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Mark Thorsteinsson BBE Hydro Constructors Limited Partnership 500 Portage Avenue, Fifth Floor Winnipeg MB R3C 3Y8

Dear Mr. Thorsteinsson:

RE: NOTICE TO PROCEED WITH PHASE II SITE WORK

In accordance with the terms of Amending Agreement #1 between Manitoba Hydro and BBE Hydro Constructors Limited Partnership (BBE LP) and as verbally discussed at your office on April 4th, the Purchaser hereby issues a Limited Notice to Proceed authorizing BBE LP to commence mobilization.

Based on Regulatory Approval, it remains the Purchaser's intention to issue the Notice to Proceed on or before July 12, 2014.

Sincerely,

Thomas Tonner, P.Eng

Project Engineer

Keeyask Engineering & Construction

New Generation Construction

Major Capital Projects

THT/tht/20140407.doc

Mark Thorsteinsson
BBE Hydro Constructors Limited Partnership

Agreed: