

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 8

INSTRUMENT NUMBER 20

Amendment

THIS AGREEMENT is dated the 12 day of August, 1998.

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")

AND: **POPE & TALBOT LTD.**
P.O. Box 39
Grand Forks, British Columbia
V0H 1H0

(the "Licensee")

WHEREAS the land described hereinafter lies within Tree Farm Licence (TFL) No. 8 is to be transferred to the adjacent Crown land portion of Woodlot Licence No. 470, and to be transferred to the adjacent Boundary Timber Supply Area;

AND WHEREAS the Chief Forester has determined that the portion of the AAC attributable to the land is 280 m³, and does not exceed 7,250 m³;

THEREFORE the parties agree to amend TFL No. 8 as follows:

ARTICLE I

Pursuant to Section 39(1)(e) of the *Forest Act* and Paragraph 1.12 of TFL No. 8:

Amendment of Schedule "B" Land

1. delete 163 hectares, more or less, from Schedule "B" lands of TFL No. 8;
2. 147 hectares, more or less, of the said land will be added to Schedule "B" lands of Woodlot Licence Number 470 (W0470) more particularly shown outlined in bold black on the attached Exhibit "A", dated March 27, 1998;
3. the remaining 16 hectares of Crown land is to be transferred to the Boundary Timber Supply Area, more particularly shown in hatched lines on the attached Exhibit "A", dated March 27, 1998.

ARTICLE II

The volume of timber for non-replaceable timber sale licences specified in Subparagraph 1.07(a) of TFL No. 8 is hereby reduced by 280 m³; and the new volume of timber for timber sale licences is 6 970 m³ per year.

ARTICLE III

Upon expiry of W0470, the said lands so withdrawn shall no longer be subject to or form any part of the said tree farm licence area.

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:)
_____)
_____)
_____)

David Sankell
Minister of Forests

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

_____)
Authorized Signatory)

C/S

_____)
Authorized Signatory)

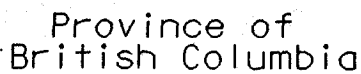
(or)

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

Randy Treese)
_____)
_____)

K. Taylor
Authorized Signatory

V.P. Woodland
Title



Ministry of
Forests



EXHIBIT 'A'

01 OF 01.

MAP 05:

Date 98/03/27

Drawn by CB/KB

Revised by Date

FOREST REGION: 05 Nelson

LAND DISTRICT: 53 S.D.Y.D.

DISTRICT: 56 BOUNDARY

SHOWN AS A
BOLD SOLID LINE:

U.T.M. Zone	East±	North±
Grid 11	003707	0054342

Reg	Compt.	L
15	010	

Planning Cell

NAD 27 X
83

MANAGEMENT UNIT
Type OF
Number 37 KETTLE

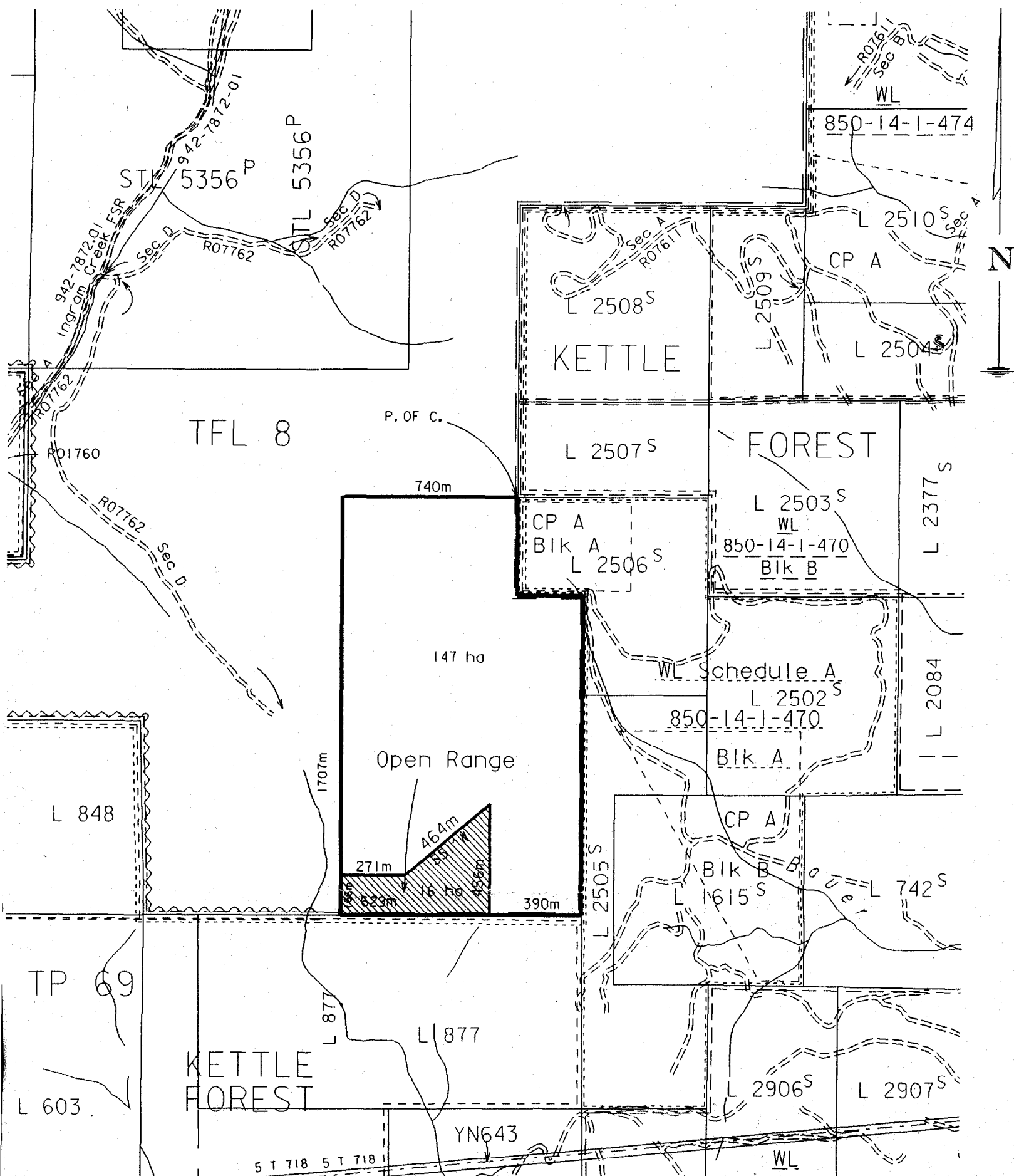
TIMBER SUPPLY AREA
Number 02 BOUNDAR
Block E
Sub-B

PULPWOOD
AGREEMENT

CASCADES
East |
West

Base Map F82E.007
Ref. Map F82E.007
MDM Map ID
Scale 1:20,000

ORCS #
Area 163 hectares ±



Drawn By Resource Tenures and Engineering R-