

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 37

INSTRUMENT NUMBER 55

Amendment

THIS AGREEMENT is made effective the 22 day of September, 2003.

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")

OF THE FIRST PART

AND:

CANADIAN FOREST PRODUCTS LTD.
15th Floor, 550 Burrard Street
Vancouver, British Columbia
V6C 2C1

(the "Licensee")

OF THE SECOND PART

WHEREAS:

- A. The lands described in this document are located within Tree Farm Licence 37, and are required for the purpose of a logging equipment maintenance shop and yard; and
- B. The Licensee and Licensor agree with the withdrawal of the Schedule "B" lands from the Tree Farm Licence.

THEREFORE:

Subject to Section 39(1)(e) of the *Forest Act*, the parties agree to the withdrawal of the following Schedule "B" lands from Tree Farm Licence 37:

Legal Description of Schedule "B" Lands

District lot 2327, Rupert District (6.81 hectares).


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)
presence of:)


_____)


Minister of Forests

THE COMMON SEAL (C/S) of the)
Licensee was affixed in the presence of:)


Authorized Signatory)

C/S

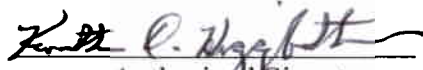
Authorized Signatory)

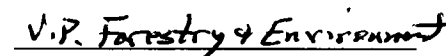
_____)

(OR)

SIGNED, SEALED AND DELIVERED)
by the Licensee in the presence of:)

_____)
_____)
_____)


Authorized Signatory


Title

