











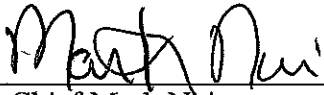




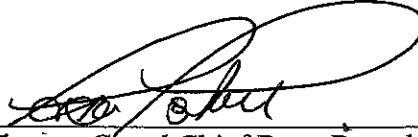




IN WITNESSETH WHEREOF the parties hereto have set their hands on the 26<sup>th</sup> day of September, 2008.



Grand Chief Mark Nui  
Innu Nation



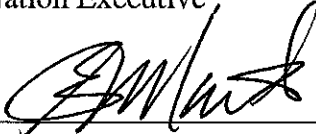
Deputy Grand Chief Peter Penashue  
Innu Nation



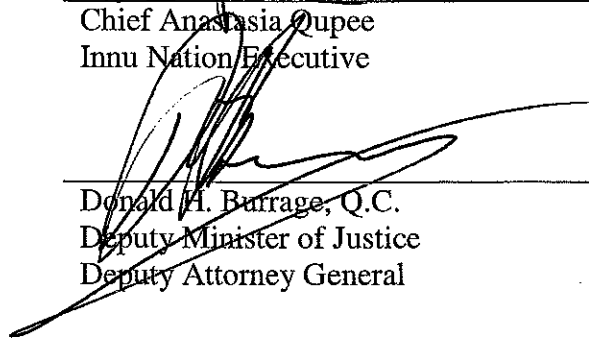
Chief Prote Poker  
Innu Nation Executive



Chief Anastasia Qupee  
Innu Nation Executive



E.J. Martin  
President and CEO  
Energy Corporation of Newfoundland  
and Labrador



Donald H. Barrage, Q.C.  
Deputy Minister of Justice  
Deputy Attorney General