

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 14

INSTRUMENT NUMBER 9

Amendment

THIS LICENCE, made as of January 1, 1980

BETWEEN:

THE MINISTER OF FORESTS OF BRITISH
COLUMBIA, on behalf of HER MAJESTY
THE QUEEN IN RIGHT OF THE PROVINCE
OF BRITISH COLUMBIA,

(the "Licensor")

OF THE FIRST PART

AND:

CRESTBROOK FOREST INDUSTRIES LTD.
P.O. Box 4600
Cranbrook, British Columbia
V1C 4J7

(the "Licensee")

OF THE SECOND PART

WHEREAS the Licensee is the holder of Tree Farm
Licence Number 14 on the Forest Service Register of Tree Farm
Licences and known as the "Spillimacheen Tree Farm Licence" or
"Tree Farm Licence No. 14", hereinafter called the Tree Farm
Licence,

WITNESS that, under section 33 of the Forest Act, the parties agree as follows:

THAT THE Licence Indenture dated January 1, 1980 be amended by cancelling the Key Map of the said Licence area and replacing the said Key Map with the revised Key Map dated August 13, 1980.

IN WITNESS to this Licence, the Licensor has signed it on behalf of the Crown, and the common seal of the Licensee has been affixed to it in the presence of its officers who are authorized to do so.

SIGNED, SEALED AND)
DELIVERED by the)
HONOURABLE MINISTER OF)
FORESTS, on behalf of)
the Crown in the)
presence of:)

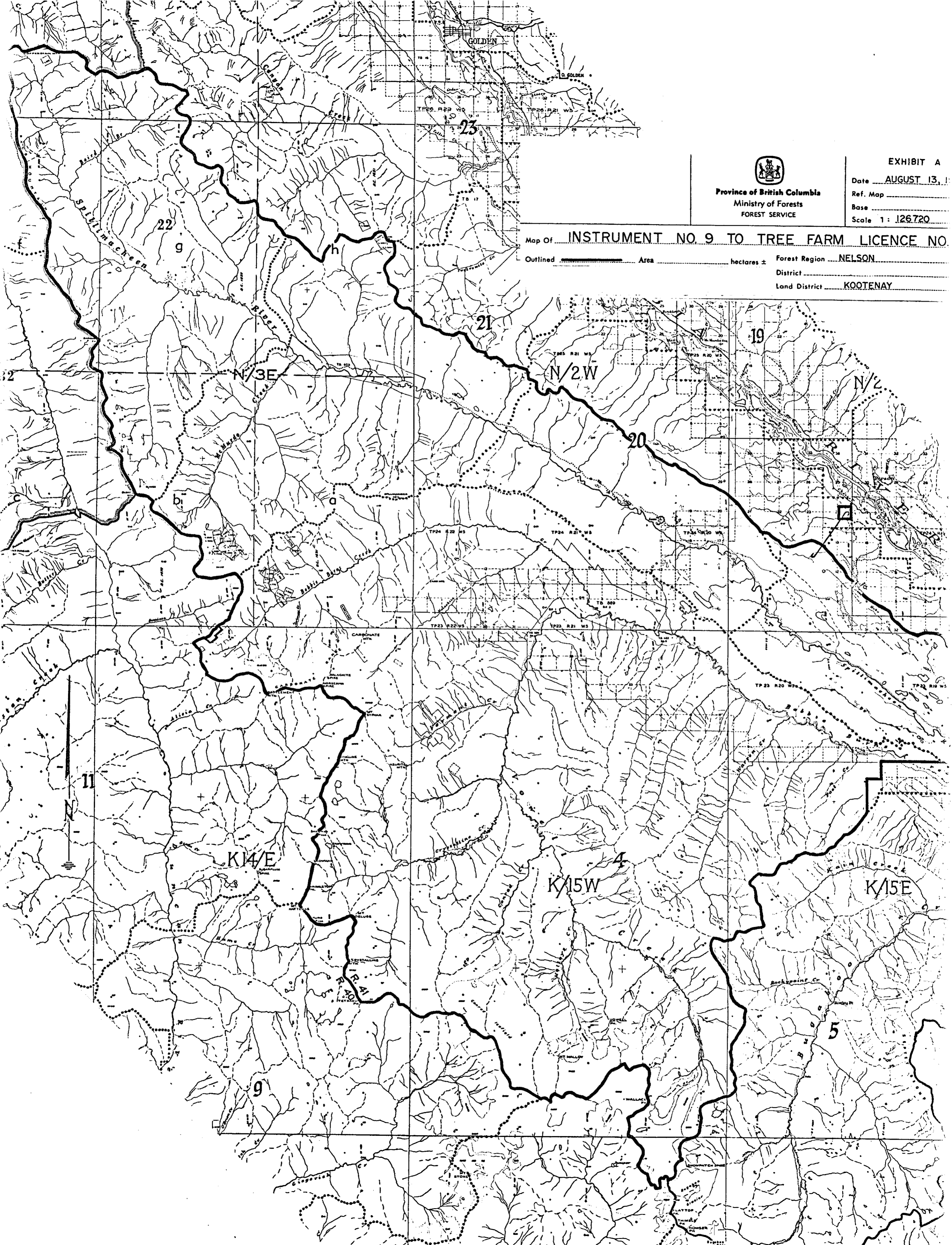
M. MacIsaac)
_____)
_____)

[Signature]

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

[Signature])
_____)
_____)

A. L. Murray



Province of British Columbia
Ministry of Forests
FOREST SERVICE

EXHIBIT A

Date AUGUST 13, 1981

Ref. Map _____

Base _____

Scale 1:126,720

Map Of INSTRUMENT NO. 9 TO TREE FARM LICENCE NO. 111111

Outlined Area _____ hectares ± Forest Region NELSON

District _____

Land District KOOTENAY

