

I, (We) _____ of _____

in the Province of Alberta, in consideration of the sum of _____
dollars (\$_____) paid to me (us) by the Mineral Producer, receipt of which is hereby
acknowledged, and in consideration of the covenants and agreements hereinafter mentioned and on
the part of the mineral producer:

_____ to be kept, observed, and
performed DO HEREBY GRANT to the mineral producer, its successors and assigns, its contractors,
servants, and agents the right, license, liberty, privilege, and easement to enter upon, over, under and
through all those portions of the following lands:

(outlined in red on the sketch annexed hereto.)

The Mineral Producer, hereby covenants and agrees to compensate me (us) for damage done to my
(our) buildings, growing, crops, fences, and livestock on the said land by reason of the exercise of the
rights hereby granted;

CONSENT OF OCCUPANT

The Mineral Producer further covenants and agrees to pay to me (us) in addition to the
consideration and compensation hereinbefore mentioned, the annual rent of
_____ xx/100 (\$_____), such rent being payable
annually in advance on or before the _____ day of _____ for each year or
portion thereof that the rights hereby granted are exercised, the first of which payments to be made
on the _____ day of _____ 20____.

OR

AMENDED CONSENT OF OCCUPANT

Pursuant to the Consent of Occupant dated _____, 20____, the Mineral
Producer agrees to increase the annual rental from _____ xx/100
(\$_____) to _____ xx/100 (\$_____) such rental being
payable annually in advance on or before the _____ day of _____ for each year
or portion thereof that the rights hereby granted are exercised, the first of which payments to be
made on the _____ day of _____, 20____.

If my (our) rights to occupy the said land terminates for any reason, this consent and the covenants
and agreements herein contained shall then and in that event cease and determine.

This consent is given under by my (our) hand expressly for the purpose of satisfying the requirements
of section 12 of the *Surface Rights Act*.

This consent shall be binding upon and shall enure to the benefit of my (our) heirs, executors,
administrators and assigns.

IN WITNESS WHEREOF I (WE) HAVE EXECUTED THIS CONSENT AT _____ IN
THE PROVINCE OF ALBERTA, THIS _____ DAY OF _____ A.D. 20____.

SIGNED AND DELIVERED IN THE PRESENCE OF:

Witness

Per:

Occupant

Witness

Per:

Occupant

THIS CONSENT IS HEREBY ACKNOWLEDGED AND ACCEPTED BY
THE MINERAL PRODUCER UNDER SIGN AND SEAL.

Per:

Office Use Only

This consent is attached to and forms part of Special Areas Mineral Surface Lease No. _____
Dated the _____ day of _____, A.D. 20 _____.