

## **PROVINCE OF BRITISH COLUMBIA**

**Ministry of Forests** 

## **IN THE MATTER OF TREE FARM LICENCE NUMBER 44**

## **INSTRUMENT NUMBER 22**

Amendment

THIS AGREEMENT is made effective the 16th day of July, 1997.

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:

MACMILLAN BLOEDEL LIMITED 925 West Georgia Street Vancouver, British Columbia

V6C 3L2

(the "Licensee")

OF THE SECOND PART

WHEREAS the land described hereinafter lies within Tree Farm Licence Number 44, and is required for the purpose of road right-of-way for approaches to a new bridge over the Pachena River to meet safety standards under the *Highway Act*.

And whereas the Licensor is in agreement with the withdrawal of the aforementioned lands from Schedule "A" of the tree farm licence;

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Page 1

97/06/05

Therefore, pursuant to Section 39(1)(e) of the *Forest Act*, the Licensor consents to the withdrawal from Schedule "A" of the said Tree Farm Licence Number 44 of the following parcel of land:

Those portions of the Southwest 1/4 of Section 9, Township 1, Barclay Land District  $(0.2883 \text{ ha} \pm)$  and the Southwest 1/4 of Section 16, Township 1, Barclay Land District  $(0.1354 \text{ ha} \pm)$  as shown outlined in red on the plan attached hereto (see attached design drawing Plan No. R6-103-01).

The said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 44.

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 Authorized Signatory VICE PRESIDENT & GENERAL COUNSEL (OR)	) ) ) ) )
SIGNED, SEALED AND DELIVERED	)
by the Licensee in the presence of:	)
	) Authorized Signatory )
	) Title

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