PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 26

INSTRUMENT NUMBER 32

Amendment

THIS AGREEMENT is made effective the 14th day of January, 2001.3

BETWEEN:

THE MINISTER OF FORESTS, on behalf of

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:

THE CORPORATION OF THE DISTRICT OF MISSION

P.O. Box 20, 8645 Stave Lake Street Mission, British Columbia V2V 4L9

(the "Licensee")

OF THE SECOND PART

WHEREAS:

- A. The lands described in this document are located within Tree Farm Licence 26, and are required for the purpose of expanding the municipal sanitary landfill; and
- B. The Licensee and Licensor agree with the withdrawal of the Schedule "B" lands from the Tree Farm Licence.

THEREFORE:

Subject to Section 39(1)(e) of the *Forest Act*, the parties agree to the withdrawal of the following Schedule "B" lands from Tree Farm Licence 26:

Legal Description of Schedule "B" Lands

in the Province of British Columbia 8645 Stave Lake St., Mission, BC V2V 4L9

The northerly 9.25 hectares of Legal Subdivision 8, of Section 19, Township 18, New Westminster Land District.

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:)
andrea J. de gertaid) Sussem Seedle
Senior Executive Secretary	
to the Deputy Minister	Minister of Forests
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THE COMMON SEAL (C/S) of the)
Licensee was affixed in the presence of:)
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Authorized Signatory) C/S
Authorized Signatory)
) _/)
(OR)	ABE NEUFELD MAYOR
	1-00-100
SIGNED, SEALED AND DELIVERED	DENNIS G. CLARK
by the Licensee in the presence of:	Deputy Director Of
Frances 6. Harty	Authorized Comments Administration
As to both signatures)
)
FRANCES C. HARTY	Title
Commissioner for Taking Affidavits	* ****

