

**PROVINCE OF BRITISH COLUMBIA**

**Ministry of Forests**

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**IN THE MATTER OF TREE FARM LICENCE 26**

**INSTRUMENT NUMBER 33**

**Amendment**

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THIS AGREEMENT is made effective the 25 day of April, 2003.

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

(the "Licensee")

OF THE SECOND PART

**WHEREAS:**

- A. The lands described in this document are located within Tree Farm Licence 26, and are required for the purpose of expanding the adjacent property held by BCBC for it's eventual sale; and
- B. The Licensee and Licensor agree with the withdrawal of the Schedule "B" lands from the Tree Farm Licence.

**THEREFORE:**

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

**Legal Description of Schedule "B" Lands**

1.22 hectares, located within the N.W ¼ Sec. 10, T.P. 4, NWD and lies immediately adjacent to the north of D.L. 5868, G.P. 1 N.W.D. (formally Stave Lake Corrections Camp property), District of Mission.

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 )  
Senior Executive Secretary )  
BC Ministry of Forests )

[Signature] )  
Minister of Forests )  
Acting Dep. Minister )

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: )

Frances C. Harty )  
As to both signatures )  
\_\_\_\_\_ )

[Signature] )  
Abe Neufeld )  
Authorized Signatory )

[Signature] )  
**DENNIS G. CLARK** )  
Deputy Director Of )  
Corporate Administration )

Mayor )  
Title )

**FRANCES C. HARTY**  
Commissioner for Taking Affidavits  
in the Province of British Columbia  
8645 Stave Lake St., Mission, BC V2V 4L9

