

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

COPY

IN THE MATTER OF TREE FARM LICENCE NUMBER 37

INSTRUMENT NUMBER 41

Amendment

THIS AGREEMENT is made effective November 1, 1985.

BETWEEN:

THE MINISTER OF FORESTS OF BRITISH COLUMBIA
on behalf of HER MAJESTY THE QUEEN IN RIGHT
OF THE PROVINCE OF BRITISH COLUMBIA

(the "Licensor")

OF THE FIRST PART

AND:

CANADIAN FOREST PRODUCTS LTD.,
a British Columbia company of
2800 - 1055 DUNSMUIR STREET, P.O. BOX 49420, BENTALL POSTAL
STATION
VANCOUVER, British Columbia
V7X 1B5

(the "Licensee")

OF THE SECOND PART

WHEREAS:

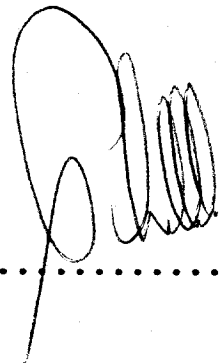
- A. The Licensor and Licensee have entered into Tree Farm Licence No. 37 (the "TFL"), dated JANUARY 1, 1981, pursuant to section 33 of the Forest Act of British Columbia; and
- B. The parties wish to amend the TFL according to this Agreement;

THIS AGREEMENT WITNESSES that, in consideration of One Dollar (\$1.00) and other good and valuable consideration paid by the Licensee to the Licensor (the receipt and sufficiency of which the Licensor acknowledges), the parties agree as follows:

to amend Part 3 of the licence by substituting the words
✓ "Regional Manager or District Manager" for the words "Regional Manager" in paragraphs 3.02, 3.03 and 3.04.

IN WITNESS to this Licence, it has been signed on behalf of the Crown and it has been executed by the Licensee.

SIGNED, SEALED AND)
DELIVERED by the)
HONOURABLE MINISTER)
OF FORESTS on)
behalf of the Crown,)
in the presence of:)
Supt. L. Maxwell)
.....)
.....)


.....

THE COMMON SEAL of the)
Licensee was affixed in)
the presence of:)
.....)
..... Director)
.....)
..... Secretary)