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May 1, 2019

To: North & Company – Philip North, Q.C., Nelson Family Ranches – Shawn and Jeff Nelson,

Richard Hofer, Rodney Hofer, NRCB Field Services – Fiona Vance,

County of Warner – Shawn Hathaway

(all by email)

Re: Board Review Hearing LA18058A – Nelson Family Ranches Ltd.

The Board met yesterday to consider two matters. The first matter is an adjournment request made by Richard and Rodney Hofer through their counsel, North & Company, in a letter dated April 26, 2019. The second matter is a request from NRCB Field Services/Applications, in a letter dated April 25, 2019, to file a report by Dr. Iwanyshyn investigating an allegation of bias.

The Board has decided to grant the request to reschedule the hearing in accordance with the request. The NRCB's Manager of Board Reviews, Laura Friend, will contact all parties to identify an appropriate date for the rescheduled hearing, and will notify all parties of the details once a new date has been set. The Board appreciates Nelson Family Ranches' consent to move the hearing date to accommodate the requested adjournment.

The Board declines the request from Field Services/Applications to file the report by Dr. Iwanyshyn. The Board reached the decision to decline the request, as it does not believe that the report would be relevant to the hearing issue set out in Board Decision RFR 2019-01/LA18058A issued on January 18, 2019.

Once a new hearing date has been set, Ms. Friend will advise all parties in writing of the revised submission deadline, as well as the hearing location and start time.

Please feel free to contact either Laura Friend, Manager, Board Reviews (403-297-8269) or me (403-297-4304) if you have any questions.

Yours sincerely,

General Counsel