

DIRECTIVE

June 10, 2014

To:

John Dyble

Deputy Minister to the Premier

From:

Hon. Christy Clark

Premier of British Columbia

Re:

Recusal Directive - Mark Marissen, Pacific Future Energy Corporation

My ex-husband, Mark Marissen, has joined Pacific Future Energy Corporation as a senior executive. This company just announced the pre-feasibility stage of a proposed refinery project in British Columbia.

Given this, I am taking action to ensure that there is no real or perceived conflict with respect to my duties as Premier. As such, I am directing you, as Deputy Minister to the Premier, Cabinet Secretary and the Head of the Public Service of British Columbia to ensure that I am never privy to, nor involved with any issues, discussions, decisions or dealings regarding Mark Marissen, Pacific Future Energy Corporation, or any other refinery project.

On any such issue, I am delegating the Honourable Michael de Jong, Minister of Finance to act in my stead with my full authority.

If issues regarding Mark Marissen, Pacific Future Energy Corporation or proposed refinery projects arise that require consideration by Cabinet, or a Cabinet Committee of which I am a Member, I am directing you to advise me in advance of any meetings so that I can recuse myself and have no knowledge or information regarding any items under consideration.

Please ensure that this directive is brought to the attention of appropriate staff.

Høn. Christy Clark

You'rs trul

Premier of British Columbia

cc. Conflict of Interest Commissioner

Office of the Premier Mailing Address: World Trade Centre 740 - 999 Canada Place Vancouver BC V6C 3E1