

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 26

INSTRUMENT NUMBER 31

Amendment

THIS AGREEMENT is made effective the _____ day of DEC 31 2001, 2001.

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:

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:

- A. The lands described hereinafter lie within Tree Farm Licence 26, and the said parcel of land is required for the purpose of a municipal landfill site; and
- B. The Licensee and Licensor agree with the withdrawal of these lands from Schedule "A" of the said tree farm licence.

THEREFORE:

Pursuant to Section 39(1)(e) of the *Forest Act*, the parties agree to the withdrawal from Schedule "A" of the said Tree Farm Licence 26 of the following lands:

<u>Parcel Identifier</u>	<u>Legal Description of Schedule "A" Lands</u>
013-383-914	The southerly 10.23 hectares of the Northeast 1/4, Section 19, Township 18, New Westminster Land District, as per the attached Exhibit "A" dated October 28, 1997; and
013-384-082	The northerly 5.19 hectares of Legal Subdivision 7, Section 19, Township 18, New Westminster Land District, as per the attached Exhibit "A" dated November 29, 2001.

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:)

Andrea G. de Lestard)
 _____)
 _____)

K Baker

 for Minister of Forests

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

Denise Weufeld)
 _____)
 Authorized Signatory)
DENNIS G. CLARK)
 _____)
 Authorized Signatory)
 Deputy Director Of)
 Corporate Administration)

— C/S

(OR)

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

Frances C. Harty)
 _____)
 _____)
 _____)

 Authorized Signatory

FRANCES C. HARTY,
 Commissioner for Taking Affidavits
 in the Province of British Columbia
 100 - 1000 Lake St. Mission, B.C. V2V 4L9

 Title



MAP OF: Instrument No 31 to Tree Farm Licence No 26

Date 01-11-29

Drawn by mh

Revised by Date

FOREST REGION: RVA Vancouver
LAND DISTRICT: New Westminster

DISTRICT: DCK Chilliwack

SHOWN AS A BOLD SOLID LINE:

U.T.M. Zone East± North±
Grid 10 548000 5454000

Reg Compt. L
09 015

Planning Cell

NAD 27 x
83

MANAGEMENT UNIT

TIMBER SUPPLY AREA

PULPWOOD AGREEMENT

CASCADES

Base Map 092G029

Type T

Number

East

Ref. Map 092G029

Number

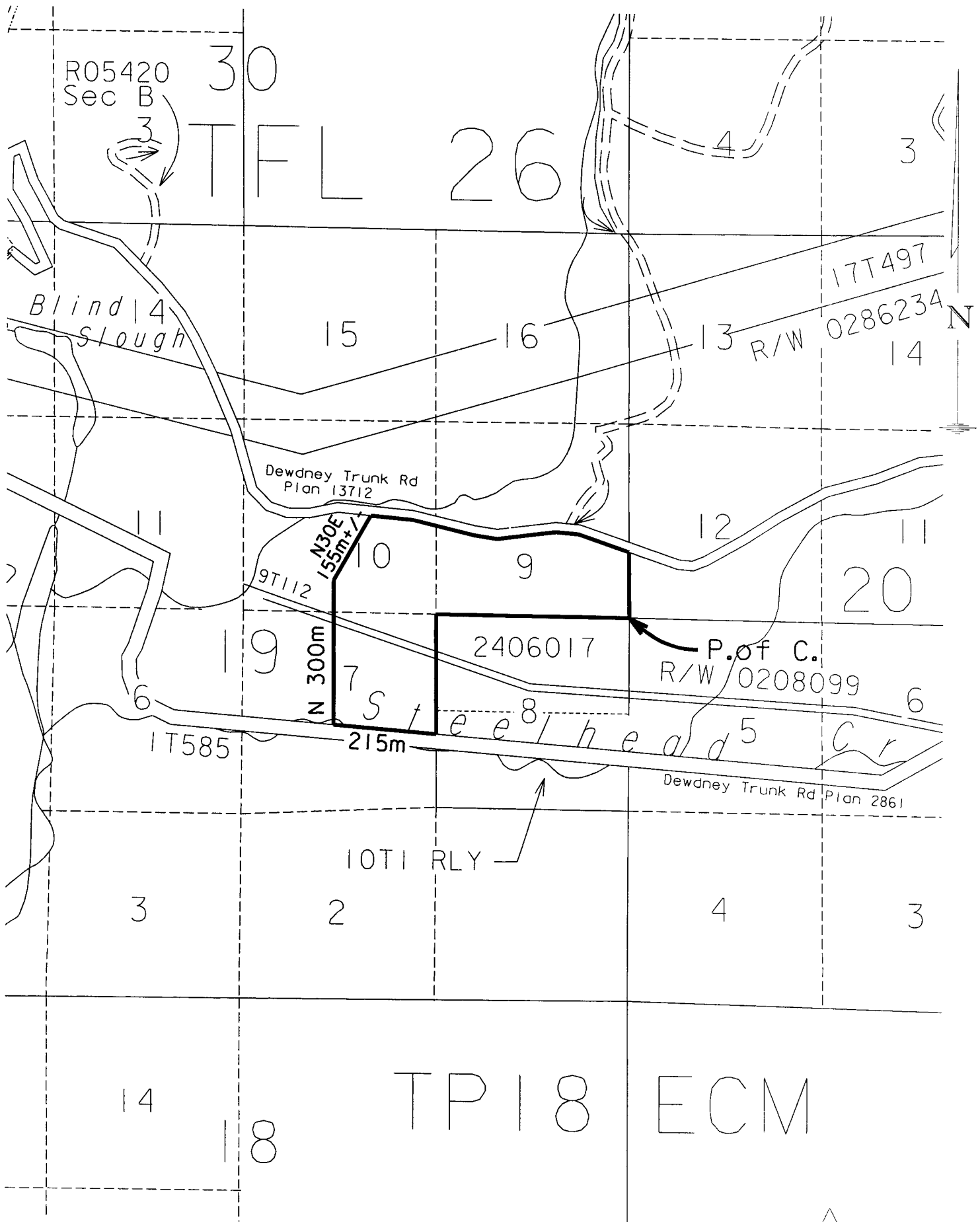
Block

West X

ODM Map ID TFL26i31.xba ORCS #

Scale 1:10 000

Area 15.42 hectares!



Drawn By Resource Tenures and Engineering Branch.