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PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 41

INSTRUMENT NUMBER 15

Amendment

AND -MB THIS AGREEMENT is dated the 24th day of ple cember, 1996.

BETWEEN: THE MINISTER OF FORESTS, on behalf of HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH COLUMBIA, Parliament Buildings, Victoria, British Columbia, V8V 1X4.

(the "Licensor")

AND: WEST FRASER MILLS LTD P.O. Box 37 Prince Rupert, British Columbia V8J 3P4

(the "Licensee")

Whereas the two parcels of land described hereinafter lies within Tree Farm Licence Number 41 and are required for the expansion of the Haisla Indian Reserve;

And whereas the Licensee has given his consent to the withdrawal of the aforementioned parcels of land from Schedule "B" of the said tree farm licence;

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96/12/11

Therefore, pursuant to Section 53(b)(ii) of the *Forest Act*, the Licensor hereby withdraws the following two parcels of land from Schedule "B" of the said Tree Farm Licence Number 41;

. . . .

District Lots 305 (except Block A) Range 4, Coast District, containing 60.94 hectares, more or less, and District Lot 306, Range 4, Coast District, containing 78.51 hectares, more or less;

And the said two parcels of land so withdrawn are and shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 41;

This agreement has been executed by the Licensor and Licensee on the day and year first written above.

SIGNED, SEALED AND DELIVERED)
by the Minister of Forests on behalf of)
Her Majesty the Queen in Right of the)
Province of British Columbia in the)
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Licensee was affixed in the presence of:)
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Authorized Signatory)
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Authorized Signatory)
(or)	
SIGNED, SEALED AND DELIVERED)
by the Licensee in the presence of:)
) Authorized Signatory
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