PROVINCE OF BRITISH COLUMBIA Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 39 INSTRUMENT NUMBER 112

Amen dmen t

Whereas by a notice in writing under my hand dated October 26, 1977 and designated Instrument Number 110 in the matter of Tree Farm Licence Number 39, the lands therein described were withdrawn from the said Tree Farm Licence and;

Whereas it has now been found that this notice is defective.

Therefore, Instrument Number 110 is cancelled and replaced by this Instrument.

Whereas the lands described hereinafter are within Tree Farm Licence Number 39 and are found to be required for park purposes;

And whereas the withdrawal of the aforementioned lands together with any lands previously withdrawn does not diminish the productive capacity of the licence area to the extent provided in Clauses 10 and 15 of the Tree Farm Licence;

Therefore pursuant to Clauses 10 and 15 of the said Tree Farm Licence and Section 36 (14) of the Ministry of Forests Act, those lands as described on Exhibit "B" attached hereto are herewith withdrawn from the lands described in Schedule "B" of the said Tree Farm Licence, more particularly shown in bold black on the sketch attached and labelled Exhibit "A".

The said lands so withdrawn are and shall be henceforth no longer subject to or form any part of the said Tree Farm Licence Number 39.

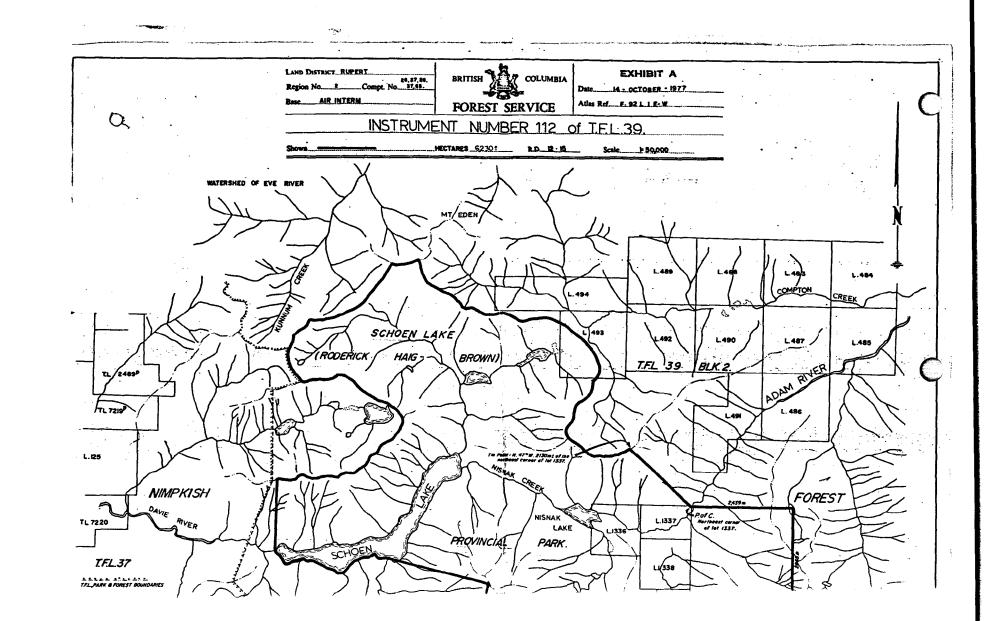
Doted of the City of Victoria in the Duniture of Dutatil Co. of

INSTRUMENT NUMBER 112

TREE FARM LICENCE NUMBER 39

EXHIBIT "B"

Commencing at the Northeast corner of Lot 1337, Rupert Land District; thence due East 2,439 m; thence due South 2,865 m; thence westerly in a straight line to the Southeast corner of Lot 1340; thence westerly along the southerly boundary of Lot 1340 to the Southwest corner thereof; thence due West to the easterly boundary of the watershed of Nisnak Lake; thence in a general southwesterly and westerly direction along the easterly and southerly boundaries of the watershed of Nisnak Lake to a point, the said point being the intersection of the boundaries of the watershed of Nisnak Lake, Adam River and Schoen Creek; thence northerly along the easterly boundary of the watershed of Schoen Creek to Mount Schoen; thence westerly in a straight line to the intersection of the right bank of Schoen Creek and Schoen Lake; thence northwesterly and northerly along the southerly and westerly shore of Schoen Lake to the most westerly extremity thereof; thence due North in a straight line to the height of land forming the watershed of Schoen Lake; thence in a northeasterly, northwesterly, westerly, northerly, easterly, southeasterly, southerly, and easterly direction along said boundary of the watershed of Schoen Lake to a point, said point being North 47° 00' 00" West 2,130 m, more or less, of the northeasterly corner of Lot 1337; thence southeasterly in a straight line to the aforesaid Northeast corner of Lot 1337, Rupert Land District, also being the point of commencement containing approximately 6,230 hectares.



345 Quebec Street toria, British Columbia

November 8, 1977

File: T.F.L. 39 Sec. 10B

MacMillan Bloedel Limited 1075 West Georgia Street Vancouver, British Columbia

Attention: Mr. John Kobilan, Properties Division

Dear Sirs:

Enclosed please find your copy of Instrument Number 111 which removes Lot A of East 1 of Section 18, Township 1, Rupert District, containing 6.056 hectares from Schedule "A" lands of Tree Farm Licence Number **39.**

This Instrument is an integral part of Tree Farm Licence Number 39 and should be attached thereto.

Yours truly,

L. B. Russell

for F. S. Williams, R.P.F. Tree Farm Licence Officer Administration Division

Enclosure

c.c. District Forester (and Ranger's copy), Vancouver

I/C Inventory c.c.

lap Production, Ministry of the Environment c.c.

Surveyor of Taxes ccc.

B. C. Assessment Authority - Attention: Miss M. Litster c.c.

c.c. Mr. S. Cinar c.c. Forest Draughting