PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 56

INSTRUMENT NUMBER 2

Amendment

THIS AGREEMENT is made effective the 6TH day of 7PRIL, 2004.

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:

REVELSTOKE COMMUNITY FOREST CORPORATION

P.O. Box 3199 216 MacKenzie Avenue Revelstoke, British Columbia V0E 2S0

(the "Licensee")

OF THE SECOND PART

WHEREAS:

- A. This Licence was created from a sub-division of Tree Farm Licence 55 on May 15, 1993.
- B. This Licence was replaced on January 31, 1995, on terms and conditions agreed to by the Licensee.
- C. This Licence was replaced on January 1, 1999 on terms and conditions agreed to by the Licensee.

D. The Licensee has requested that the timber processing clauses in Part 15.00 TIMBER PROCESSING be removed from the Licence.

THEREFORE:

This agreement witnesses that the parties agree as follows:

The Licence is amended by deleting all clauses contained in Part 15 TIMBER PROCESSING.

This Licence 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:)
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Centres G. de Gestard) Minister of Forests Municipal Minister of Forests
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Licensee was affixed in the presence of:)
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Authorized Signatory) C/S
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Authorized Signatory/)
)
(OR)	
SIGNED, SEALED AND DELIVERED)
by the Licensee in the presence of:)
*) Authorized Signatory
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	Title