

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 6

INSTRUMENT NUMBER 76

Amendment

THIS AGREEMENT is dated the 16th day of July, 1992.

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:

Western Forest Products Limited
1200 - 1140 West Pender Street
Vancouver, British Columbia
V6E 4G6

(the "Licensee")

Whereas notice has been received from Western Forest
Products Limited, Licensee of Tree Farm Licence Number 6, that it
has acquired title to the following lands:

1. The Northwest 1/4 of Section 1, Township 41, Rupert District.
2. The Southeast 1/4 of Section 11, Township 41, Rupert District.
3. The easterly 159 acres of Fractional 1/2 of Section 12,
Township 41, Rupert District, except that part lying within the
Northwest 1/4 of said section.
4. The Southeast 1/4 of Section 12, Township 41, Rupert District,
containing 160 acres, more or less.
5. The Northeast 1/4 of Section 31, Township 38, Rupert District.

Therefore, pursuant to Section 31.3(b) of the Forest Act, the lands as described above are hereby incorporated into Schedule "A" of Tree Farm Licence Number 6 and the said lands so incorporated are and shall be henceforth part of and subject to the said Tree Farm Licence Number 6.

IN WITNESS WHEREOF the parties have executed this Agreement the day and year first above written.

SIGNED on behalf of Her)
Majesty the Queen in Right)
of the Province of)
British Columbia, by the)
Minister of Forests in)
the presence of:)

_____)
Bert Willing)
_____)



Minister of Forests