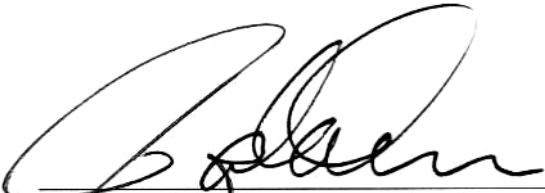




Minister of Public Safety and Solicitor General  
Directive to the British Columbia Lottery Corporation  
Section 6, Gaming Control Act

This directive, issued pursuant to section 18 of the Gaming Control Act, authorizes the British Columbia Lottery Corporation in its discretion to:

- a) Locate and relocate gaming facilities for business reasons, in accordance with provincial policy, the Gaming Control Act, and the Gaming Control Regulation, as they may be amended from time to time; and
- b) Substantially change the type or extent of lottery schemes in gaming facilities in order to best meet marketplace demand, in accordance with provincial policy, the Gaming Control Act, and the Gaming Control Regulation, as they may be amended from time to time.



---

Minister of Public Safety and Solicitor General  
October 6, 2005