

No. C976377
Vancouver Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA

BETWEEN:

ALBERT PAUSCHE, as representative plaintiff,

PLAINTIFF

AND:

BRITISH COLUMBIA HYDRO & POWER AUTHORITY and
DISTRICT OF MAPLE RIDGE

DEFENDANTS

Brought under the *Class Proceedings Act*, R.S.B.C. 1996, c. 50

**ADDENDUM TO THE
SETTLEMENT AGREEMENT**

WHEREAS:

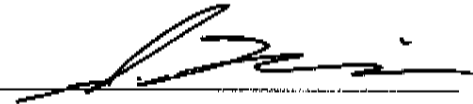
- A) On August 25, 2004, a Settlement Agreement was reached between the representative plaintiffs and the defendants;
- B) The representative plaintiff and the defendants agree that Clause 16 of the Settlement Agreement shall be amended to read as follows:

16. If the Claims Administrator rejects a claim under paragraph 15(c) above or disputes any amount being claimed under paragraph 15(b), the Claims Administrator shall promptly provide written notice by registered mail to the class member. The Class Member may, within 30 days from the date of receipt of notification, appeal the Claims Administrator's decision to the Court. The appeal will be on the basis of written submissions with no right to an oral hearing. ~~The court's decision will be final and binding with no further right of appeal or~~

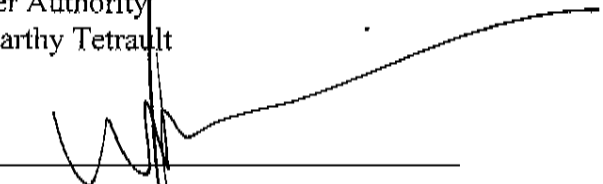
review. Notwithstanding the filing of an appeal, the Claims Administrator is authorized to negotiate directly with the Class Member to resolve the dispute.

Dated at Vancouver, this _____ day of October, 2004.

Counsel for the Representative Plaintiff
Klein Lyons

Per: 

Counsel for British Columbia Hydro &
Power Authority
McCarthy Tetrault

Per: 

Counsel for District of Maple Ridge
Singleton Urquhart

Per: 