the work in order to minimize the potential for mixing of subsoil and topsoil. Enbridge will also work with the landowner to determine the area stripped and the stripping depth.

Wet Soils Shut Down

Enbridge's environmental management practices include a review of soil conditions prior to work commencing. If the Enbridge representative determines that planned activities will have an adverse effect on the soils, alternative activities will be conducted or other mitigating measures implemented in order to minimize and avoid any adverse effects on the soils. In an urgent or emergency situation where work is required under wet soil conditions, Enbridge will, make reasonable efforts to minimize impacts by restricting activity to the narrowest practicable area, utilize wide track or low ground pressure equipment, undertake full topsoil stripping if soil conditions permit and pump standing water to a vegetated area away from streams or ponds (or as agreed upon with the landowner).

Weed Control

Enbridge will work with the landowner and make reasonable efforts to ensure that weeds are controlled on any areas affected by integrity dig activities, including the identification and implementation of site specific mitigation measures to prevent the spread of weeds from areas of infestation to adjacent lands in accordance with Enbridge's standard weed management measures and Enbridge's Clubroot Biosecurity Agreement.

PUBLIC SAFETY

Enbridge adheres to the regulations of the National Energy Board and the Canadian Occupational Health and Safety Act for all maintenance and construction activities. Enbridge is committed to the safety of the landowner, Enbridge's employees and contractors, the public whom live near Enbridge's facilities and its pipelines. An Enbridge representative will monitor all excavation activity occurring on the right-of-way to ensure its employees and contractors abide by all safety and environmental requirements. Enbridge ensures that all unattended excavations are barricaded or fenced off. The type of fencing depends on the level of risk associated with the excavation, considering such factors as the location of the dig site, the degree of public access, the proximity of livestock and the length of time the excavation is left unattended.

Please leave a message for the Enbridge Land Agent on our toll free line (1-800-668-2951) if you have any questions or concerns while the work is being completed and we will return your call as soon as possible.

Integrity Dig Landowner Survey

Enbridge Pipelines Inc. would appreciate your input regarding the project work recently completed on your property. The purpose of collecting this information is to ensure that we are meeting your expectations as a landowner and to identify areas requiring improvement. We truly appreciate your input and thank-you for the taking the time to complete this survey.

Please circle the appropriate answer:

1.	. Did the Enbridge Right-of-Way (ROW) Agent contact with you a minimum of 7 days in advance of the work commencing?					
2.	. Did the Enbridge ROW Agent schedule an appointment with you and arrive at the agreed upon date and time?					
3.	Was the Enbridge ROW Agent courteous and professional at all times?	YES	NO			
4.	Did the Enbridge ROW Agent leave you with contact numbers in the event you had any concerns you would like addressed during the project?	YES	NO			
5.	Did the Enbridge ROW Agent provide and discuss the following with you:					
	i. Investigative Dig Process for Landowners Brochure	YES	NO			
	ii. The Preliminary Field ROW Report	YES	NO			
	iii. Any concerns or questions you had	YES	NO			
	iv. Necessary access/dig site area requirements	YES	NO			
6.	If requested, did the Enbridge ROW Agent or representatives maintain period with you throughout the project and ensure any concerns raised were adequat addressed?	ely				
6.	with you throughout the project and ensure any concerns raised were adequat		act NO			
	with you throughout the project and ensure any concerns raised were adequat	ely				
7.	with you throughout the project and ensure any concerns raised were adequat addressed? Did the Enbridge representatives and contractor equipment stay on the	ely YES	NO			
7. 8.	with you throughout the project and ensure any concerns raised were adequat addressed? Did the Enbridge representatives and contractor equipment stay on the agreed upon access route and dig site area at all times? Were the on-site Enbridge Representatives courteous and professional at all times? Was the dig site managed in a manner that was consistent with your	YES YES	NO NO			
7. 8.	with you throughout the project and ensure any concerns raised were adequat addressed? Did the Enbridge representatives and contractor equipment stay on the agreed upon access route and dig site area at all times? Were the on-site Enbridge Representatives courteous and professional at all times?	YES YES	NO NO			
7. 8.	with you throughout the project and ensure any concerns raised were adequate addressed? Did the Enbridge representatives and contractor equipment stay on the agreed upon access route and dig site area at all times? Were the on-site Enbridge Representatives courteous and professional at all times? Was the dig site managed in a manner that was consistent with your expectations?	YES YES YES	NO NO NO			
7. 8. 9.	with you throughout the project and ensure any concerns raised were adequate addressed? Did the Enbridge representatives and contractor equipment stay on the agreed upon access route and dig site area at all times? Were the on-site Enbridge Representatives courteous and professional at all times? Was the dig site managed in a manner that was consistent with your expectations? i. Properly Secured	YES YES YES	NO NO NO			

of the project to resolve any outstanding	
	all satisfaction from a landowners perspective with this project (circ in 1 being very unsatisfied and 5 being extremely satisfied)
(very unsa	tisfied) 1 2 3 4 5 (very satisfied)
If you answered $\underline{\mathbf{No}}$ to any of the question comments.	ons above would you please list the question number and provide
Do you have any other comments you woul	d like to make?
Landowner Name (Please Print)	Date
Phone Number	Tract File Number

ENBRIDGE PIPELINES INC. PRELIMINARY FIELD RIGHT-OF-WAY REPORT REV: LEGAL LAND DESCRIPTION: RM/COUNTY: ____ TRACT#: LANDOWNER(s): Is there a tenant? YES NO PHONE #: ADDRESS: Screening CONTACTED BY: DATE: CONTACT METHOD: Preliminary Consultation _____DATE: _____CONTACT METHOD: _____ CONTACTED BY: LANDOWNER/TENANT NAME(s) (CIRCLE ONE): PHONE #: ADDRESS: Screening _____ DATE: _____ CONTACT METHOD: _____ CONTACTED BY: Preliminary Consultation CONTACTED BY: _____ DATE: _____ CONTACT METHOD: _____ ITEMS DISCUSSED: COMMENTS: YES NO - ATTACHED ACCESS ROUTE DISCUSSED MAIN FARM ACCESS IDENTIFIED YES NO -YES NO -DIG AREA STAKED ACCESS ROUTE STAKED YES NO -YES NO -PRE-HARVEST REQUESTED YES NO -DEWATERING DISCUSSED YES NO -ROCK DISPOSAL DISCUSSED YES NO -FENCING REQUIRED YES NO -TREE REMOVAL ACCESS LAND USE: CROP PASTURE HAY BRUSH AREA LIVESTOCK TILE DRAINAGE YARD GATE FENCE FENCING REQUIRED OTHER SEED MIX REQUIRED ☐ SPECIFY: EXCAVATION AREA LAND USE: CROP | PASTURE | BRUSH AREA | LIVESTOCK | TILE DRAINAGE | YARD | GATE | FENCE | FENCING REQUIRED | OTHER | SEED MIX REQUIRED ☐ SPECIFY: Additional Comments:

LOCATION PLAN ATTACHED

Compensation Estimate – ONLY TO BE FILLED OUT AT LANDOWNER REQUEST YES N	0
ACCESS ROUTE (ESTIMATED BASE CROP DAMAGES) ACRES X \$600/ACRE=	\$
2. EXCAVATION AREA (ESTIMATED BASE CROP DAMAGES) ACRES X \$600/ACRE=	\$
3. DISTURBANCE AND INCONVENIENCE (BASE DAMAGES) ACRES X \$400/ACRE=	\$
4. TEMPORARY WORKSPACE (TWS) OFF ROW: ACRES X \$MARKET VALUE FOR LAND (per acre) X 0.78 =	\$
5. WOODLOT TREES OFF ROW (ESTIMATED DAMAGES UNLESS OTHERWISE AGREED) ACRES X \$600/ACRE=	\$
OTHER DAMAGES (SPECIFY)	\$
5% GST	\$
TOTAL ESTIMATED DAMAGES:	\$
ARE ANY OF THE ABOVE DAMAGES TO BE MADE PAYABLE TO ANY PARTY OTHER THATES NO TO BE THE SECOND TO SECOND THE SECOND	AN THE LANDOWNER

The personal information noted above is required by **ENBRIDGE PIPELINES INC. (ENBRIDGE)** in connection with the planning, execution, and remediation of a pipeline maintenance activity. The information is required for **ENBRIDGE** to contact and update you in respect to the activity, for regulatory notifications, and for ongoing consultation.

By signing this form, you consent to **ENBRIDGE** collecting and using this personal information for the purposes stated above, including disclosure to a public authority to the extent required to comply with legal or regulatory requirements, or as otherwise permitted by law.

This personal information will be collected, used or disclosed by **ENBRIDGE** in accordance with Enbridge's privacy policy, which can be viewed at www.enbridge.com/pipelines. If you have any questions or concerns regarding our privacy practices, or if you wish to withdraw your consent, please contact the Enbridge Pipelines' Privacy Officer at 1-888-444-4003 (toll free) or tnprivacy@enbridge.com.

LANDOWNER/TENANT NAME (PRINT)	ROW AGENT (PRINT or STAMP)
LANDOWNER/TENANT SIGNATURE	ROW AGENT SIGNATURE
LANDOWNER/TENANT NAME (PRINT)	ROW AGENT (PRINT or STAMP)
LANDOWNER/TENANT SIGNATURE	ROW AGENT SIGNATURE



SCHEDULE 2

Agricultural Vehicle and Equipment Screening Tool

A hardcopy of the Pipeline Crossing Tool below will be provided to Landowners.

QUICK TIPS:

If the fishawing conditions If the fallowing conditions are met, you can cross the Entering ROW with your agricultural vehicle-equipment for the purposes of normal tarming operations. If in ploughing or biting mode, the vehicle-equipment doesn't distant more than 18 inches (45 cm) of soil cover within the ROW.

- If in operating mode, the vehicle / equipment is not removing soil cover with the ROW.
- the ROW.

 If you meet at least one of the following criteria:

 The heaviest axis weight of loaded equipment is less than 30,000 fbb or 15 tons (13,600 kgs).
- The ground pressure from track or wheel load / tire pressure is less than 15 psi (100 kPa).
- If your vehicle/equipment falls into the "Green" range on the screening tool

Any agricultural vehicle!
equipment that doesn't meet
the above conditions for safe
crossing, including those shall
fall into the "Yellow" range
on the screening tool, are soll
permitted to cross the ROW
without first contacting
Entirigie.

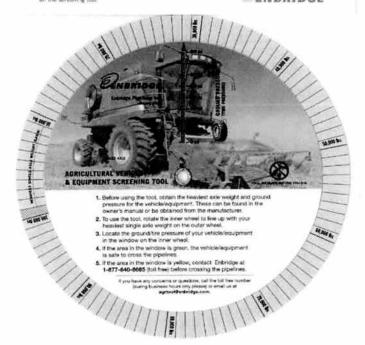
The Entirioge representative
will assess the \$ bustion and
advise you on how to proceed,
Ground conditions can also
vary due to weather, therefore,
the ROW sendold the crossed
during periods of heavy rain or
if the soil is ruiting when
vehicles/equipment are
driven on the ROW.

If you have questions about the tool or if you have several vehicles/equipment that require review, call us toll free at 1-877-640-8665 or email

at 1-877-640-8665 or email agrool/eleofidge.com. We will make every effort to respond to your request within 48 hours excluding weekends and statutory holidays). To better serve you and to speed up your request, please provide the following information to the Entiridge representative.

- Your name, address and phone number
- Email address (if available)
- Legal land description
 Make(s) and Model(s)
- of the equipment Axle Load (Weight)
- Ground Surface Pressure or Tire Pressure





SCHEDULE 3

ENBRIDGE PIPELINES CROP PERFORMANCE INVESTIGATIONS

1. INTRODUCTION AND OBJECTIVES

Enbridge has consulted with AMEC Environment & Infrastructure (AMEC) representatives regarding landowner requests and has asked AMEC to design a sampling protocol on reclaimed Enbridge pipelines Rights-of-Ways (RoW). Upon completion of the sampling program, information will be evaluated to determine which factors are contributing to reduced crop performance and determine if soil properties were compromised due to the pipeline construction activities within the pipeline Right-of-Way (ROW).

2. SAMPLING PROTOCOL FOR POST CONSTRUCTION CROP ASSESSMENTS

The sampling plan to support crop performance will include two types of assessment to determine potential performance issues. The proposed assessments include investigation focusing on the following components:

- 1) Soil assessment of physical and chemical properties; and
- 2) Vegetation assessment of crop productivity.

The primary focus of the sampling plan will be the determination of soil fertility and soil compaction as it directly relates to crop performance. This assessment will utilize off site controls against which the reclaimed lands will be directly compared.

(a) PREPARATIONS AND LOGISTICS

As part of completing the sampling, AMEC understands that any presence and activity of collecting information in the field on landowner property may lead to other concerns including safety, interference with critical operational practices, and/or concerns regarding the introduction of pests or weeds. As a result AMEC includes the following routine tasks that are completed for all field investigations, including detailed planning and logistics, following protocols with respect to safety and ground disturbance, minimizing crop production interruptions and disturbances, and the prevention of clubroot and weed spread with the implementation and adherence of a standardized weed and clubroot prevention and or sanitation protocol (where applicable).

As well, a review of background information will be completed for each pipeline segment (assumed to be on quarter section basis) – in particular, construction alignment sheets, regulatory applications and any available baseline soil information.

(b) TIMING AND SEASON OF SAMPLING

Crop maturation varies throughout the Prairie Provinces and is dependent on crop type (e.g., Alfalfa versus Canola), and therefore ideal crop evaluation timing may need to be considered during the timing and planning of the assessment. AMEC recommends soil and vegetation assessments to be completed at the same time, which will occur following the completion of all reclamation activities, including completion of seeding. The assessments will occur during the active growing season (ideally mid to late summer). Following pipeline reclamation, the assessment of crop performance will be completed during the second growing season after initial seeding. For example, if seeding of barley was completed in July, 2014, the sampling will occur in August 2015.

This timeframe allows for soil settlement and vegetation establishment on the reclaimed pipeline and allows for the evaluation of the crop during prime growing conditions. Assessments of annual crops can be completed under the condition that field preparation and seeding was completed during the optimal spring seeding dates, while perennial crops will be assessed during the second growing season (following an overwintering period after seeding) in the late summer, to allow for initial establishment in the first growing season.

(c) FIELD PROGRAM: SOIL QUALITY ASSESSMENT

(i) Criteria

The design of the on-site sampling will incorporate various components, including a soil sampling plan that is partly based on the criteria defined in the Reclamation Assessment Criteria for Pipelines - 2001 Draft (AESRD Document C&R/IL/01-X) (2001 Pipeline Criteria), including incorporation of components of other similar reclamation sampling protocols such as: 2010 Reclamation Criteria for Wellsites and Associated facilities for Cultivated Lands (Updated July 213), (ESRD, 2013) and the "Alberta Transportation Reclamation Criteria and Assessment Procedures for Borrow Excavations for Road Construction" document (EBA Engineering Consultants Ltd., 2002).

(ii) Sampling Locations

Identification of which land segment of each quarter section is to be sampled will be based on Enbridge direction and land owner concerns, considering factors such as poor crop development areas, including crop stress areas, soil subsidence areas, or other visual indicators.

It is proposed that within each quarter section, a systematic sampling approach will be established at a minimum of two transects per quarter section. Two sampling transects will be established at approximate 400 m intervals. Up to two additional transects locations may also be established in areas of observed poor crop performance or in locations showing landscape variability which may affect crop performance. Landscape variability is defined as distinct differences in soil moisture conditions (well drained to poorly drained); varied soil great group (Luvisol to Solonetzic); or significant topographic differences (upland to depression) within the quarter section.

A sampling transect will be aligned perpendicular to the pipeline with three different inspection locations established, including the reclaimed ditch, pipeline work space and a control location (Figure 1). At each inspection location various soil and vegetation parameters will be collected. The pipeline ROW consists of an approximate 45 m wide footprint. Spacing for the inspection locations will include one inspection located within the pipeline ditch area (approximately 10 m from ROW boundary), a second location located within the pipeline work area approximately 10 m from the ditchline inspection; and a control location located approximately 40m away from the pipeline centerline.

Pipeline Ditch (10 m)

X Pipeline Work Side (10 m)

Control (Undisturbed) (>40m)

Figure 1. Diagram of Soil and Vegetation Sampling Transect

X- Inspection location

(iii) Soil Description, On-Site Testing and Recording

The soil quality assessment aspect of the field program will focus on the determination of soil fertility, soil chemistry, soil compaction rates, soil structure and admixing ratios. As discussed, the soil quality attributes will be collected under reclaimed conditions and compared directly to off-site control locations. This localized control method ensures direct site comparisons upon which recommendations can be developed.

Soil Quality Data Collection



Photo 1: Representation of soil profile assessment.

This proposed soil inspection depth of 60 cm is based on the predominance of crop roots in the 30-60 cm of soil (as per Gan et al., 2011, and Alberta Agriculture and rural Development, 2013). In addition, research has shown that pipeline installations on Solonetzic soils in southern Alberta indicate compaction effects may reach depths of approximately 55 cm (Naeth et al., 1987), while another three year study on replaced soils in north-eastern Alberta (on Gray Luvisols) indicated that compaction only reached an approximate depth of 12-18 cm (Soon et al., 2000).

This is also the zone in which any soil properties such as high bulk density (compaction) are most likely to affect the development of the crop root system.

The soil quality sampling will focus on soil compaction and fertility as the primary sources of soil limitations with respect to crop production; however, AMEC recommends recording other on-site soil information at each inspection location, to preclude any other causes of crop reductions.

The following topsoil parameters will be assessed at each inspection location: identification of topsoil horizons, including topsoil depth (cm), % admixing, colour, texture, presence of lime, aggregate size (cm), structure, aggregate strength (consistence), gravel/stone content, and identification of any other visual compaction indicators including root restrictions, rooting structure, presence of mottling, or aeration restrictions indicators.

Similar parameters will be assessed for the subsoil horizons, including colour, texture, presence of lime, structure, aggregate strength (consistence), and also identification of any other visual compaction indicators including root restrictions, rooting structure, presence of mottling, or aeration restriction indicators.

Soil Profile Restriction

A soil profile restriction evaluation will be completed by a qualitative (visual) compaction assessment and a quantitative assessment by means of a penetrometer. The qualitative compaction assessment includes evaluation of various components including the following:

- · rooting restriction patterns within the dominant rooting zones (0-60 cm)
- · soil consistence (friability of the soil),
- soil aggregate size

- · soil structure (platy or hard soil aggregates)
- recording of any mottling or gleyed soil colours (as an indicator of surface ponding or stratified moisture limitations)

All parameters will be recorded for the 0-15; 15-30 and 30-60 soil thickness ranges.

The quantitative approach of soil compaction at a site specific level is completed by the use of an agronomic penetrometer. Within each soil inspection location, readings will be recorded through the upper soil profile (e.g. topsoil, upper subsoil, lower subsoil layers). In general, the over-compaction of the reclaimed upper soil horizons directly affects crop productivity by limiting rooting capability or water holding capacity. The measurement of both reclaimed and off-site control conditions will provide an objective means for determining project related differences.

Soil Sample Collection

In combination with the physical penetrometer tests, soil samples will be collected for laboratory analysis. A soil sample will be taken at each sampling location on the proposed transects. Samples of approximately 1 kg weight will be bagged and kept cool in transit and in storage facilities, until submitted to the identified laboratory. Samples will be collected from both topsoil and subsoil horizons, with exception of the pipeline ditch location where only topsoil samples will be collected. As a result a total of 3 topsoil samples and 2 subsoil samples will be collected per transect and submitted for laboratory analysis. To ensure representative sampling, topsoil composite samples will be composed of at least three sub-samples taken from within a three metre radius of the main sampling location. Subsoil samples will be taken from a single inspection location. Soil analysis parameters are discussed below.

Photographs will be collected at each transect location, to capture and identify any landscape or soil profile problems or to aid further clarification or confirmation.

(iv) Laboratory Analyses of Soil Samples

In support of the collected soil samples, AMEC suggests at minimum the following laboratory analyses: pH, electrical conductivity (EC); and, sodium adsorption ratio (SAR). These analyses are applied in assessing salinity, which is a factor in crop performance. To ensure variability of nutrient availability is evaluated as well, nutrient analyses will also be completed including assessment of nutrient nitrogen, phosphorous, sulphur and potassium (collectively referred to as NPKS).

(d) FIELD PROGRAM: VEGETATION AND CROP QUALITY ASSESSMENT

(i) Vegetation Assessments

All vegetation assessments will be completed at the same soil sampling locations and frequencies as previous described under Section 2.3. The types of vegetation data collected for a crop depends on the type of crop present at each transect location. Crop assessments should be completed during the active growing season and ideally during the early crop maturing stages (early seed development stage) as per Government of Alberta (2011), 2010 Reclamation Criteria for Wellsites and Associated Facilities for Cultivated Lands. Common parameters are plant density, height, and head length in grain crops. In pasture and forage fields, plant density, cover and height of stand can also be assessed. Overall health assessment should also be noted, as many factors can result in plant stress (e.g., weather, pests, weeds or diseases).

Frequency of crop assessment inspection locations will follow the same intensity as the soil assessments, including placement of control sampling locations. If significant differences between control and RoW results are observed, this could trigger another soil assessment or additional soil sampling locations, to either further delineate the problem or to determine if compaction, fertility or another issue is potentially an underlying cause of diminished crop performance within a RoW.

Photographs will be collected at each transect location, to capture and identify any vegetation problems or to aid further clarification or confirmation.

3. RESULTS ANALYSIS AND REPORTING

(a) ANALYSIS OF FIELD AND LABORATORY DATA

For compaction, admixing and other parameters, as discussed above, basic statistics will be calculated on a quarter section basis. These include average, range and, as applicable, the frequency of an observation; e.g., compaction observed in 2 of 6 sample points in a quarter section. This will enable characterizing potential issues as being present throughout a land parcel, or only in a portion of it. This would also possibly enable recommendations for potential mitigation measures on a site-specific basis.

Once fertility parameters have been analysed, crop fertilizer recommendations will be requested of the laboratory carrying out the analyses for NPKS. Laboratories maintain databases and software that enable fertilizer recommendations based on crop type, soil type and climatic subregion within the Alberta prairies. Other analytical parameters will be examined by an AMEC soil scientist for identification of features that may limit soil productivity and crop performance. These generally consist of salinity level, sodicity level, pH and texture (particle size distribution).

All parameters as collected from the RoW will be compared with the same parameters as collected from the control inspection locations.

(b) REPORTING OF FIELD AND LABORATORY FINDINGS

All field data will be summarized and upon review of the soil and crop information, will include recommendations for addressing localized problems on the RoW. This will be presented in a standardized report format.

The soil report will include a sketch of the quarter section under consideration, with locations of land segments, transects and sample points indicated; sketches will not be to scale, but locations of specific features will be indicated by GPS coordinates and/or distance of specific site features from the quarter section line or other reference point feature. The soil report will also include summaries of statistical analysis (as per above), fertilizer recommendations (as per laboratory generated report), and additional comments to summarize the type and extent of the issues observed on-site, and if any, recommendations to address various reclamation soil issues. The crop report will be similar to the soil report, including summarizing field data, but with the exception that crop assessments will not have associated laboratory data. Relevant photographs to illustrate significant soil or vegetation problems will also be included.

The reports would be submitted to Enbridge, for review and discussion of the appropriate mitigation actions with the landowner. The report components may be several pages long, particularly with inclusion of lab reports, which can be lengthy. Therefore, front page presentation of key findings and recommendations will be provided in a summary format.

4. REFERENCES:

- Alberta Agriculture and rural Development. 2013. Alberta Irrigation Management Manual. Source: http://www1.agric.gov.ab.ca/\$department/deptdocs.nsf/all/irr14310/\$file/altairrigmanagmanual.pdf?OpenElement (Accessed January 2014)
- Gan, Y., Liu, L., Cutforth, H., Wang, X., and Ford, G. 2011. Vertical Distribution Profiles and temporal growth patterns of roots in selected oilseeds, pulses and spring wheat. Crop and Pasture Science 62.6 (2011):457-466.
- Government of Alberta. 2011. 2010 Reclamation Criteria for Wellsites and Associated Facilities for Cultivated Lands. Edmonton, Alberta.
- Alberta Environment. 2001. Reclamation Assessment Criteria for Pipelines 2001 Draft. AESRD Document C&R/IL/01-X. Edmonton, Alberta.
- EBA Engineering Consultants Ltd. 2002. Alberta Transportation Reclamation Criteria and Assessment Procedures for Borrow Excavations for Road Construction. Prep. For Alberta Transportation. Edmonton, Alberta.
- Soon, Y.K., Arshad, M.A., Rice W.A., and Mills P. 2000. Recovery of Chemical and Physical Properties of Boreal Plains Soils Impacted by Pipeline Burial. Can. J.Soil Science, 80 (3) 489-497.

Naeth, M.A., McGill, W.B., and Bailey, A.W. 1987. Persistenc of Changes in Selected Soil Chemical and Physical Properties after Pipeline Installation in Solonetzic Native Rangeland. Can. J. Soil Science. 67 (4): 747-763

SCHEDULE 4

FORM OF EASEMENT AMENDING AGREEMENTS

Alberta

TRACT: •

ENBRIDGE PIPELINES INC.

AGREEMENT TO AMEND EASEMENT PROVINCE OF ALBERTA

• (the "Owner"), of •, •, being registered as owner(s) or entitled to become registered as owner(s) of an estate in fee simple, subject however to such encumbrances, liens and interests as appear on the Certificate of Title, in all that certain tract of land situated in the Province of Alberta being composed of:

.

as described in the Certificate of Title number . registered with the Alberta Land Titles Office (the "Lands"),

and ENBRIDGE PIPELINES INC., a corporation incorporated under the laws of Canada, and having its operating office in the City of Edmonton, in the Province of Alberta ("Enbridge"),

IN CONSIDERATION OF the covenants and conditions hereinafter described, and for other good and valuable consideration, in each case now paid and delivered to the Owner, the receipt and sufficiency of which are hereby acknowledged by the Owner and by Enbridge,

DO HEREBY AGREE TO AMEND the easement agreement registered with the Alberta Land Titles Office, instrument number • (the "Easement Agreement") to add the following terms, which addition will be effective immediately:

- Enbridge and the Owner acknowledge and affirm the Addendum to Agreement for Easement registered with the Alberta Land Titles
 Office, instrument number •, which remains in all respects unchanged and continues, except as provided herein.
- Enbridge and the Owner will comply with the CAEPLA/MPLA/SAPL-Enbridge Line 3 Decommissioning Settlement (the "Settlement"), attached hereto as Schedule "A".
- 3. The Owner consents to the decommissioning of the Line 3 pipeline on the Lands pursuant to the Line 3 pipeline decommissioning plan set out in the Line 3 Replacement Program Application by Enbridge to the National Energy Board filed November 5, 2014 NEB file number OF-Fac-Oil-E101-2014-11 02, and as that plan may be modified by the National Energy Board, subject to any right of damages provided in the Settlement.
- Subject to the Addendum to Agreement for Easement referenced in paragraph 1 hereof and to any right of damages provided in the Settlement, the Owner consents to the indefinite presence of the decommissioned Line 3 pipeline on the Lands.
- 5. The Owner acknowledges receipt of a pre-payment of damages in the amount of \$17 for every linear meter of the Line 3 pipeline that is decommissioned on the Lands, which pre-payment is to be set off against any damages due and payable that were caused by Line 3 decommissioning (other than those damages identified in the Preliminary Field Right of Way Report for decommissioning construction) or the continued presence of a decommissioned Line 3 pipeline on the Landowner's property. The Owner provides Enbridge with a damages release in the amount of the aforesaid pre-payment, and this release will run with the Lands and bind the Owner's successors in title.

In all other regards, the Easement Agreement remains unchanged and continues to grant Enbridge an easement pursuant to its terms.

IN WITNESS WHEREOF the parties hereto have, 20	executed and delivered this Agreement as of the day of
SIGNED in the presence of:	
Witness:	Owner:
Witness:	Owner:
	ENBRIDGE PIPELINES INC.
Witness:	Name:

AFFIDAVIT OF EXECUTION

C	ANADA)	I, _						_, of the _	
PROVINCE OF ALBERTA TO WIT:)		of							
)	-				, M	, MAKE OATH AND SAY			
1.	THAT	Ī	was	personally		present		and in the		did Agree	see ment to	
			is (are) personal e named therein.	y known to me	to be	the persor						
2.			ecuted at the						, in	the Prov	vince of	
	Y====			, and that I am t	he sub	scribing w	itness th	ereto.				
3.	THAT I k	now the sa	id my belief, of the	full age of eigl	hteen s	earc					_named	
	and ne (sne)	(cacii) is iii	my belief, of the	run age or eigi	nteen y	cais.						
			the									
of Pro	ovince of Albe		, in day o									
			, 20	· í								
)	-		_					
				ĵ								
A /	Commissione	for Oothe f	or Alborto	— ?								
	ing a Solicitor		or Alberta	,								
	commision e			í								

CONSENT OF SPOUSE

	being married to the within named, being married to the within named, being married to the within named, and I have executed to my life estate and other dower rights in the said property given to me by give effect to the said disposition.
CERTIFI	CATE OF ACKNOWLEDGEMENT BY SPOUSE
This document was acknowled	ged before me by
	, apart from her husband (his wife).
acknowledged to me that she	ne):
(a) is aware of the nature of the	sposition or agreement;
(b) is aware that the Dower Act, of the homestead by withholding cons	gives her (him) a life estate in the homestead and the right to prevent disposi nt;
	agreement for the purpose of giving up the life estate and other dower righ (him) by the Dower Act, to the extent necessary to give effect to the
(d) is executing the document wife).	eely and voluntarily without any compulsion on the part of her husband
DATED at the of 20	, in the Province of Alberta, this da
	A Commissioner for Oaths in and for the Province of Alberta
	5. DOWER AFFIDAVIT
CANADA PROVINCE OF ALBERTA TO WIT:) I,, of the) of, in the Province of, Alberta, MAKE OATH AND SAY:
THAT I am the Grantor named in	the within Instrument.
2. THAT I am not married.	
3. THAT neither myself nor my spo	- OR - use have resided on the within mentioned Land at any time since our marriage
SWORN BEFORE ME at the of Province of Alberta, this, 20	
A Commissioner for Oaths in and for the Province of Alberta	ie)

6.

AFFIDAVIT OF EXECUTION ON BEHALF OF ENBRIDGE PIPELINES INC.

CANADA	I,	, of the
PROVINCE OF ALBERTA	of	, in the Province of Alberta,
TO WIT:	MAKE OATH AND SAY	Υ:
 THAT I was personally present and did s within Instrument who is (are) personally the purpose named therein. 	known to me to be the person(s	named in the named in the named have named in the
 THAT the same was executed at the that I am the subscribing witness thereto. 	of	in the Province of Alberta, and
3. THAT I know the said my belief, of the full age of eighteen years		named and he (she) (each) is in
SWORN BEFORE ME at the	.)	
of, in the		
Province of Alberta, this day of, 20		
A Commissioner for Oaths in and for the the Province of Alberta	- }	
DATED,A.D. 20		

- and -

ENBRIDGE PIPELINES INC.

AGREEMENT TO AMEND EASEMENT ALBERTA

ENBRIDGE PIPELINES INC. Law Department P.O. Box 398 Edmonton, Alberta T5J 2J9

Manitoba

TRACT: •

ENBRIDGE PIPELINES INC.

AGREEMENT TO AMEND EASEMENT PROVINCE OF MANITOBA

• (the "Owner"), of •, •, being registered as owner(s) or entitled to become registered as owner(s) of an estate in fee simple, subject however to such encumbrances, liens and interests as appear on the Certificate of Title, in all that certain tract of land situated in the Province of Manitoba being composed of:

•

as described in the Certificate of Title number • registered with the Manitoba Land Titles Office (the "Lands"),

and ENBRIDGE PIPELINES INC., a corporation incorporated under the laws of Canada, and having its operating office in the City of Edmonton, in the Province of Alberta ("Enbridge"),

IN CONSIDERATION OF the covenants and conditions hereinafter described, and for other good and valuable consideration, in each case now paid and delivered to the Owner, the receipt and sufficiency of which are hereby acknowledged by the Owner and by Enbridge,

DO HEREBY AGREE TO AMEND the easement agreement registered with the Manitoba Land Titles Office, instrument number

• (the "Easement Agreement") to add the following terms, which addition will be effective immediately:

- Enbridge and the Owner acknowledge and affirm the Addendum to Agreement for Easement registered with the Manitoba Land Titles Office, instrument number • which remains in all respects unchanged and continues, except as provided herein.
- Enbridge and the Owner will comply with the CAEPLA/MPLA/SAPL-Enbridge Line 3 Decommissioning Settlement (the "Settlement"), attached hereto as Schedule "A".
- 3. The Owner consents to the decommissioning of the Line 3 pipeline on the Lands pursuant to the Line 3 pipeline decommissioning plan set out in the Line Replacement Program Application by Enbridge to the National Energy Board filed November 5, 2014, NEB file number OF-Fac-Oil-E101-2014-11 02, and as that plan may be modified by the National Energy Board, subject to any right of damages provided in the Settlement.
- Subject to the Addendum to Agreement for Easement referenced in paragraph 1 hereof and to any right of damages provided in the Settlement, the Owner consents to the indefinite presence of the decommissioned Line 3 pipeline on the Lands.
- 5. The Owner acknowledges receipt of a pre-payment of damages in the amount of \$17 for every linear meter of the Line 3 pipeline that is decommissioned on the Lands, which pre-payment is to be set off against any damages due and payable that were caused by Line 3 decommissioning (other than those damages identified in the Preliminary Field Right of Way Report for decommissioning construction) or the continued presence of a decommissioned Line 3 pipeline on the Landowner's property. The Owner provides Enbridge with a damages release in the amount of the aforesaid pre-payment, and this release will run with the Lands and bind the Owner's successors in title.

In all other regards, the Easement Agreement remains unchanged and continues to grant Enbridge an easement pursuant to its terms.

IN WITNESS WHEREOF the parties hereto have e	executed and delivered this Agreement as of the day	of
SIGNED in the presence of:		
Witness:	Owner:	
Witness:	Owner:	
	ENBRIDGE PIPELINES INC.	
Witness:	Name:	

Title:

AFFIDAVIT OF WITNESS

CANADA) I,		,	, of the		
PROVINCE OF MANITOBA TO WIT:)	of	, in the Provi	nce of		
)	SAY/HEREBY AFFIRM THAT		OATH AN	ND	
1.	I was personally present and did attached Agreement to Amend Easen in the Province of			of	named in	the ,	
2.	I personally know the person whose	signature I v	vitnessed.				
	OR						
	The identity of the person whose sign	nature I witr	essed has been proven to me to	my satisfaction.			
3.	The person whose signature I witness (a) are the person named in (b) have attained the age of (c) were authorized to execute	the attache majority; a	d instrument; nd				
SW	ORN/AFFIRMED BEFORE ME at	the					
of_ Pro	ovince of Manitoba, this, 20	, in the day of))))		_		
Aì	Notary Public/Commissioner for Oaths	for Manito) pa				
My	commision expires:))				

THE HOMESTEAD ACT

CONSENT TO DISPOSITION AND ACKNOWLEDGMENT (ATTACHED TO INSTRUMENT)

	tor named in the attached instrument (the "Grantot the Grantor and ENBRIDGE PIPELINES INC.		, the spouse or common-law partner of tent to the disposition of the homestead effected by the attached instrument made ing the homestead legally described as:		
	XXXXXXXXX Title Number:				
and ack	nowledge that:				
I.	I am the first spouse or common-law partner to acquire homestead rights in the property. OR				
	A previous spouse or common-law partner of th terminated in accordance with <i>The Homesteads</i>		or acquired homestead rights in the property but those rights have been released or		
2.	I am aware that <i>The Homesteads Act</i> gives me a homestead by withholding my consent.	life esta	ate in the homestead and that I have the right to prevent this disposition of the		
3.	I am aware that the effect of this consent is to gi disposition.	ve up m	ny life estate in the homestead to the extent necessary to give effect to this		
4.	I execute this consent apart from my spouse or c spouse or common-law partner.	ommon	n-law partner freely and voluntarily without any compulsion on the part of my		
(name o	f spouse or common-law partner) (signatu	re of spo	ouse or common-law partner) (date)		
A Notar A Comn Province	f witness) (signatu y Public in and for the Province of Manitoba/ nissioner for Oaths in and for the e of Manitoba nmission expires:		tness) (date)		
CANAI PROVI TO WI	NCE OF MANITOBA)	I,of, in the Province of Manitoba, MAKE OATH AND SAY / HEREBY AFFIRM that:		
1.	I am the Grantor named in the attached instrume	nt, and l	I am of the full age of majority.		
2. land.	I have no spouse or common-law partner as defi	ned und	der "The Homesteads Act". No other person has Homestead rights in the within		
3. land.	the person consenting to the attached instrument	is my s	spouse/common-law partner. No other person has Homestead rights in the within		
5.	my co-grantor is my spouse/common-law partner	r. No ot	ther person has Homestead rights in the within land.		
6.	the land referred to in the attached instrument is	not hom	nestead property.		
(strike o	ut inapplicable statements above)				
SWORN of this	AFFIRMED before me at the City/Town, in the Province of Manitobday of	a , 20			
	Public or Commissioner for Oaths in and Province of Manitoba				

AFFIDAVIT OF WITNESS ON BEHALF OF ENBRIDGE PIPELINES INC.

CANADA)	I,	, of the
PROVINCE OF ALBERTA)	of	, of the , in the Province of
TO WIT:)	AFFIRM THAT	, MAKE OATH AND SAY/HEREBY
I was personally present and di attached Agreement to Amend Eas in the Province of		nstrument at the (city/to	named in the
2. I personally know the person whos	se signature I witn	iessed.	
OR			
The identity of the person whose s	ignature I witness	ed has been proven to m	ne to my satisfaction.
The person whose signature I with (a) are the person named (b) have attained the age (c) were authorized to expending the signature of the signature I with the	in the attached in of majority; and	nstrument;	
SWORN/AFFIRMED BEFORE MEcity	at the		
ofEdmonton	_, in the) day of)		
	<u>.</u>)		
)		
A Notary Public/Commissioner for Oat			
Province of Alberta My commission expires:)		
My commission expires.			

DATED		_,A.D. 20
	•	
	**	- and -
		ENBRIDGE PIPELINES INC.

AGREEMENT TO AMEND EASEMENT MANITOBA

ENBRIDGE PIPELINES INC. Law Department P.O. Box 398 Edmonton, Alberta T5J 2J9

Saskatchewan

TRACT: •

ENBRIDGE PIPELINES INC.

AGREEMENT TO AMEND EASEMENT PROVINCE OF SASKATCHEWAN

• (the "Owner"), of •, •, being registered as owner(s) or entitled to become registered as owner(s) of an estate in fee simple, subject however to such encumbrances, liens and interests as appear on the Certificate of Title, in all that certain tract of land situated in the Province of Saskatchewan being composed of:

as described in the Certificate of Title number • registered with the Saskatchewan Land Titles Registry (the "Lands"),

and ENBRIDGE PIPELINES INC., a corporation incorporated under the laws of Canada, and having its operating office in the City of Edmonton, in the Province of Alberta ("Enbridge"),

IN CONSIDERATION OF the covenants and conditions hereinafter described, and for other good and valuable consideration, in each case now paid and delivered to the Owner, the receipt and sufficiency of which are hereby acknowledged by the Owner and by Enbridge,

DO HEREBY AGREE TO AMEND the easement agreement registered with the Saskatchewan Land Titles Registry, instrument number • (the "Easement Agreement") to add the following terms, which addition will be effective immediately:

- Enbridge and the Owner acknowledge and affirm the Addendum to Agreement for Easement registered with the Saskatchewan Land Titles Registry, instrument number • which remains in all respects unchanged and continues, except as provided herein.
- Enbridge and the Owner will comply with the CAEPLA/MPLA/SAPL-Enbridge Line 3 Decommissioning Settlement (the "Settlement"), attached hereto as Schedule "A".
- 3. The Owner consents to the decommissioning of the Line 3 pipeline on the Lands pursuant to the Line 3 pipeline decommissioning plan set out in the Line 3 Replacement Program Application by Enbridge to the National Energy Board filed November 5, 2014, NEB file number OF-Fac-Oil-E101-2014-11 02, and as that plan may be modified by the National Energy Board, subject to any right of damages provided in the Settlement.
- 4. Subject to the Addendum to Agreement for Easement referenced in paragraph 1 hereof and to any right of damages provided in the Settlement, the Owner consents to the indefinite presence of the decommissioned Line 3 pipeline on the Lands.
- 5. The Owner acknowledges receipt of a pre-payment of damages in the amount of \$17 for every linear meter of the Line 3 pipeline that is decommissioned on the Lands, which pre-payment is to be set off against any damages due and payable that were caused by Line 3 decommissioning (other than those damages identified in the Preliminary Field Right of Way Report for decommissioning construction) or the continued presence of a decommissioned Line 3 pipeline on the Landowner's property. The Owner provides Enbridge with a damages release in the amount of the aforesaid pre-payment, and this release will run with the Lands and bind the Owner's successors in title.

In all other regards, the Easement Agreement remains unchanged and continues to grant Enbridge an easement pursuant to its terms.

The	Owner agre	es that Enbridg	ge may regist	er this A	Agreen	nent at the	Saska	atchewan L	and T	itles Registry	<i>'</i> .					
IN	WITNESS	WHEREOF	the parties		have	executed	and	delivered	this	Agreement	as	of	the	· <u>·</u>	day	of

SIGNED in the presence of:	
Witness:	Owner:
Witness:	Owner:
	ENBRIDGE PIPELINES INC.
Witness:	Name: Brent Kaup
a .	Title: Sr. Manager, Land Services CDN Projects Power of Attorney No. 132384070

AFFIDAVIT OF EXECUTION

CANADA	,	1,	, of the
PROVINCE OF SASKATCHEWAN)	of	, in the Province of
TO WIT:)	-	, MAKE OATH AND SAY:
1. THAT I was personally present and d	lid see		named in
the within Agreement to Amend Easen execute the same for the purpose name		(are) personally known to	me to be the person(s) named therein, duly sign and
2. THAT the same was executed at the _			
	_, and that I	am the subscribing witnes	s thereto.
4. THAT I know the said			named and he (she)
(each) is in my belief, of the full age of	eighteen ye	ears.	
SWORN BEFORE ME at the	7		
of, in, in, in	n the)		
Province of Saskatchewan, this	day of)		
, 20)		
)	;	
)		
	,		
A Commissioner for Oaths for Saskatchewa	in)		
Being a Solicitor. OR)		
My commision expires:)		

CONSENT BY OCCUPANT(S)/PURCHASER(S) OR OTHER INTERESTED PARTIES

I (We),			of			_ in th	
Province of	havi	ing an interest in the	within Lands by v	virtue of an agreer	nent or in	nstrumen	
dated theday of are, or may be, affected by the Agreement t	; D	OO HEREBY AGRE	EE, that all my (o	ur) rights, interest	s and est	ate whic	
	o Amend Easer	ment shall be fully bo	und by the terms	and conditions the	reof both	now an	
henceforth.							
DATED at the of	, in the	e Province of	, this	day of	, 20		
Witness:		Per:			_		
THE ST.							
Witness:		Per:					
	AFFIDA	AVIT OF EXECUTI	ON				
CANADA))	Ι,		, of	the		
PROVINCE OF SASKATCHEWAN)	of	, of the, in the Province of				
TO WIT:	N.	-		, MAKE OATH	AND SA	Y:	
10 WII:	,						
1. THAT I was personally present and di-	d see				named	in th	
above Consent of Occupant(s)/Purchas named therein, duly sign and execute the	ser(s) or Other I			lly known to me t	o be the	person(s	
2. THAT the same was executed at the _		of		, in the Province	e of		
	_, and that I am	the subscribing with	ess thereto.				
2 THAT I have the sold				namad	and 1	no (che	
 THAT I know the said (each) is in my belief, of the full age of 	eighteen vears			named	and	ie (siie	
(each) is in my benef, of the fun age of	eignicen years.	5					
SWORN BEFORE ME at the)						
SWORN BEFORE ME at the, i	n the)						
Province of Saskatchewan, this	day of)						
)						
)	-					
	-						
	3						
A Commissioner for Oaths for Saskatchewa	an)						
Being a Solicitor. OR	í						
My commision expires:)						

AFFIDAVIT OF EXECUTION ON BEHALF OF ENBRIDGE PIPELINES INC.

CANADA)	I,	, of the <u>city</u>
PROVINCE OF	ALBERTA)	of Edmonton ,	in the Province of
TO WIT:	ý	, MAKE	E OATH AND SAY:
Agreement t	s personally present and did see _ to Amend Easement who is (are) the purpose named therein.	Brent Kaup personally known to me to be the personal	named in the within (s) named therein, duly sign and execute
2. THAT the s witness there		of <u>Edmonton</u> , in the Province	of Alberta, and that I am the subscribing
	ow the said is in my belief, of the full age of o		named and he
	RE ME at the city nonton , in the erta , this day of the day of th) of))	
A Commissioner Province of Albe	for Oaths for the	-))	

THE HOMESTEADS ACT, 1989 - AFFIDAVIT

	I, , of	, in the Province of Saskatchewan, MAKE OATH AND
SAY 7	THAT:	
1.	I am the/a signatory of this disposition.	
2. disposi		and that is the subject matter of this disposition and a co-signatory of this
	- or -	
2.	My spouse and I have not occupied the la	and described in this disposition as our homestead at any time during our marriage
	- or -	
2.	I have no spouse.	
	- or -	
2. specifi		er-spousal agreement pursuant to <u>The Family Property Act</u> in which my spouse has in the land that is the subject matter of this disposition.
	- or -	
	An order has been made by Her Majesty' Property Act declaring that my spouse has der has not been appealed and the time for	's Court of Queen's Bench for Saskatchewan/Unified Family Court pursuant to The no homestead rights in the land that is the subject matter of this disposition and appealing has expired).
of	N BEFORE ME at the City/Town , in the Province atchewan, this day)	·
for Sas Being a	// MMISSIONER FOR OATHS katchewan a Solicitor. OR nmission expires:	

THE HOMESTEADS ACT, 1989 - AFFIDAVIT

	I,, of	, in the Province of Saskatchewan, MAKE OATH AND
SAY	THAT:	
1.	I am the/a signatory of this disposition.	
2.	My spouse is a registered owner of the	and that is the subject matter of this disposition and a co-signator of this disposition
	- or -	
2.	My spouse and I have not occupied the	land described in this disposition as our homestead at any time during our marriage.
	- or -	
2.	I have no spouse.	
	- or -	
2. specif		terspousal agreement pursuant to <u>The Family Property Act</u> in which my spouse has in the land that is the subject matter of this disposition.
	- or -	
		y's Court of Queen's Bench for Saskatchewan/Unified Family Court pursuant to The is no homestead rights in the land that is the subject matter of this disposition and appealing has expired).
of	RN BEFORE ME at the City/Town, in the Province skatchewan, this day).	
for Sa Being	MMISSIONER FOR OATHS uskatchewan g a Solicitor. <u>OR</u> commission expires:	

CONSENT OF NON-OWNING SPOUSE

I,	ve signed this consent for the purpose of relinquish	, consent to the ab	ove/attached disposition. I
declare that I have above/attached di (agreement to amo	isposition in favour of Enbridge Pipelines Inc. to the	ing all my homestead rights in the extent necessary to give effect to	e property described in the this right-of-way agreement
	Signature of Nor	n-owning Spouse	•
	CERTIFICATE OF	SOLICITOR	
I, certify that I hav	, a solicitor legally en	ntitled to practice law in	, Saskatchewan,
owning spouse na owning spouse an amend easement)	amed in the above/attached right-of-way agreement nd that the non-owning spouse understands the pur I further certify that I have not, nor has my emplo ment to amend easement) and that I am not, nor	(agreement to amend easement), so roose and effect of the right-of-way yer, partner or clerk, prepared the a	separate and apart from the sy agreement (agreement to above/attached right-of-way
	Practicing Solici	tor	-

SCHEDULE ONE

1.

Annual or Periodic Payment

The consideration for	or this Agreement is the sum of			
Dollars (\$		Canada to be paid on the execution of this Agreement, the receipt		
of which is hereby a	icknowledged by the Owner, and	d thereafter the sum of		
Dollars (\$) of lawful money of	Canada to be paid on or before the anniversary date thereafter for a		
period of(() years. The amount of any annual or periodic payment will be reviewed every five (5) years.			
The Owner hereby a	agrees to and accepts the annual	or periodic payment set out above.		
Witness:	<u></u>	Owner:		
Witness:		Owner:		

•	
	- and -
	ENBRIDGE PIPELINES INC.

AGREEMENT TO AMEND EASEMENT SASKATCHEWAN

ENBRIDGE PIPELINES INC.

Law Department P.O. Box 398 Edmonton, Alberta T5J 2J9

R & C CHAPMAN FARMS LTD.

- and -

ENBRIDGE PIPELINES INC.

AGREEMENT TO AMEND EASEMENT MANITOBA

ENBRIDGE PIPELINES INC.
Law Department
P.O. Box 398
Edmonton, Alberta
T5J 2J9

Property Assessment Report

Municipality: 162 - RM OF PIPESTONE Roll No: 186900.000 REAL PROPERTY

Dwelling Units: 0 **Frontage or Area:** 159.46 ACRES

Legal Description: NW1-9-26W **Civic Address:** 48151 Road 151W

School Division: FORT LA BOSSE Community Area: R M OF PIPESTONE Ward: 5

Certificate of Title / Land Title Office:

1780662 / BRANDON

Tax Year	Assessment Reference Date	Class	Tax Status		Land	Buildings	Total
		RESIDENTIAL 1	TAXABLE		2,200	16,400	18,600
2025	Apr 1, 2023	FARM PROPERTY	TAXABLE		139,600	53,800	193,400
				TOTAL	141,800	70,200	212,000
		RESIDENTIAL 1	TAXABLE		1,700	15,200	16,900
2024	Apr 1, 2021	FARM PROPERTY	TAXABLE		115,100	53,700	168,800
				TOTAL	116,800	68,900	185,700
		RESIDENTIAL 1	TAXABLE		1,700	15,200	16,900
2023	Apr 1, 2021	FARM PROPERTY	TAXABLE		115,100	53,700	168,800
				TOTAL	116,800	68,900	185,700
		RESIDENTIAL 1	TAXABLE		1,600	14,400	16,000
2022	Apr 1, 2018	FARM PROPERTY	TAXABLE		106,700	53,300	160,000
				TOTAL	108,300	67,700	176,000
		RESIDENTIAL 1	TAXABLE		1,600	14,400	16,000
2021	Apr 1, 2018	FARM PROPERTY	TAXABLE		106,700	53,300	160,000
				TOTAL	108,300	67,700	176,000
		RESIDENTIAL 1	TAXABLE		1,600	14,400	16,000
2020	Apr 1, 2018	FARM PROPERTY	TAXABLE		106,700	53,300	160,000
				TOTAL	108,300	67,700	176,000
		RESIDENTIAL 1	TAXABLE		1,500	14,000	15,500
2019	Apr 1, 2016	FARM PROPERTY	TAXABLE		102,900	54,900	157,800
				TOTAL	104,400	68,900	173,300
2018	Apr 1, 2016	FARM PROPERTY	TAXABLE		104,100	54,900	159,000
2017	Apr 1, 2014	FARM PROPERTY	TAXABLE		75,000	56,200	131,200
2016	Apr 1, 2014	FARM PROPERTY	TAXABLE		75,000	56,200	131,200

2015	Apr 1, 2012	FARM PROPERTY	TAXABLE		55,700	55,300	111,000
2014	Apr 1, 2012	FARM PROPERTY	TAXABLE		55,700	55,300	111,000
2013	Apr 1, 2010	FARM PROPERTY	TAXABLE		53,600	49,300	102,900
2012	Apr 1, 2010	FARM PROPERTY	TAXABLE		53,600	49,300	102,900
		RESIDENTIAL 1	TAXABLE		400	44,300	44,700
2011	Apr 1, 2008	FARM PROPERTY	TAXABLE		42,400	54,000	96,400
				TOTAL	42,800	98,300	141,100
		RESIDENTIAL 1	TAXABLE		400	44,300	44,700
2010	Apr 1, 2008	FARM PROPERTY	TAXABLE		42,400	54,000	96,400
				TOTAL	42,800	98,300	141,100
		RESIDENTIAL 1	TAXABLE		300	35,200	35,500
2009	2003	FARM PROPERTY	TAXABLE		35,100	46,200	81,300
				TOTAL	35,400	81,400	116,800
		RESIDENTIAL 1	TAXABLE		300	35,200	35,500
2008	2003	FARM PROPERTY	TAXABLE		35,100	46,200	81,300
				TOTAL	35,400	81,400	116,800

Property Assessment Report

Municipality: 162 - RM OF PIPESTONE Roll No: 187000.000 REAL PROPERTY

Dwelling Units: 0 **Frontage or Area:** 159.82 ACRES

Legal Description: SE1-9-26W **Civic Address:**

School Division: FORT LA BOSSE Community Area: R M OF PIPESTONE Ward: 5

Certificate of Title / Land Title Office:

1780662 / BRANDON

Tax Year	Assessment Reference	Class	Tax Status	Land	Buildings	Total
2025	Date Apr 1, 2023	FARM PROPERTY	TAXABLE	156,100	-	156,100
2024	Apr 1, 2021	FARM PROPERTY	TAXABLE	123,800	_	123,800
2023	Apr 1, 2021	FARM PROPERTY	TAXABLE	123,800	-	123,800
2022	Apr 1, 2018	FARM PROPERTY	TAXABLE	113,100	-	113,100
2021	Apr 1, 2018	FARM PROPERTY	TAXABLE	113,100	-	113,100
2020	Apr 1, 2018	FARM PROPERTY	TAXABLE	113,100	-	113,100
2019	Apr 1, 2016	FARM PROPERTY	TAXABLE	111,300	-	111,300
2018	Apr 1, 2016	FARM PROPERTY	TAXABLE	111,300	-	111,300
2017	Apr 1, 2014	FARM PROPERTY	TAXABLE	68,300	-	68,300
2016	Apr 1, 2014	FARM PROPERTY	TAXABLE	68,300	-	68,300
2015	Apr 1, 2012	FARM PROPERTY	TAXABLE	57,500	-	57,500
2014	Apr 1, 2012	FARM PROPERTY	TAXABLE	57,500	-	57,500
2013	Apr 1, 2010	FARM PROPERTY	TAXABLE	54,000	-	54,000
2012	Apr 1, 2010	FARM PROPERTY	TAXABLE	54,000	-	54,000
2011	Apr 1, 2008	FARM PROPERTY	TAXABLE	43,100	-	43,100
2010	Apr 1, 2008	FARM PROPERTY	TAXABLE	43,100	-	43,100
2009	2003	FARM PROPERTY	TAXABLE	34,300	-	34,300
2008	2003	FARM PROPERTY	TAXABLE	34,300	-	34,300

Property Assessment Report

Municipality: 162 - RM OF PIPESTONE Roll No: 187100.000 REAL PROPERTY

Dwelling Units: 0 **Frontage or Area:** 159.46 ACRES

Legal Description: SW1-9-26W **Civic Address:**

School Division: FORT LA BOSSE Community Area: R M OF PIPESTONE Ward: 5

Certificate of Title / Land Title Office:

1780662 / BRANDON

Tax Year	Assessment Reference	Class	Tax Status	Land	Buildings	Total
2025	Date	FADAA DDODEDTV	TAVADLE	146 100		146 100
2025	Apr 1, 2023	FARM PROPERTY	TAXABLE	146,100	-	146,100
2024	Apr 1, 2021	FARM PROPERTY	TAXABLE	119,000	-	119,000
2023	Apr 1, 2021	FARM PROPERTY	TAXABLE	119,000	-	119,000
2022	Apr 1, 2018	FARM PROPERTY	TAXABLE	109,900	-	109,900
2021	Apr 1, 2018	FARM PROPERTY	TAXABLE	109,900	-	109,900
2020	Apr 1, 2018	FARM PROPERTY	TAXABLE	109,900	-	109,900
2019	Apr 1, 2016	FARM PROPERTY	TAXABLE	106,500	-	106,500
2018	Apr 1, 2016	FARM PROPERTY	TAXABLE	106,500	-	106,500
2017	Apr 1, 2014	FARM PROPERTY	TAXABLE	73,400	-	73,400
2016	Apr 1, 2014	FARM PROPERTY	TAXABLE	73,400	-	73,400
2015	Apr 1, 2012	FARM PROPERTY	TAXABLE	54,400	-	54,400
2014	Apr 1, 2012	FARM PROPERTY	TAXABLE	54,400	-	54,400
2013	Apr 1, 2010	FARM PROPERTY	TAXABLE	51,400	-	51,400
2012	Apr 1, 2010	FARM PROPERTY	TAXABLE	51,400	-	51,400
2011	Apr 1, 2008	FARM PROPERTY	TAXABLE	40,200	-	40,200
2010	Apr 1, 2008	FARM PROPERTY	TAXABLE	40,200	-	40,200
2009	2003	FARM PROPERTY	TAXABLE	33,100	-	33,100
2008	2003	FARM PROPERTY	TAXABLE	33,100	-	33,100