



May 1, 2012

The Bank of New York Mellon
101 Barclay Street, 4E
New York, NY
10286

Attn: Lesley Daley

Please accept this letter as confirmation the Province of British Columbia's USD Commercial Paper maximum limit should be set to USD\$6,000,000,000.00 until instructed otherwise. This letter supersedes prior authorization letter dated March 18, 2009.

Regards,

Rex Popham
Manager, Short Term Financing
Provincial Treasury
Tel. 250 356-7501