

CONSENT TO AMALGAMATE

COPY

TO WHOM IT MAY CONCERN:

IN THE MATTER OF Tree Farm Licence No. 35, known as the "Jamieson Creek Tree Farm Licence", Clause 48 thereof and the amalgamation of B.C. Interior Sawmills Ltd., Kamloops Lumber Company Limited and Kamloops Pulp & Paper Co. Ltd. as a private company with the name Weyerhaeuser Canada Ltd., the Minister of Lands, Forests, and Water Resources for the Province of British Columbia HEREBY CONSENTS, in so far as it is within his authority so to do, to the amalgamation dated the 27th day of September, 1971, under the Companies Act, Certificate No. 103,078.

SUBJECT, HOWEVER, to the express condition that notwithstanding anything contained in this Consent, or any documents referred to therein, no person on behalf of the Department of Lands, Forests, and Water Resources shall be deemed to have waived compliance with or observance of, on the part of the above-mentioned Companies, their successors and assigns, any of the covenants, provisoes, conditions or reservations contained in the said matter above referred to, nor to have waived, impaired, or restricted in any way whatsoever any of the rights or remedies of the Crown or of the said Minister of Lands, Forests, and Water Resources in respect of the said matter above referred to, or of the property or rights thereby demised or privileges granted, nor to have approved of the form or of any of the terms, provisions, or conditions of the said amalgamation, or of any document, IT BEING EXPRESSLY DECLARED that the sole object, purport, and effect of this document is merely as a permission in writing to validate the amalgamation and no action shall be taken or thing done under, by virtue of, or in connection with the said amalgamation, or any documents referred to therein, that may prejudice, impair or affect in any way whatsoever any of the rights of the said Minister of Lands, Forests, and Water Resources.

DATED at Victoria, British Columbia this 21st day of
December, 1971.



Minister of Lands, Forests, and
Water Resources.