

COPY

*To whom it may concern:*

IN THE MATTER OF                      TREE FARM LICENCE NUMBER 3  
AMENDMENT NUMBER 8

the Minister of Lands, Forests, and Water Resources for the Province of British Columbia HEREBY CONSENTS, in so far as it is within his authority so to do, to the Assignment hereunto annexed, marked " A ", dated 22nd April, 1970.

BETWEEN: PACIFIC LOGGING COMPANY LIMITED, a corporation duly incorporated under the laws of the Province of British Columbia, and having its registered office in the City of Victoria,  
in the Province of British Columbia, hereinafter called the Assignor(s),

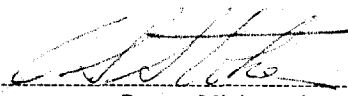
OF THE ONE PART,

AND PACIFIC PINE CO. LTD., a corporation duly incorporated under the laws of the Province of British Columbia, and having its registered office in the City of New Westminster,  
in the Province of British Columbia, hereinafter called the Assignee(s),

OF THE OTHER PART.

SUBJECT, HOWEVER, to the express condition that, notwithstanding anything contained in this Consent, or in the said Assignment, or any documents referred to therein, no person on behalf of the Department of Lands, Forests, and Water Resources shall be deemed to have waived compliance with or observance of, on the part of the Assignor(s), his/their/its predecessors, successors, and assigns, any of the covenants, provisoes, conditions, or reservations contained in the said matter above referred to, nor to have waived, impaired, or restricted in any way whatsoever any of the rights or remedies of the Crown or of the said Minister of Lands, Forests, and Water Resources in respect of the said matter above referred to, or of the property or rights thereby demised or privileges granted, nor to have approved of the form or of any of the terms, provisions, or conditions of the said Assignment, or of any document, IT BEING EXPRESSLY DECLARED that the sole object, purport, and effect of this document is merely as a permission in writing to validate the making of an assignment, and no action shall be taken or thing done under, by virtue of, or in connection with the said Assignment, or any documents referred to therein, that may prejudice, impair, or affect in any way whatsoever any of the rights of the said Minister of Lands, Forests, and Water Resources.

DATED at Victoria, British Columbia this 30th day of June, 1970.

  
Deputy Minister of Forests.

THIS ASSIGNMENT made the 22 day of *April* 1970.

BETWEEN:

PACIFIC LOGGING COMPANY LIMITED, a British Columbia Corporation having its head office at 468 Belleville Street in the City of Victoria, in the Province of British Columbia,

(hereinafter called "the Assignor")

OF THE FIRST PART:

AND:

PACIFIC PINE CO. LTD., a British Columbia Corporation, having its head office at Foot of Johnston Street, Queensborough, in the City of New Westminster in the Province aforesaid,

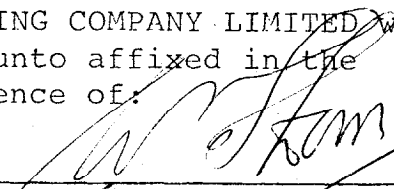

(hereinafter called "the Purchaser")

OF THE SECOND PART:

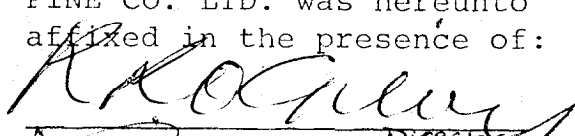
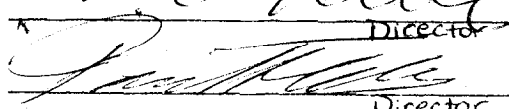
WITNESSETH that in consideration of One (\$1.00) Dollar and other valuable consideration (receipt whereof by the Assignor is hereby acknowledged) now paid to it by the Assignee, the Assignor does hereby SELL, TRANSFER, ASSIGN AND SET OVER unto the Assignee all of its estate, right, title, interest, property, claim, and demand of, in and to, that certain Tree Farm Licence No. 3 dated February 1, 1952 between the Minister of Lands and Forest of British Columbia as Licensor and Passmore Lumber Company Limited as Licensee as amended by Amendment No. 1 dated November 1, 1955, Amendment No. 2 dated November 20, 1958, Amendment No. 3 dated January 27, 1959, Amendment No. 4 dated September 27, 1960, Amendment

No. 5 dated December 22, 1960, Amendment No. 6 dated May 8, 1961, and assigned by Passmore Lumber Company Limited to Pacific Logging Company Limited by written assignment dated December 7, 1963, with the written consent of the said Licensor dated December 18, 1963 and amended by Amendment No. 7 dated August 17, 1964, with the full and exclusive benefits and advantages thereof and all of the right, title, interest, property of the said Assignor in and to the land and timber therein comprised; TO HAVE AND TO HOLD unto the said Assignee, its successors and assigns, to and for its and their sole and only use forever; PROVIDED HOWEVER THAT this Assignment is subject to consent hereto being granted by the Minister of Lands, Forests, and Water Resources of the Province of British Columbia.

The Common Seal of PACIFIC LOGGING COMPANY LIMITED was hereunto affixed in the presence of:

  
\_\_\_\_\_  
  
\_\_\_\_\_

The Common Seal of PACIFIC PINE CO. LTD. was hereunto affixed in the presence of:

  
\_\_\_\_\_  
Director  
  
\_\_\_\_\_  
Director

## For the Secretary (or other Officer) of a Corporation

I HEREBY CERTIFY that, on the 22nd day of April, 1970,  
 at Victoria, in the Province of British Columbia,  
~~whose identity has been proved by the evidence on~~  
~~oath of~~ M. J. Ayers, who is) personally known to me,  
 appeared before me and acknowledged to me that he is the Secretary of  
Pacific Logging Company Limited, and that he is the person  
 who subscribed his name to the annexed instrument as Secretary of the said  
Company and affixed the seal of the  
said Company  
 to the said Instrument, that he was first duly authorized to subscribe his name as aforesaid, and affix the said seal  
 to the said Instrument, and that such corporation is legally entitled to hold and dispose of land in the Province of  
 British Columbia.

IN TESTIMONY whereof I have hereunto set my Hand ~~and Seal of Office,~~  
 at Victoria in the Province of  
 British Columbia, this 22 day of April  
 one thousand nine hundred and seventy

EDWIN VERNON GRAHAM  
 A Commissioner for taking  
 affidavits for British Columbia.

*Edwin Vernon Graham*  
 A Notary Public in and for the Province of British Columbia.  
 A Commissioner for taking affidavits for British Columbia.

NOTE—Where the person making the acknowledgment is personally known to the officer taking the same, strike out the words in brackets.

## For the Secretary (or other Officer) of a Corporation

I HEREBY CERTIFY that, on the 17th day of April, 1970,  
 at Vancouver, in the Province of British Columbia,  
~~whose identity has been proved by the evidence on~~  
~~oath of~~ Paul Heller, who is) personally known to me,  
 appeared before me and acknowledged to me that he is the Director of  
Pacific Pine Co. Ltd., and that he is the person  
 who subscribed his name to the annexed instrument as Director of the said  
Company and affixed the seal of the  
said Company  
 to the said Instrument, that he was first duly authorized to subscribe his name as aforesaid, and affix the said seal  
 to the said Instrument, and that such corporation is legally entitled to hold and dispose of land in the Province of  
 British Columbia.

IN TESTIMONY whereof I have hereunto set my Hand ~~and Seal of Office,~~  
 at Vancouver in the Province of  
 British Columbia, this 17th day of April  
 one thousand nine hundred and seventy.

*Edwin Vernon Graham*  
 A Notary Public in and for the Province of British Columbia.  
 A Commissioner for taking affidavits for British Columbia.

NOTE—Where the person making the acknowledgment is personally known to the officer taking the same, strike out the words in brackets.