



Sugarcane Petroleum Products Corporation
RR # 3, Box 18, Sugarcane
Williams Lake, BC
V2G 1M3
Phone: (250) 296-4522 Fax: (250) 296-3576

March 12, 2003

Chief and Council
Williams Lake Indian Band
RR#3, Box 4, Sugar Cane
Williams Lake, B.C. V2G 1M3

Dear Chief Alphonse Jr. and Councillors:

**RE: Sugarcane Petroleum Products Corporation ("Sugarcane" or the
"Company") - Elders Appreciation Program**

We are pleased to learn of Council's support, in your resolution of November 5, 2002, of the Company's proposed Elders Appreciation Program. We have considered the Program carefully, seeking legal and financial advice, and have decided on policies and procedures that we feel are necessary or beneficial. We enclose the results of our deliberations, as described in the following:

- copy of the Elders Appreciation Program Policies and Procedures, duly approved by a resolution of the Board of Directors effective February 2, 2003;
- draft of an Application Form that will be sent to all Elders who may wish to participate in the Elders Appreciation Program; and
- draft of a letter to be sent to all Elders, informing them of the opportunity and encouraging the return of the Application Form.

We hope that the Program, as described in these documents, will continue to meet with your support. If there is anything in the above that you feel must be addressed *before* the Program is launched, please bring this to our attention immediately through Board member and Councillor, Chris Wycotte.

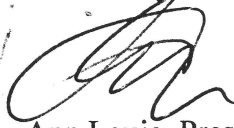
- You will note that Sugarcane is relying on the Band's records for information on who is eligible to receive the honorarium. We require your assistance because it is not the Company's role or responsibility to determine who is a member of the Williams Lake Indian Band, or which members are recognized by the Band as Elders. Would you therefore kindly provide, at your earliest convenience, a list of all members who were Elders of the Band as of January 1, 2003, together with their membership numbers and current mailing addresses. Please update this information regularly, since there may be members who will

become Elders throughout the year. Kindly direct the list and any updates to the attention of Richard Sellars.

Finally, we draw to your attention that Sugarcane retains complete and absolute discretion for the Elders Appreciation Program, and that the Board of Directors may at any time discontinue or modify the Program, including changing the timing and amount of honorarium payments, and has the right to determine who is eligible to receive these gifts. No person should be encouraged to believe that they have a right to participate in the Program or to receive the honorarium. Our Program will be operated only if, and only in the ways that, the Board of Directors decides to be in the best interests of the Company.

We thank you in advance for your cooperation and assistance in helping us to honour our Elders.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ann Louie', written over a light blue circular stamp.

Ann Louie, President

Sugarcane Petroleum Products Corporation