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PROVINCE OF BRITISH COLUMBIA

Ministry of Forests



IN THE MATTER OF TREE FARM LICENCE NUMBER 43

AINISTRY OF FORESTS

INSTRUMENT NUMBER 2

BETWEEN:

THE MINISTER OF FORESTS OF BRITISH COLUMBIA on behalf of HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH COLUMBIA

(the "Licensor")

OF THE FIRST PART

AND:

SCOTT PAPER LIMITED P. O. Box 3600 VANCOUVER, BRITISH COLUMBIA V6B 3Y7

(the "Licensee")

OF THE SECOND PART

WHEREAS:

The Licensor and Licensee have entered into Tree Farm Licence No. 43 (the "TFL"), dated January 21, 1985, pursuant to Section 33.1 of the Forest Act of British Columbia; and

The parties have mutually agreed to amend the said Agreement;

THIS INDENTURE WITNESSES that, in consideration of One dollar (\$1.00) and other good and valuable consideration paid by the Licensee to the Licensor (the receipt and sufficiency of which the Licensor acknowledges), the parties agree as follows:

That Schedule "B" of the said Agreement be and it is hereby amended to include:

Island 6 lying within fractional Section 14 and fractional Section 23, Township 3, Range 30, West of the Sixth Meridian, New Westminster District (29 hectares, more or less)

That part of Island 20 lying within fractional Section 14, Township 3, Range 30, West of the Sixth Meridian, New Westminster District (30 hectares, more or less), as shown outlined in bold black on the attached sketch marked Exhibit "A" dated March 12, 1986.

Page 1 of 2

That the parties hereto subject to the terms of this Indenture confirm in all other respects the said Agreement dated January 1, 1985.

This Indenture shall be binding upon the Minister and his successors in office and the Licensee, its successors and assigns.

IN WITNESS TO THIS INDENTURE, it has been signed on behalf of the Crown and it has been executed by the Licensee.

SIGNED, SEALED AND DELIVERED by the) HONOURABLE MINISTER) OF FORESTS on) behalf of the Crown, in the presence of: ines THE COMMON SEAL of the Licensee/was affixed in the presence of

Dated at Victoria, British Columbia this 26th day of May, 1986.

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		Province of British Columbia Ministry of Forests FOREST SERVICE	EXHIBIT Date <u>MARCH</u> Ref. Map <u>F 92 H/</u> Base " Scale 1 : <u>15.84</u>	<u>12,1986</u> <u>'4 e</u> 40
MOP OF INSTITUMENT NO.2 TO TREE FARM LICENCE NO. 43				
Outlined Area 59 Forest Region OI VANCOUVER Outlined Forest Region OI VANCOUVER				
Type MANA	O	TIMBER SUPPLY AREA Number 30 FRASER	Pulpwood Agreement	Cascades
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F.S. 357 (Revised June	, 1979) -o	Drawn by	50	

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