

July 19, 1999

**DELIVERED BY FAX**

McCarthy Tetrault  
Barristers & Solicitors  
PO Box 10424, Pacific Centre  
Suite 1300  
777 Dunsmuir Street  
Vancouver, BC V7Y 1K2  
Attention: Mr. Barry Fraser

Blake, Cassels & Graydon  
Barristers & Solicitors  
Suite 2600, Three Bentall Centre  
PO Box 49314  
595 Burrard Street  
Vancouver, BC V7X 1L3  
Attention: Ms. Lisa Hynes

McAlpine Gudmundseth Mickelson  
Barristers and Solicitors  
The Landing  
250 - 375 Water Street  
Vancouver, BC V6B 5C6  
Attention: Mr. Stein K. Gudmundseth, Q.C.

Sliman, Stander & Company  
Barristers and Solicitors  
#204 - 45389 Luckakuck Way  
Chilliwack, BC V2R 3C7  
Attention: Mr. Delwen Stander

Davis & Company  
Barristers & Solicitors  
2800 Park Place  
666 Burrard Street  
Vancouver, BC V6C 2Z7  
Attention: Mr. Keith E.W. Mitchell

Dear Sirs/Mesdames:

**RE: AN APPEAL BY ALL SEASONS MUSHROOM FARMS INC. FROM A  
DECEMBER 16, 1998 DECISION OF THE BRITISH COLUMBIA  
MUSHROOM MARKETING BOARD CONCERNING THE VIABILITY  
OF ALL SEASONS MUSHROOM FARMS INC. AS AN AGENCY**

On July 16, 1999, Counsel for the Appellant wrote the British Columbia Marketing Board and attached correspondence setting out the terms of a settlement between the Appellant and the British Columbia Mushroom Marketing Board ("Mushroom Board").

Mr. Barry Fraser  
Ms. Lisa Hynes  
Mr. Stein K. Gudmundseth, Q.C.  
Mr. Delwen Stander  
Mr. Keith E.W. Mitchell  
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In effect, this settlement represents a modification by the Mushroom Board of its December 16, 1998 decision and order under appeal, which modification the Appellant agreed to and which the intervenors do not oppose.

This agreement renders the appeal before us academic. As a result, we confirm that the appeal is terminated.

BRITISH COLUMBIA MARKETING BOARD  
Per

*(Original signed by):*

Christine J. Elsaesser  
Vice Chair