

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 6

INSTRUMENT NUMBER 77

Amendment

THIS AGREEMENT is made effective the 1st day of January, 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: WESTERN FOREST PRODUCTS LIMITED
2300 - 1111 West Georgia Street
Vancouver, British Columbia
V6E 4M3

(the "Licensee") OF THE SECOND PART

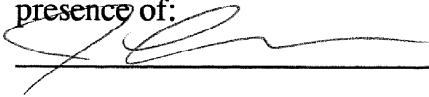
WHEREAS:

- A. The Licensor and the Licensee have entered into Tree Farm Licence 6 (the "TFL"), dated March 1, 1995, pursuant to Section 29 of the *Forest Act* of British Columbia, and
- B. The parties have mutually agreed to amend the said agreement, pursuant to Section 20 of the *Forest Amendment Act, 1995*.

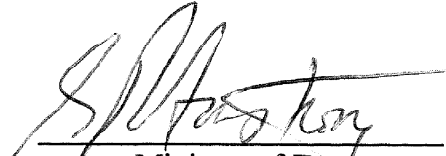
Therefore, pursuant to Section 20 of the *Forest Amendment Act, 1995*, Tree Farm Licence 6, dated March 1, 1995, is amended by striking out the reference to "100 620 m³" in subparagraph 1.07(a) and replacing it with "21 120 m³".

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:)



J. Langridge



Minister of Forests

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


Authorized Signatory)

C/S

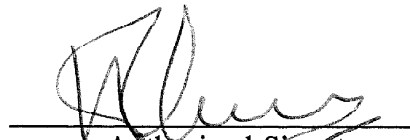
Authorized Signatory)

(or)

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



J. R. ABERCROMBIE



Authorized Signatory
H. S. DOONAN,
PRESIDENT

Title

[Handwritten initials]
[Handwritten initials]
11th

Amendment to FOREST LICENCE. Memorandum of amendment to Forest Licence A19237 made this ~~31st~~ ^{11th} day of June, 1996 between the Minister of Forests and the Licensee of the said Licence.

Whereas it is mutually agreed to amend the terms and conditions of the said Licence and the parties hereto have agreed to amend the same as set forth in this memorandum.

NOW, THEREFORE, in consideration of the premises and other valuable considerations now exchanged between the parties hereto, said parties agree as follows:

Effective January 1, 1996;

1. Paragraph 1.01 is amended by deleting the figure 115 910 m³ and replacing it with the figure 36 410 m³.
2. Paragraph 1.02 is deleted and replaced with the following:
 - 1.02 The term of this Licence is 2 years, beginning on effective date of this amendment.
3. The following paragraphs are added:
 - 1.03 No extensions to the term of this Licence will be granted.
 - 1.04 This Licence is not replaceable under the Forest Act.

This forms an integral part of the original Licence and should be attached thereto.

Subject to the foregoing, the parties hereto confirm the said Licence.

IN WITNESS WHEREOF the said parties have hereunto set their hands and seals and/or the Licensee has caused its corporate seal to be affixed in the presence of the duly authorized officers in that behalf on the date and year first above written.

Signed, sealed and delivered by the
Licensor in the presence of

[Handwritten signature]

J. Langridge

(Witness)

[Handwritten signature]

(Minister of Forests)

Seal
(Licensor)

Signed, sealed and delivered by the
Licensee in the presence of

[Handwritten signature]

J. R. ABERCROMBIE

(Witness)

[Handwritten signature]

(Signing Officer(s))
H. S. DOAN, PRESIDENT

Seal
(Licensee)

NOTE: If the Licensee is a co-partnership, the amendment must be signed and sealed by each member of the partnership. All written signatures must be made in ink.

If the Licensee is a corporation, the corporate seal must be affixed by the officials who are authorized to execute deeds on behalf of the corporation and be accompanied by the signature of these officials.