

RESOLUTION BY THE NATIONAL ASSEMBLY OF QUÉBEC

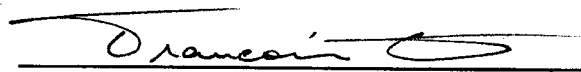
THAT the National Assembly ask the Federal Government and the Government of Québec to sign an agreement-in-principle, between now and the end of December 2002, and to subsequently sign, by 31 March 2003, a final agreement for the development of the oil and gas potential situated in the Québec part of the Gulf of St. Lawrence;

THAT this agreement grant to Quebecers at least the same advantages as those agreed to by the Federal Government within the framework of the agreements reached with Nova Scotia and Newfoundland for the development of their offshore resources;

THAT this agreement be carried out in compliance with Québec's position as regards the constitutional status of the Gulf of St. Lawrence.

**TRUE COPY OF THE MOTION CARRIED UNANIMOUSLY BY
THE NATIONAL ASSEMBLY ON 5 DECEMBER 2002.**

Québec, this twelfth day of January 2004


FRANÇOIS CÔTÉ
Secretary General of the National Assembly

