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March 15, 2019

Natural Resources Conservation Board 19<sup>th</sup> Floor, Centennial Place 250 – 5 Street SW Calgary, AB T2P 0R4

Dear Sir/Madam

RE: Springbank Off-Stream Reservoir

Our File: 85751DAH

Please be advised that we are counsel for Kevin Robert Baker in regards to the proposed Springbank Off-Stream Reservoir Project. Mr. Baker owns land within the area of the proposed Reservoir.

We are writing to notify you that Mr. Baker has reached an agreement with the Province of Alberta to sell those of his lands affected by the proposed Reservoir to the Province. Mr. Baker therefore will not be participating in any NRCB process in regards to the Reservoir. Further, Mr. Baker wishes to confirm that he is no longer a member of the group referred to as "Don't Damn Springbank", and we confirm that neither that group nor their legal counsel are authorized to make any representations on behalf of Mr. Baker.

The legal description for those lands of Mr. Baker impacted by the proposed Reservoir is as follows:

Meridian 5 Range 4 Township 24

Section 22

Quarter North East

Containing 64.7 hectares (160 acres)

More or less

Excepting thereout:

Plan	Number	Hectares	Acres
Block 'A'	8110352	15.28	37.76
Road	8911908	1.46	3.61

Excepting thereout all mines and minerals

If you have any questions or concerns, please do not hesitate to contact the writer.

Yours very truly,

Beaumont Church LLP

Daniel A. Hawkwood

DAH:ks