

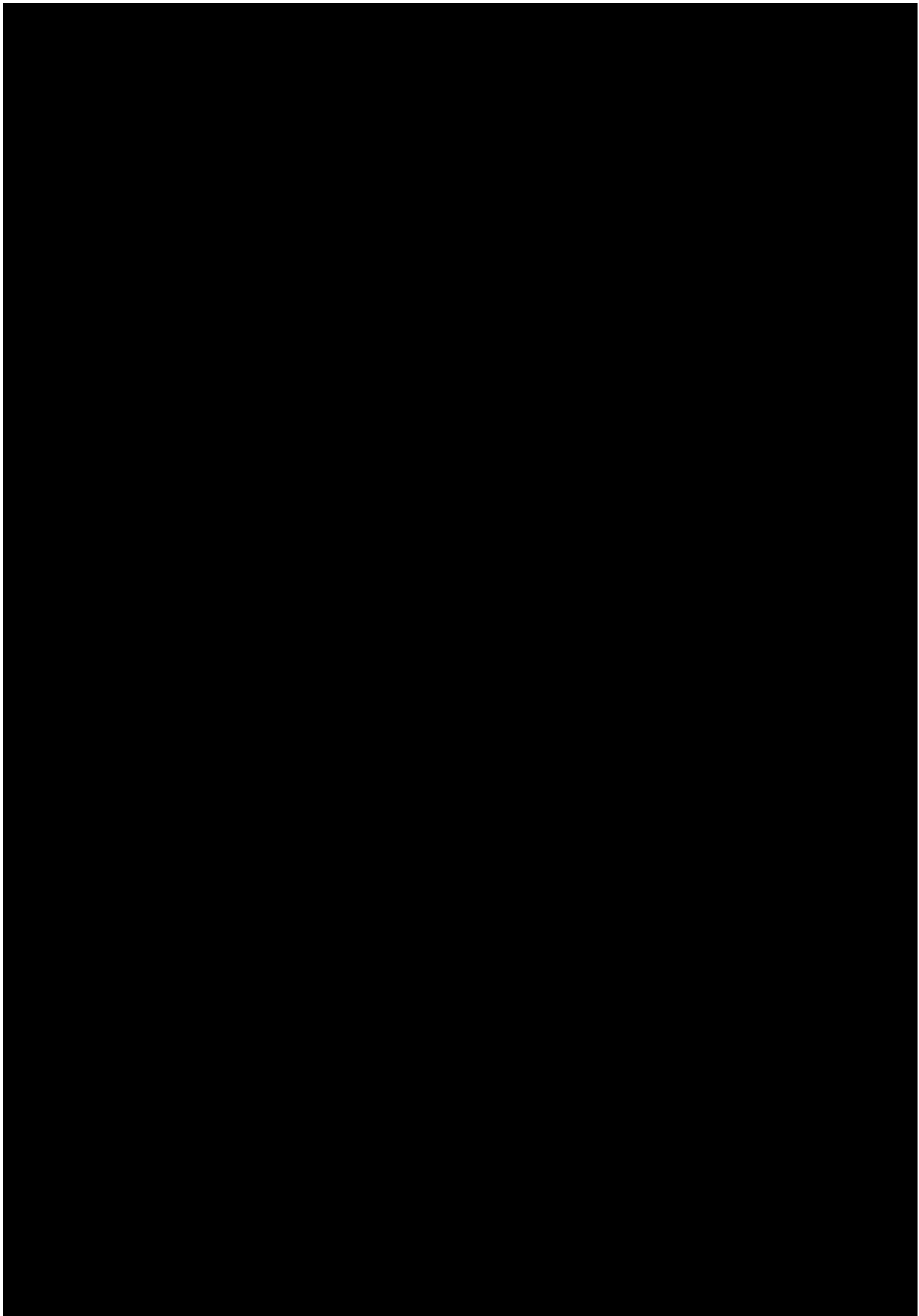
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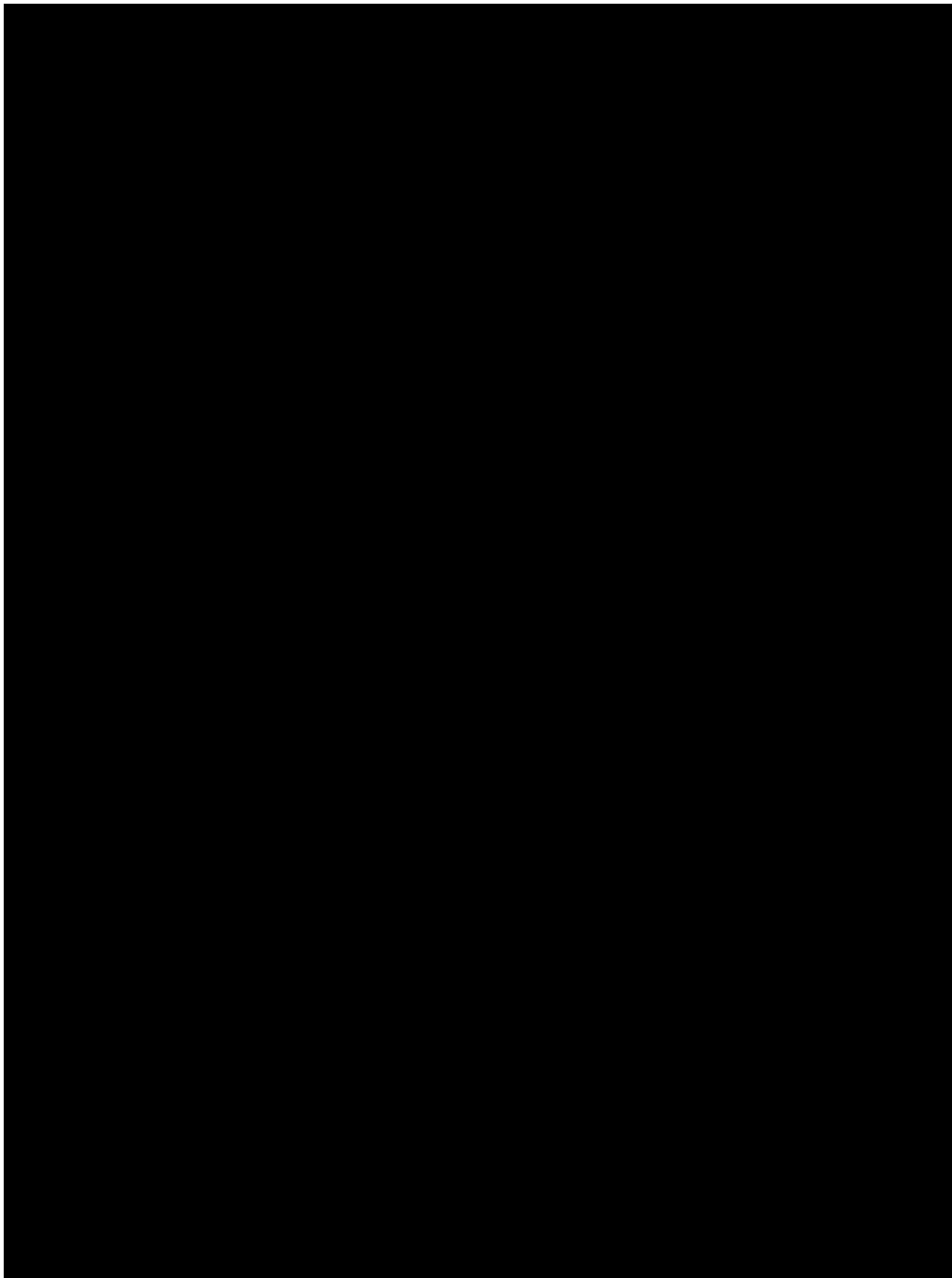
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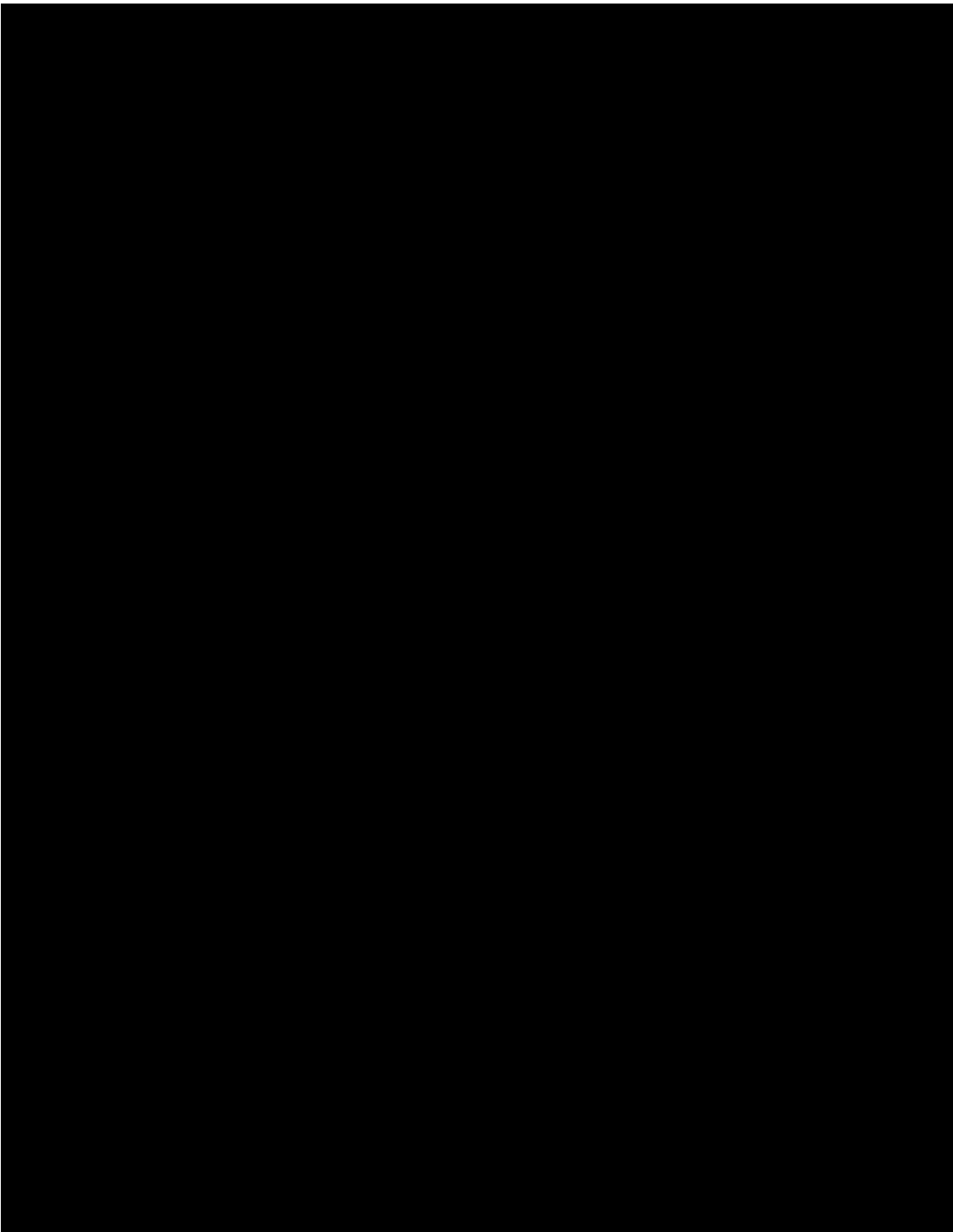
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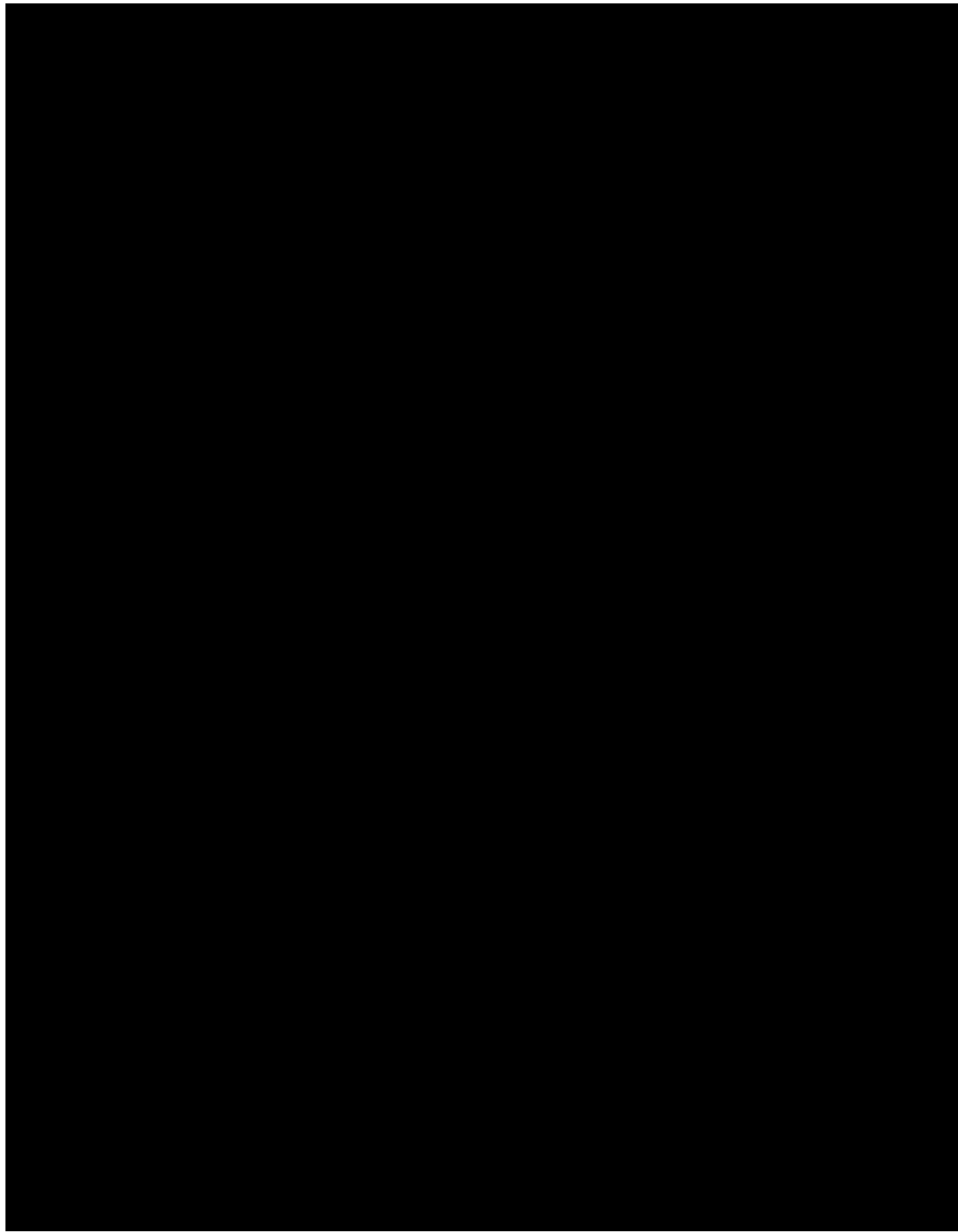
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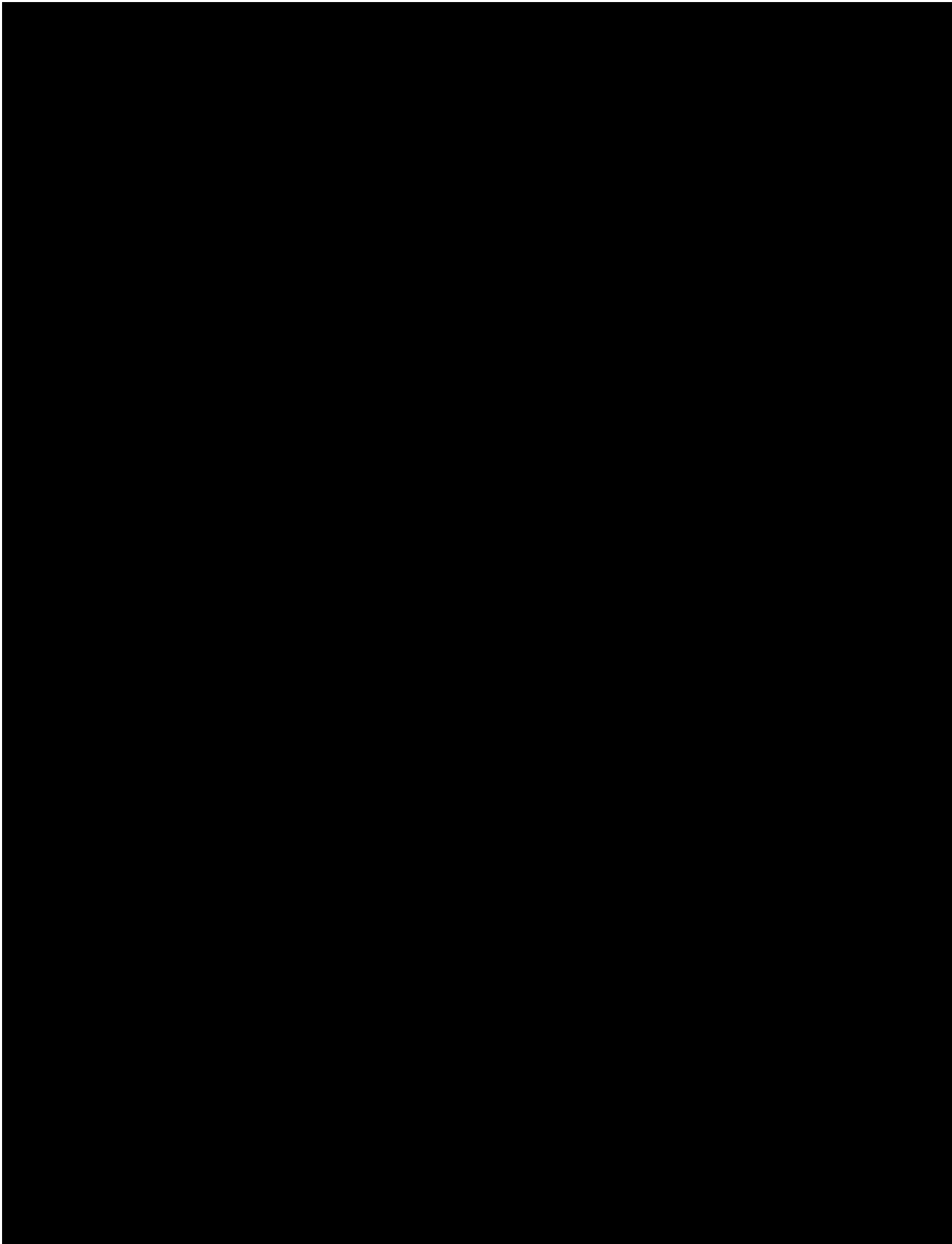
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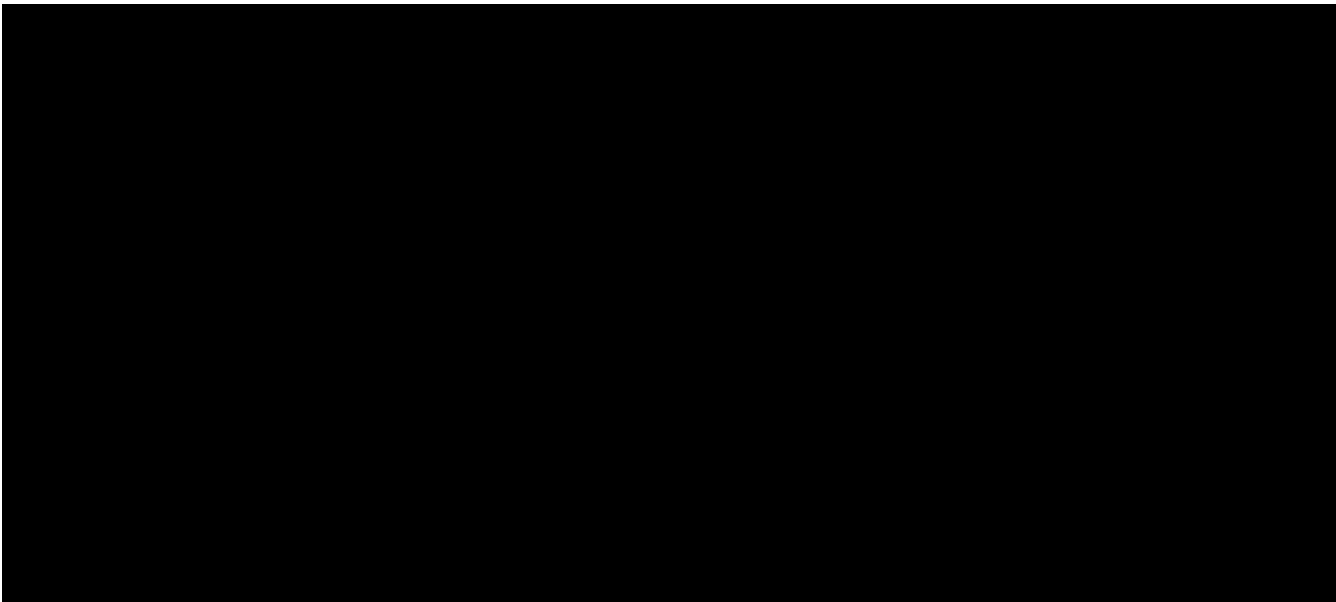













IN WITNESS WHEREOF, each of the undersigned has duly executed this Amendment (or caused this Amendment to be executed) on its behalf by its officer or representative therein to duly authorized with the intent to be legally bound as of the Effective Date.

MEMBERS:

MOUNT RAINIER UTILITY HOLDINGS LLC


By: STICHTING DEPOSITARY PGGM
INFRASTRUCTURE FUNDS, acting in its capacity
as title holder of PGGM Infrastructure Fund, herein
represented by PGGM Vermogensbeheer V.B. as its
attorney-in fact

By: _____
Name: _____
Its: _____



E.J. van de Brake – Attorney-in-fact


By: _____
Name: _____
Its: _____



W.R. Wehmeijer – Attorney-in-fact

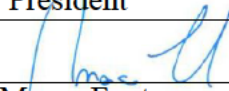
MOBY CANADA LIMITED PARTNERSHIP

By: MOBY GP CANADA CORPORATION, its
General Partner

By: 

Name: Steven Zucchet


Its: President

By: 


Name: Marco Fontana

Its: Vice President

CPP INVESTMENT BOARD (USRE II) INC.

By: 
Name: Christopher Hind
Its: Authorized Signatory

6860141 CANADA INC. as Trustee for Padua
Investment Trust

A handwritten signature in black ink, appearing to read "Lincoln Webb", written over a horizontal line.

By: _____
Name: Lincoln Webb
Its: President

PIP2PX (PAD) LTD.

By: Ben Hawkins
Name: Ben Hawkins
Its: Director

PIP2GV (PAD) LTD.

By: Ben Hawkins
Name: Ben Hawkins
Its: Director

PIP6PX (PAD) LTD.

By: Ben Hawkins
Name: Ben Hawkins
Its: Director

PIP6GV (PAD) LTD.

By: Ben Hawkins
Name: Ben Hawkins
Its: Director

THE COMPANY:
Puget Holdings LLC

By:

A handwritten signature in cursive script, appearing to read "Mary Kipp".

Name: Mary Kipp
Its: President and CEO