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APPROVED AND ORDERED SEP. 3 1976

W-S. Quinn

Lieutenant-Governor

MS

EXECUTIVE COUNCIL CHAMBERS, VICTORIA SEP. 2 1976

Pursuant to the Revenue Act, and upon the recommendation of the undersigned, the Lieutenant-Governor, by and with the advice and consent of the Executive Council, orders that

WHEREAS the Minister of Finance certifies as follows:

"I hereby certify that on May 22, 1975, the sum of Three Thousand Six Hundred dollars (\$3600.00) was erroneously paid by Prism Resources Limited to the Sub-Mining Recorder with office at Vancouver, B.C., for the Skeena Mining Division, as cash in lieu of work in accordance with the Mineral Act for the Axe 3-9, 11, 13, 25, 26, 28, 30, 32, 34, 36, 38, and 40 mineral claims, Record Numbers 38601-38607, 38609, 38611, 38620, 38621, 38623, 38625, 38627, 38629, 38631, 38633, and 38635, and that on May 13, 1976, seven years' work was recorded on the said claims, at which time the recorded owner elected, pursuant to section 55(1) of the Mineral Act, to have one year's work replace the cash in lieu paid May 22, 1975, and the Three Thousand Six Hundred dollars (\$3600.00) refunded."

THE CERTIFICATE of the Minister of Finance be approved and the amount of Three Thousand Six Hundred dollars (\$3600.00) be refunded to Prism Resources Limited.

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Minister of Finance

W.R. Bennett

Presiding Member of the Executive Council