

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 44

INSTRUMENT NUMBER 15

Amendment

THIS AGREEMENT is dated the 30 day of September, 1994.

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:

MACMILLAN BLOEDEL LIMITED
925 West Georgia Street
Vancouver, British Columbia
V6E 3R9

(the "Licensee")

Whereas the land described hereinafter lies within Tree Farm Licence Number 44,
and is required for a residential subdivision:

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

Therefore, pursuant to Paragraph 1.04 of the tree farm licence document, the Licensor hereby consents to the withdrawal from Schedule A of the said Tree Farm Licence Number 44 the following land:

<u>PID</u>	<u>Legal</u>	<u>Area</u>
05-70-770-29074.242	Portion of Section 18, Clayoquot District, 1.073 ha except parts in Plans 4957, 8470 and 9425, except Parcel A (DD 157148I) and Parcel B (DD 1571491I) and except that part shown colored red on plan deposited under DD 25728I, more particularly shown outlined in bold black on the attached plan.	

And the said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 44.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

Andrea S. de Sautard)
 _____)
 _____)

[Signature])
 Minister of Forests)

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

[Signature])
 Authorized Signatory JOHN L. HOWARD)
 SENIOR VICE-PRESIDENT)
[Signature])
 Authorized Signatory GEOFFREY E. MYNETT)
 CORPORATE SECRETARY.)

C/S

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

_____))
 _____))
 _____))

_____))
 Authorized Signatory)
 _____))
 Title)

