COPY

Department of Lanus, forests, and water Resources.

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 1 AMENDMENT NUMBER 50

Whereas the lands described hereinafter are within Tree Farm Licence Number 1 and are found to be required for a higher economic use than the growing of forest crops;

And whereas the withdrawal of the aforementioned lands together with any lands previously withdrawn does not diminish the productive capacity of the Licence area to the extent provided in Clause 10 of the Tree Farm Licence;

Therefore pursuant to subsection (14) of Section 36 of the Forest Act and Clause 10 of the said Tree Farm Licence Number 1 the following lands are hereby withdrawn from the lands described in Schedule "B" of the Tree Farm Licence Number 1, that is to say all that parcel or tract of land being more particularly shown in bold black on the sketch attached hereto and described as follows:

"Commencing at a point 67 chains West and 11 chains South of the Northeast corner of Lot 2464, Cassiar Land District; thence 40 chains South; thence approximately 30 chains in a Northwesterly direction along the Easterly highwater mark of Meziadin Lake; thence 15 chains North; thence 10 chains East to the point of commencement, containing 27.2 acres, more or less."

and the said lands so withdrawn are and shall be henceforth no longer subject to or form any part of the said Tree Farm Licence Number 1.

Minister of Lands, Forests, and Water Resources

IN THE MATTER OF TREE FARM LICENCE NUMBER 1

AMENDMENT NUMBER 49

Whereas the lands described hereinafter are within Tree Farm

Licence Number 1 and are found to be required for a higher economic use
than the growing of forest crops;

And whereas the withdrawal of the aforementioned lands together with any lands previously withdrawn does not diminish the productive capacity of the Licence area to the extent provided in Clause 10 of the Tree Farm Licence;

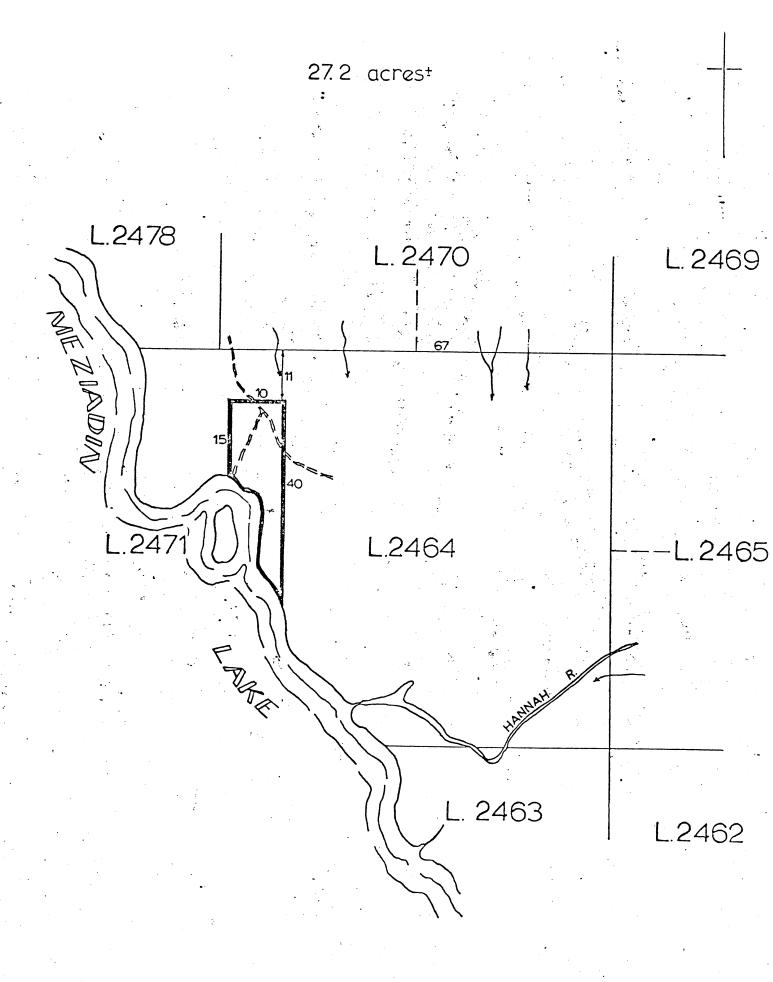
Therefore pursuant to subsection (14) of Section 36 of the Forest Act and Clause 10 of the said Tree Farm Licence Number 1 the following lands are hereby withdrawn from the lands described in Schedule "B" of the Tree Farm Licence Number 1, that is to say all that parcel or tract of land being more particularly shown in bold black on the sketch attached hereto and described as follows:

"Commencing at a point 67 chains West and 11 chains South of the Northeast corner of Lot 2464, Cassiar Land District; thence 40 chains South; thence approximately 30 chains in a Northwesterly direction along the Easterly highwater mark of Meziadin Lake; thence 15 chains North; thence 10 chains East to the point of commencement, containing 27.2 acres, more or less."

and 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 1.

Kay Willish

Minister of Lands, Forests, and Water Resources



Lot No.	Field Book	Pigeon hole	Date Surveyed	Reference Map 104 A (A-3) Plan
				Sketch for
***				the political property and Water Resolutes,

TEL 1



NUMBER

223530



Province of British Columbia Ministry of Consumer and Corporate Affairs REGISTRAR OF COMPANIES

COMPANY ACT

Certificate

I HEREBY CERTIFY THAT

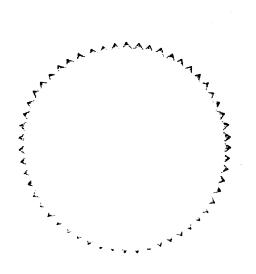
CANADIAN CELLULOSE COMPANY, LIMITED

HAS THIS DAY CHANGED ITS NAME TO THE NAME

BC TIMBER LID.

GIVEN UNDER MY HAND AND SEAL OF OFFICE
AT VICTORIA, BRITISH COLUMBIA,
THIS 1ST DAY OF JUNE, 1981

L. G. HUCK DEPUTY REGISTRAR OF COMPANIES



MEN

TO THE HONOURABLE THE MINISTER

Your signature is recommended on the attached Amendment Number 50 to Tree Farm Licence Number 1 - Skeena Kraft Limited.

This amendment provides for an area to be removed from Schedule "B" lands for a Forest Service Patrol Headquarters.

V. F. Swannell, Chief Forester.

F.S. 142-50M (50)-167-1508 (6)