

COPY

PROVINCE OF BRITISH COLUMBIA
Ministry of Forests and Lands

IN THE MATTER OF TREE FARM LICENCE NUMBER 37

INSTRUMENT NUMBER 46

Amendment

BETWEEN:

THE MINISTER OF FORESTS AND LANDS 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:

Canadian Forest Products Ltd.
505 Burrard Street
Vancouver, B.C.
V7X 1B5

(the "Licensee")

OF THE SECOND PART

WHEREAS:

The Licensor and Licensee have entered into Tree Farm Licence No. 37 (the "TFL"), dated January 1, 1981, pursuant to section 31 of the Forest Act of the British Columbia; and

The parties have mutually agreed to amend the said Agreement;

THIS INDENTURE WITNESSES that, in consideration of One dollar (\$1.00) and other good and valuable consideration paid by the Licensee to the Licensor (the receipt and sufficiency of which the Licensor acknowledges), the parties agree as follows:

That Schedule "B" of the said Agreement be and it is hereby amended to include those eliminated portions of Timber Licence T0118 more particularly shown in hatched on the plan attached hereto.

That the parties hereto subject to the terms of this Indenture confirm in all other respects the said Agreement dated January 1, 1981.

This Indenture shall be binding upon the Minister and his successors in office and the Licensee, its successors and permitted assigns.

IN WITNESS TO THIS INDENTURE, it has been signed on behalf of the Crown and it has been executed by the Licensee.

Dated at Victoria, British Columbia this 23 day of December 87


Minister of Forests and Lands



Province of
British Columbia
Ministry of
Forests and Lands

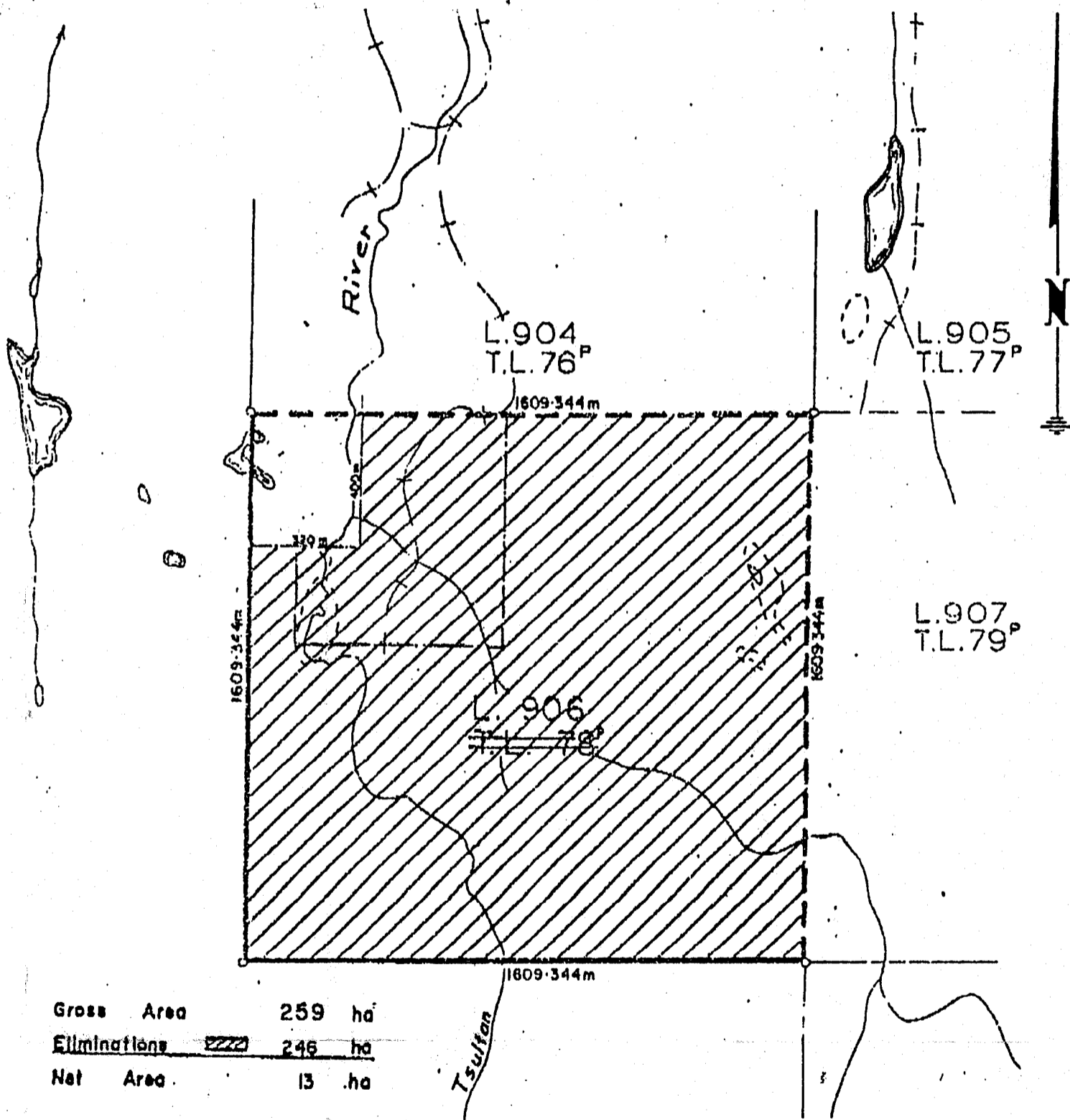
MAP OF ▶ Instrument No.46 to T.F.L. 37
T0118

EXHIBIT 'A'

U.T.M.	Zone	East	North	Reg	Compt.	L
Grid						
FOREST REGION ▶	01 Vancouver			LAND DISTRICT ▶	Rupert	
DISTRICT ▶	19 Port McNeill			OUTLINE ▶		

Date 87-12-15
Ref. Map 92.L/SE.(f-1)
Base Used Plan 29T4
Scale 1: 15840
Area 246 hectares

Type	MANAGEMENT UNIT	Number	TIMBER SUPPLY AREA	PULPWOOD AGREEMENT	CASCADES
Number		Block			East
Block		Sub-B			West



Gross Area	259	ha
Eliminations	222	246
Net Area	13	ha

Drawn by _____