

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

RECEIVED
MINISTRY OF FOREST
99 JAN 19 AM 9:4
REGISTRATION
BRANCH

IN THE MATTER OF TREE FARM LICENCE 37
INSTRUMENT NUMBER 51

Amendment

THIS AGREEMENT is dated the 15th day of September 1998.

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")

AND:

CANADIAN FOREST PRODUCTS LIMITED
2800 - 1055 Dunsmuir Street
P.O. Box 49420, Bentall Postal Station
Vancouver, British Columbia
V7X 2H3

(the "Licensee")

WHEREAS:

The land described hereinafter lies within Tree Farm Licence (TFL) 37, and is required for the establishment of Woss Camp as a public community.

AND WHEREAS:

The Licensee has consented to the deletion of the lands from TFL 37.

THEREFORE:

Pursuant to Section 39(1)(e) of the *Forest Act*, the following parcel of land is hereby deleted from Schedules "A" and "B" of the said TFL 37:

ARTICLE I

Amendment of Schedule "A" of TFL 37

1.01 The part of Timber Licence T0079, Block 6, containing 64 hectares, more or less, more particularly shown shaded on the attached Exhibit "A", dated June 25, 1998, is herewith withdrawn from the lands described in Schedule "A" of TFL 37.

ARTICLE II

Amendment of Schedule "B" of TFL 37

2.01 That parcel of land lying within Rupert Land District, containing 80.31 hectares, more or less, more particularly shown outlined in bold black on the attached Exhibit "A", dated June 25, 1998, is herewith withdrawn from the lands described in Schedule "B" of TFL 37.

And the said lands so withdrawn shall be henceforth no longer part of or subject to the said TFL 37 (144.31 hectares, more or less).

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:)
Deborah Strawnson)
_____)
_____)

David Finzell
Minister of Forests

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

C/S

(OR)

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

Kenneth D. Haggithorn
Authorized Signatory

Gregory VP Coast Wood Products
Title