

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

COPY

IN THE MATTER OF TREE FARM LICENCE NUMBER 26

INSTRUMENT NUMBER 28

Amendment

THIS AGREEMENT is made effective OCT 23 , 1992.

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:

THE CORPORATION OF THE DISTRICT OF MISSION, a British Columbia company of P.O. Box 20, 8645 Stave Lake Street, Mission, British Columbia, V2V 4L9.

(the "Licensee") OF THE SECOND PART

WHEREAS the land described hereinafter lies within Tree Farm Licence Number 26, and is required for land exchange purposes.

And whereas the licensor is in agreement with the withdrawal of the aforementioned lands from Schedule "A" of the said tree farm licence;

Therefore, pursuant to Section 33.1 of the Forest Act, and Paragraph 1.04 of the tree farm licence document, the licensor hereby consents to the withdrawal from Schedule "A" of the said Tree Farm Licence Number 26 of the following land:

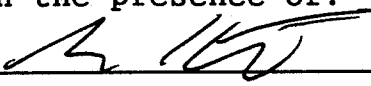
.../2

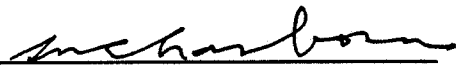
The south half of Legal Subdivision 2 of Section 33, Township 18, New Westminster Land District, except the westerly 60.960 metres containing 6.95 hectares, more or less, more particularly shown outlined in bold black on the plan attached hereto.

The said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 26.

This agreement has been executed by the licensor and licensee on the day and year written above.

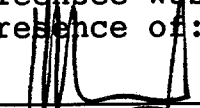
SIGNED, SEALED AND DELIVERED)
by the Minister of Forests)
on behalf of Her Majesty)
the Queen in Right of the)
Province of British Columbia)
in the presence of:)



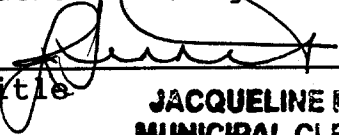


Minister of Forests

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



Authorized Signator **KEVIN REDL**
MAYOR



Title **JACQUELINE FENNEL**
MUNICIPAL CLERK (ACTING)

C/S

(or)

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

NOTICE
OF
CANCELLATION
OF
CHARGE

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

TO THE REGISTRAR OF THE NEW WESTMINSTER REGISTRATION
DISTRICT

Pursuant to Section 260 of the Land Title Act,
take notice that the following land herein is no longer
subject to the provisions of the Forest Act:

Description of Lands

South 1/2 of Legal Subdivision 2, Section 33,
Township 18, east of the Coast Meridian,
New Westminster District, except the westerly
60.960 metres containing 6.95 hectares, more or
less, more particularly shown outlined in bold
black on the plan attached hereto.

Dated at the City of Victoria, British Columbia
this 23rd day of OCTOBER, 1992.

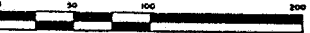

Minister of Forests

Note: Established under Section 208 of the
Land Registry Act, Chapter 208, R.S.B.C., 1960,
by the Minister of Forests, March 15, 1967.

SUBDIVISION PLAN OF LS 2, SEC. 33, TP. 18, AND LOT I, SEC. 28, TP. 18, N.W.D. PLAN 41928
 DISTRICT OF MISSION B.C.G.S. 92G.029
 SCALE: 1:2500

50% REDUCTION

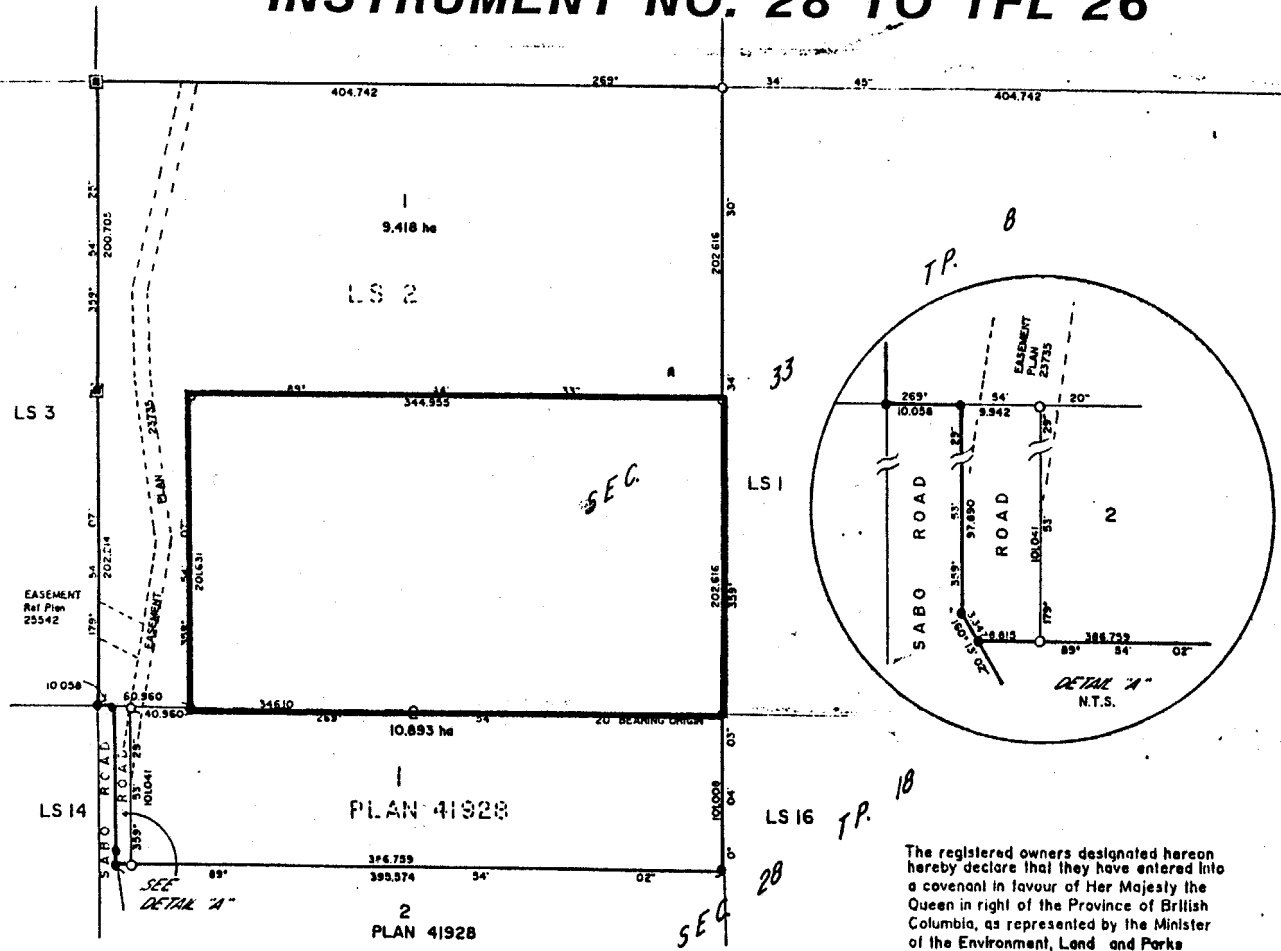
PLAN



INSTRUMENT NO. 28 TO TFL 26

Deposited in the Land Title Office of New Westminster, B.C. this ____ day of _____ 1992

Assistant Deputy Registrar
 Reference: _____



OWNER: _____
 EVAMARIA GOERTZ
 Witness _____
 Address of Witness _____
 Occupation of Witness _____
 OWNER: LS 2 CORPORATION OF DISTRICT OF MISSION
 MAYOR _____
 CLERK _____
 MORTGAGEE:
 THE TORONTO DOMINION BANK
 AUTHORIZED SIGNATORY _____
 AUTHORIZED SIGNATORY _____
 Witness as to both Signatories _____
 Address of Witness _____
 Occupation of Witness _____

LEGEND
 Placed Found
 Old Pattern Dominion Iron Post
 Standard Iron Post

The registered owners designated hereon hereby declare that they have entered into a covenant in favour of Her Majesty the Queen in right of the Province of British Columbia, as represented by the Minister of the Environment, Land and Parks the Land Title Act.

Covenanter
 Dated this ____ day of _____ 1992

Approved under the Land Title Act this ____ day of _____ 1992

Approved under Section 82 of the Land Title Act.
 Dated this ____ day of _____ 1992

Approving Officer
 District of Mission

I, J.M.C. Wade, a British Columbia Land Surveyor of Mission, in British Columbia, certify that I was present at and personally superintended the survey represented by this plan and that the survey and plan are correct. The survey was completed on the ____ day of ____ 1992.

J.M.C. Wade
 J.M.C. Wade, B.C.L.S.

J.M.C. Wade and Associates
 B.C. Land Surveyors
 Mission and Maple Ridge
 File M2750 826-9561

This plan lies within the [Dewdney Alouette Regional District]

SUBDIVISION PLAN OF LS 2, SEC. 33, TP. 18, AND
 LOT 1, SEC. 28, TP. 18, N.W.D. PLAN 41928
 DISTRICT OF MISSION B.C.G.S. 926.029
 SCALE: 1:2500

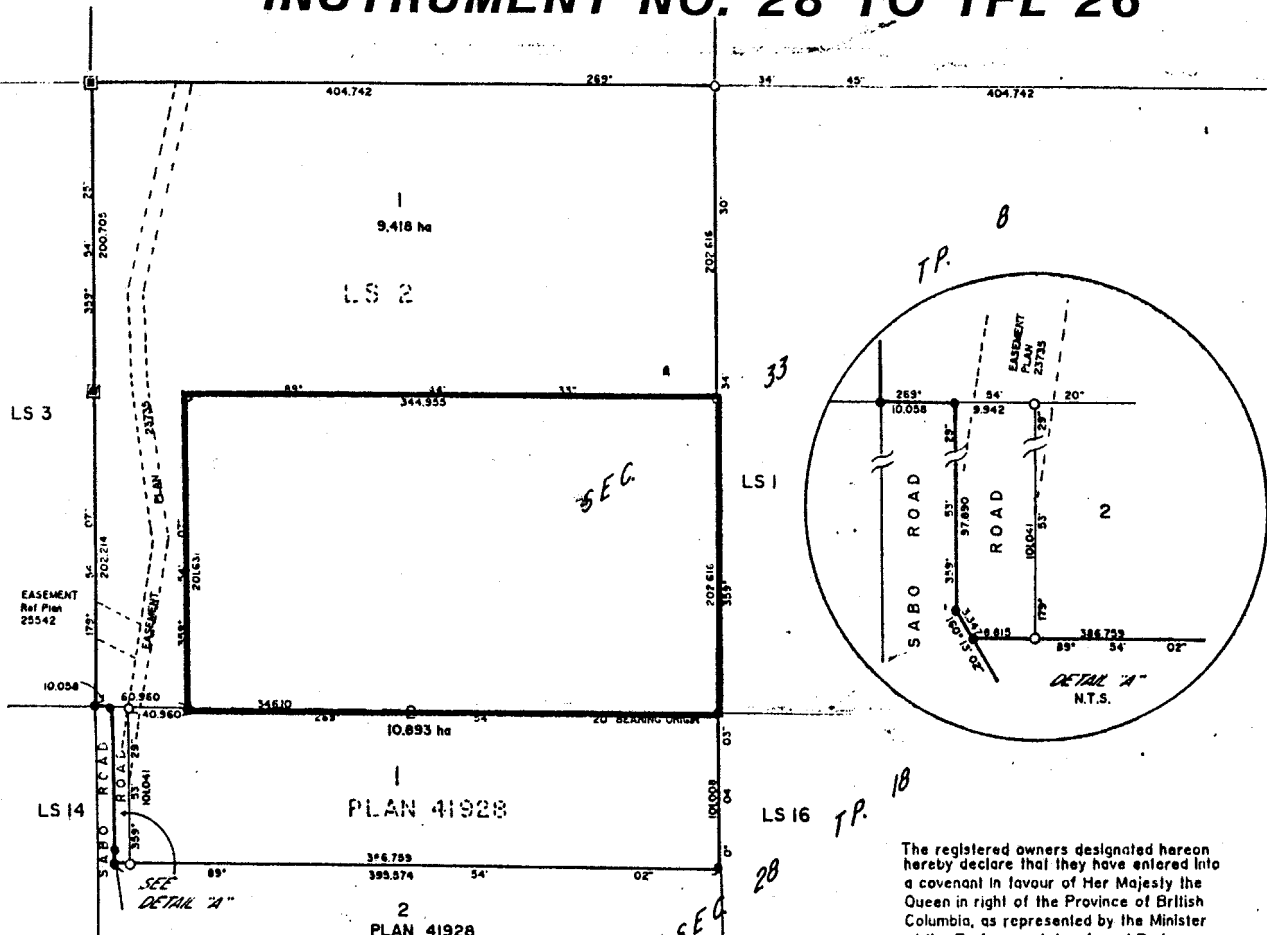
50% REDUCTION

PLAN

Deposited in the Land Title Office at
 New Westminster, B.C. this ____ day
 of _____ 1992

Assistant Deputy Registrar
 Reference:

INSTRUMENT NO. 28 TO TFL 26



OWNER:
 EVAMARIA GOERTZ
 Witness
 Address of Witness
 Occupation of Witness
 OWNER: LS 2 CORPORATION OF DISTRICT OF MISSION
 MAYOR
 CLERK
 MORTGAGEE:
 THE TORONTO DOMINION BANK
 AUTHORIZED SIGNATORY
 AUTHORIZED SIGNATORY
 Witness as to both Signatories
 Address of Witness
 Occupation of Witness

The registered owners designated hereon
 hereby declare that they have entered into
 a covenant in favour of Her Majesty the
 Queen in right of the Province of British
 Columbia, as represented by the Minister
 of the Environment, Land and Parks
 the Land Title Act.

Covenantor
 Dated this ____ day of _____ 1992

Approved under Section 82
 of the Land Title Act.
 Dated this ____ day of _____ 1992

Ministry of the Environment, Land and Parks or
 his duly authorized designate

I, J.M.C. Wade, a British Columbia Land Surveyor
 of Mission, 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 ____ day of
 August 1992.

J.M.C. Wade
 J.M.C. Wade, B.C.L.S.

LEGEND
 Placed Found
 [Symbol] Old Pattern Dominion Iron Post
 [Symbol] Standard Iron Post

Bearings are astronomic and are
 derived from Plan 41928

J.M.C. Wade and Associates
 B.C. Land Surveyors
 Mission and Maple Ridge
 File M2750 826-9561

Approved under the Land Title Act this
 ____ day of _____ 1992

Approving Officer
 District of Mission

This plan lies within the (Cowichan Alouette Regional District)