

TŁICHQ GOVERNMENT

**ABORIGINAL ENGINEERING LIMITED LOAN GUARANTEE
REGULATION 2007**

made under the

Tłichq Finance Law

The Tłichq Assembly enacted this Regulation on March 12, 2007.

George Mackenzie, Grand Chief of the Tłichq Government, signed this Regulation on March 12, 2007.

Signature: Bertha Rabesca Zoe Date: Mar 12/07

Certified as a True Copy by Bertha Rabesca Zoe as of March 12, 2007.

Laws Guardian, Tłichq Government

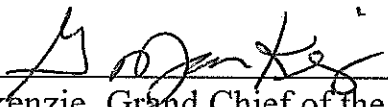
TŁICHŲ GOVERNMENT

**ABORIGINAL ENGINEERING LIMITED LOAN GUARANTEE
REGULATION 2007**

made under the

Tłichų Finance Law

The Tłichų Assembly enacted this Regulation on March 12, 2007.

Signature: 
George Mackenzie, Grand Chief of the Tłichų Government, signed this
Regulation on March 12, 2007.

TŁICHŦ ASSEMBLY RESOLUTION

Aboriginal Engineering Limited Loan Guarantee Regulation 2007

WHEREAS the TłichŦ Assembly is convening an emergency session;

WHEREAS all members have given consent to waive the 10 day notice period;

WHEREAS section 16 of the TłichŦ Finance Law requires that no security shall be issued by the TłichŦ Government except as authorized by a regulation made under the *TłichŦ Finance Law*;

WHEREAS Aboriginal Engineering Limited has an immediate need for a loan guarantee;

WHEREAS the TłichŦ Government supports the purposes for this loan to Aboriginal Engineering Limited;

THEREFORE BE IT RESOLVED

That TłichŦ Assembly approves the attached Regulation entitled the “Aboriginal Engineering Limited Loan Guarantee Regulation 2007”; and

That Grand Chief George Mackenzie is authorized to sign the attached Regulation.

March 12, 2007

TŁICHQ GOVERNMENT

**ABORIGINAL ENGINEERING LIMITED LOAN GUARANTEE
REGULATION 2007**

made under the

Tłichq Finance Law

The Tłichq Assembly enacted this Regulation on March 12, 2007.

George Mackenzie, Grand Chief of the Tłichq Government, signed this Regulation on March 12, 2007.

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TŁICHQ GOVERNMENT

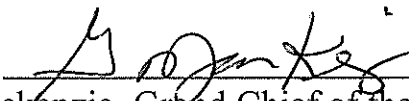
**ABORIGINAL ENGINEERING LIMITED LOAN GUARANTEE
REGULATION 2007**

made under the

Tłichq Finance Law

The Tłichq Assembly enacted this Regulation on March 12, 2007.

Signature: _____


George Mackenzie, Grand Chief of the Tłichq Government, signed this
Regulation on March 12, 2007.

TŁICHQ FINANCE LAW

ABORIGINAL ENGINEERING LIMITED LOAN GUARANTEE REGULATION 2007

On the resolution of the Tłichq Assembly, pursuant to section 16 of the *Tłichq Finance Law*, the following Regulation is enacted:

1. The Tłichq Government provide a limited guarantee and postponement of claim in the amount \$3,000,000 in favor of CIBC as security for loans to Aboriginal Engineering Limited in the amounts of an Operating Line credit of \$2,250,000 and Demand Installment Loan in the amount of \$750,000.

Regulation enacted on March 12, 2007.


Grand Chief George Mackenzie

TŁICHQ ASSEMBLY RESOLUTION

Aboriginal Engineering Limited Loan Guarantee Regulation 2007

WHEREAS the Tłichq Assembly is convening an emergency session;

WHEREAS all members have given consent to waive the 10 day notice period;

WHEREAS section 16 of the Tłichq Finance Law requires that no security shall be issued by the Tłichq Government except as authorized by a regulation made under the *Tłichq Finance Law*;

WHEREAS Aboriginal Engineering Limited has an immediate need for a loan guarantee;

WHEREAS the Tłichq Government supports the purposes for this loan to Aboriginal Engineering Limited;

THEREFORE BE IT RESOLVED

That Tłichq Assembly approves the attached Regulation entitled the “Aboriginal Engineering Limited Loan Guarantee Regulation 2007”; and

That Grand Chief George Mackenzie is authorized to sign the attached Regulation.

March 12, 2007