

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 44

INSTRUMENT NUMBER 17

Amendment

THIS AGREEMENT is made effective the 9th day of April 1996.

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
V6E 3R9

(the "Licensee")

OF THE SECOND PART

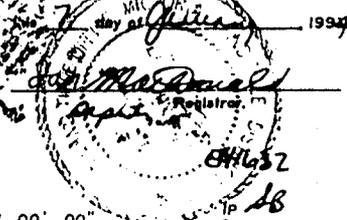
WHEREAS the land described hereinafter lies within Tree Farm Licence Number 44, and is required for a national historical site;

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

REFERENCE PLAN OF PARTS OF
DL.106 AND LOT 27, LOOP FARMS,
PLAN 1297, BOTH IN ALBERNI
DISTRICT, PURSUANT TO SEC.99(1)(h)L.T.A.

PLAN NO V1P57991

Deposited in the Land Title Office
of Victoria, B.C.



SCALE :- 1:2500

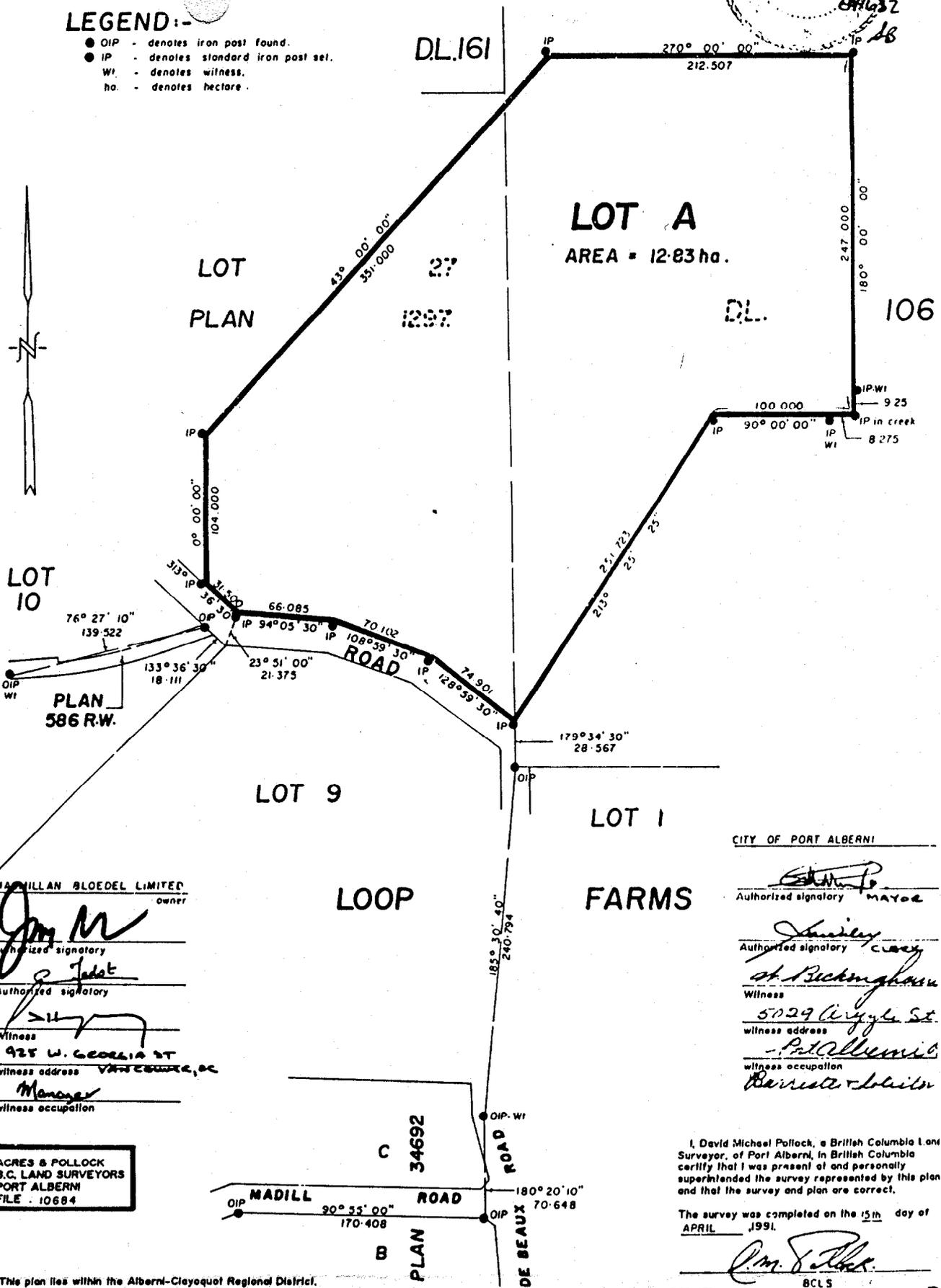


All distances in metres & decimals thereof.
Bearings are astronomical & are derived from Plan 34692

BCGS 92F-036

LEGEND :-

- OIP - denotes iron post found.
- IP - denotes standard iron post set.
- W - denotes witness.
- ha. - denotes hectare.



MAXIMILIAN BLOEDEL LIMITED
owner
Jim M
Authorized signatory
J. J. J.
Authorized signatory
Witness
925 W. GEORGIA ST
witness address VANCOUVER, BC
Manager
witness occupation

ACRES & POLLOCK
B.C. LAND SURVEYORS
PORT ALBERNI
FILE : 10684

CITY OF PORT ALBERNI
Mayor
Authorized signatory
Clary
Authorized signatory
Witness
St. Buckingham
witness address
5729 Argyll St
Pat Albanic
witness occupation
Berrista & Blair

I, David Michael Pollock, a British Columbia Land
Surveyor, of Port Alberni, in British Columbia
certify that I was present at and personally
superintended the survey represented by this plan
and that the survey and plan are correct.

The survey was completed on the 15th day of
APRIL 1991.

David Michael Pollock
BCL S

This plan lies within the Alberni-Clecyquot Regional District.