

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 6

INSTRUMENT NUMBER 78

Amendment

THIS AGREEMENT is dated the 10 day of November, 1998.

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
2300 - 1111 West Georgia Street
Vancouver, British Columbia
V6E 4M3

(the "Licensee")

WHEREAS:

The parcel of land described hereinafter as Lot 1 of District Lot 189, Rupert District, Plan VIP 64762 (0.23 hectares, more or less) lies within Tree Farm Licence (TFL) 6, and is required for B.C. Hydro substation site purposes.

AND WHEREAS:

The Licensor is in agreement with withdrawal of the aforementioned parcel of land from Schedule "A" of the said tree farm licence;

THEREFORE:

Pursuant to Section 39.(1)(e) of the *Forest Act*, the Licensor hereby withdraws the following parcel of land from Schedule "A" of the said TFL 6:

Lot 1 of District Lot 189, Rupert District, Plan VIP 64762 (0.23 ha ±)

And the said land so withdrawn shall be henceforth no longer part of or subject to the said TFL 6.

This agreement has been executed by the Licensor 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:)
Deborah Strawnson)
_____)
_____)

David Burdett
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:)
Heather L. Lewanski)
_____)
_____)

W. R. [Signature]
Authorized Signatory
Vice PRESIDENT
Title

06-MW-R6-M6-785

PLAN VIP 64762

Deposited in the Land Title Office at Victoria B.C. this 29 day of January, 1992

[Signature]
D/ Registrar

FL1240
1/2

SIGNATURES
Registered Owner
Western Forest Products Limited (Incl 212,953)

[Signature]
Authorized Signatory V.A. WOODS

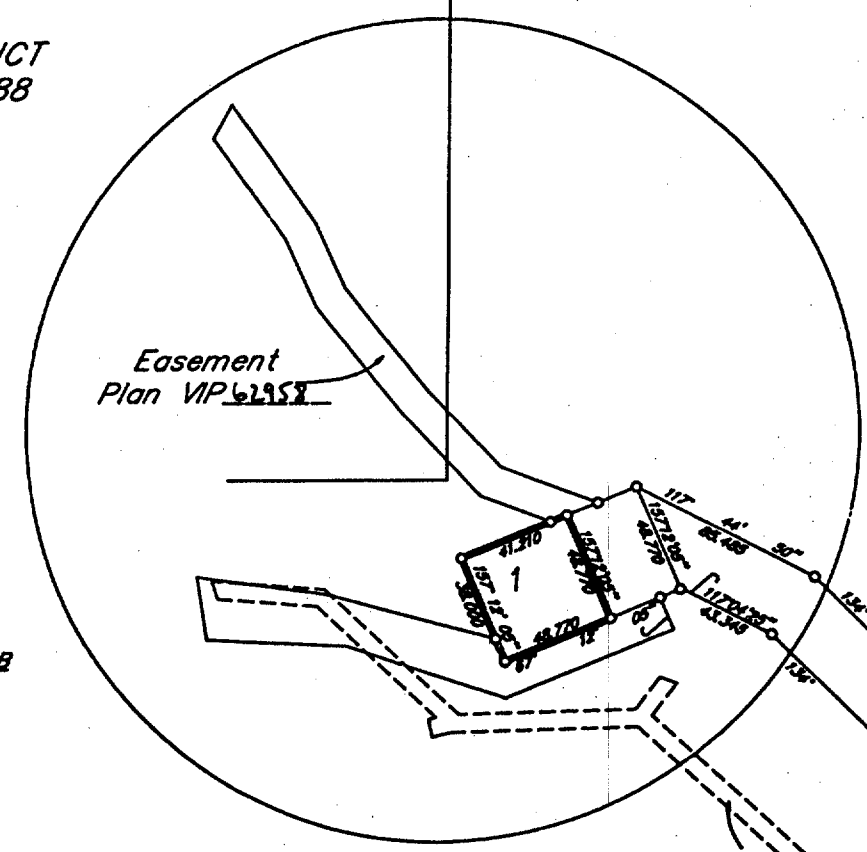
[Signature]
Authorized Signatory G.R. MATTHEWS

[Signature]
Witness O.G. LAPP

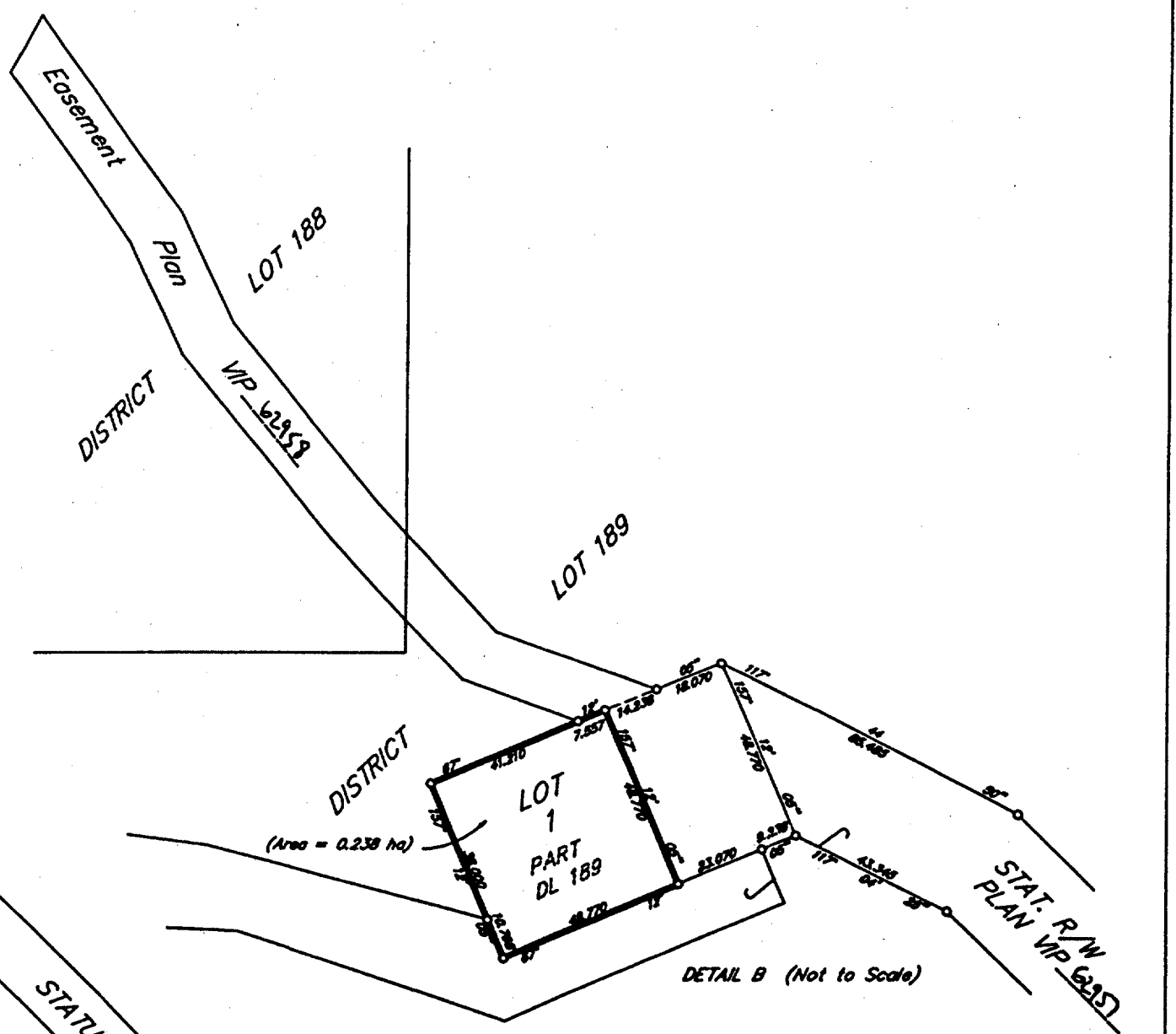
7300-1111 West Georgia St.
Address

Property Administrator
Occupation

DISTRICT LOT 188



SEE DETAIL B



REFERENCE PLAN OF PART OF DISTRICT LOT 189, RUPERT DISTRICT.
(Pursuant to Section 99(1)g, Land Title Act.)
B.C.G.S. 92L.043

SCALE 1:2000



REDUCTION

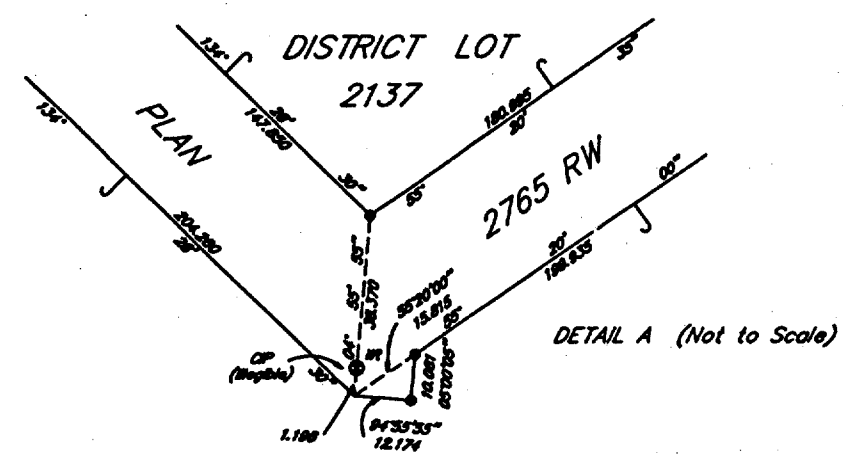
LEGEND:

Bearings are astronomic, derived from Plan 2765 RW

- Standard Capped Post Found
- Standard Iron Post Found
- Standard Iron Post Placed

All distances are in metres.

This plan lies within the Regional District of Mount Waddington.



DETAIL A (Not to Scale)



DETAIL B (Not to Scale)

Mortgaged

Montreal Trust Company

[Signature]
Authorized Signatory

Authorized Signatory SYLVIA MARTEL

[Signature]
Witness

610 QUARANT ST. VAN
Address

ADMINISTRATOR
Occupation

The Royal Bank of Canada BC TEL
Service - Columbia Telephone Company

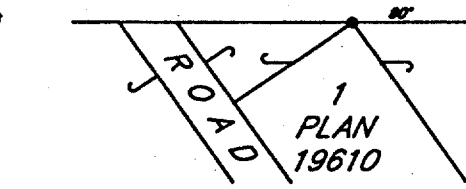
[Signature]
Authorized Signatory HOWARD COULDER

Authorized Signatory

[Signature]
Witness

15-3711 Klayman
Burnaby BC V5H 2Z7
Address

Agreements Clerk
Occupation



ROAD
PLAN 19610

The Karanto-Dominion Bank

Authorized Signatory

Authorized Signatory

Witness

Address

Occupation

I, Harry G. Pfimmer, a British Columbia Land Surveyor of Part Hands, in British Columbia, certify that I was present at and personally supervised the survey represented by this plan, and that the survey and plan are correct. The survey was completed on the 29th day of November, 1992.

[Signature]
B. C. L. S.

LAND TITLE OFFICE
VICTORIA B.C.
REGISTRATION FILE: 558-1402.0(1)

558-57-D51(27-2) FILE 1992

24X