

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 37

INSTRUMENT NUMBER 54

Amendment

THIS AGREEMENT is made effective the 15th day of May, 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 "Minister")

AND:

CANADIAN FOREST PRODUCTS LTD.
2800 - 1055 Dunsmuir Street
P.O. Box 49420, Bentall Postal Station
Vancouver, British Columbia
V7X 1B5

(the "Licensee")

WHEREAS:

- A. The land described in this document is located within Tree Farm Licence (TFL) 37, and is required for a power sub-station by BC Hydro; 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 37:

Legal Description of Schedule "B" Lands

District Lots 2291 and 2292, Rupert Land District, shown on the attached survey plan dated February 15, 1992 (0.36 hectares, more or less).

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 this 25th)
day of March, 2003 in the)
presence of:)

Andrea H. de Lestard)
Senior Executive Secretary)
BC Ministry of Forests)

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

THE COMMON SEAL (C/S) of the)
Licensee was affixed this 15th day)
of May, 2003 in the)
presence of:)

[Signature])
Authorized Signatory)
[Signature])
Authorized Signatory)
_____)

C/S

(OR)

SIGNED, SEALED AND DELIVERED)
by the Licensee this _____ day of)
_____, 20__ in the)
presence of:)

_____)
_____)
_____)

Authorized Signatory

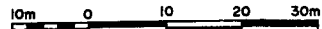
Title

SURVEY PLAN OF DISTRICT LOTS 2291 AND 2292, RUPERT DISTRICT.

TRUE COPY DEPOSITED
IN Victoria L.R.O.
ASSIGNED No. VIP 69400

B.C.G.S. 92L.028

SCALE 1:500



ALL DISTANCES ARE SHOWN IN METRES



LEGEND

BEARINGS ARE ASTRONOMIC AND ARE DERIVED FROM PLAN

- STANDARD CONCRETE POST FOUND
- ⊙ STANDARD CAPPED POST PLACED
- STANDARD IRON POST PLACED
- STANDARD IRON POST FOUND
- ⊙ STANDARD CAPPED POST FOUND

ALL DISTANCES ARE IN METRES AND DECIMALS THEREOF UNLESS OTHERWISE INDICATED.

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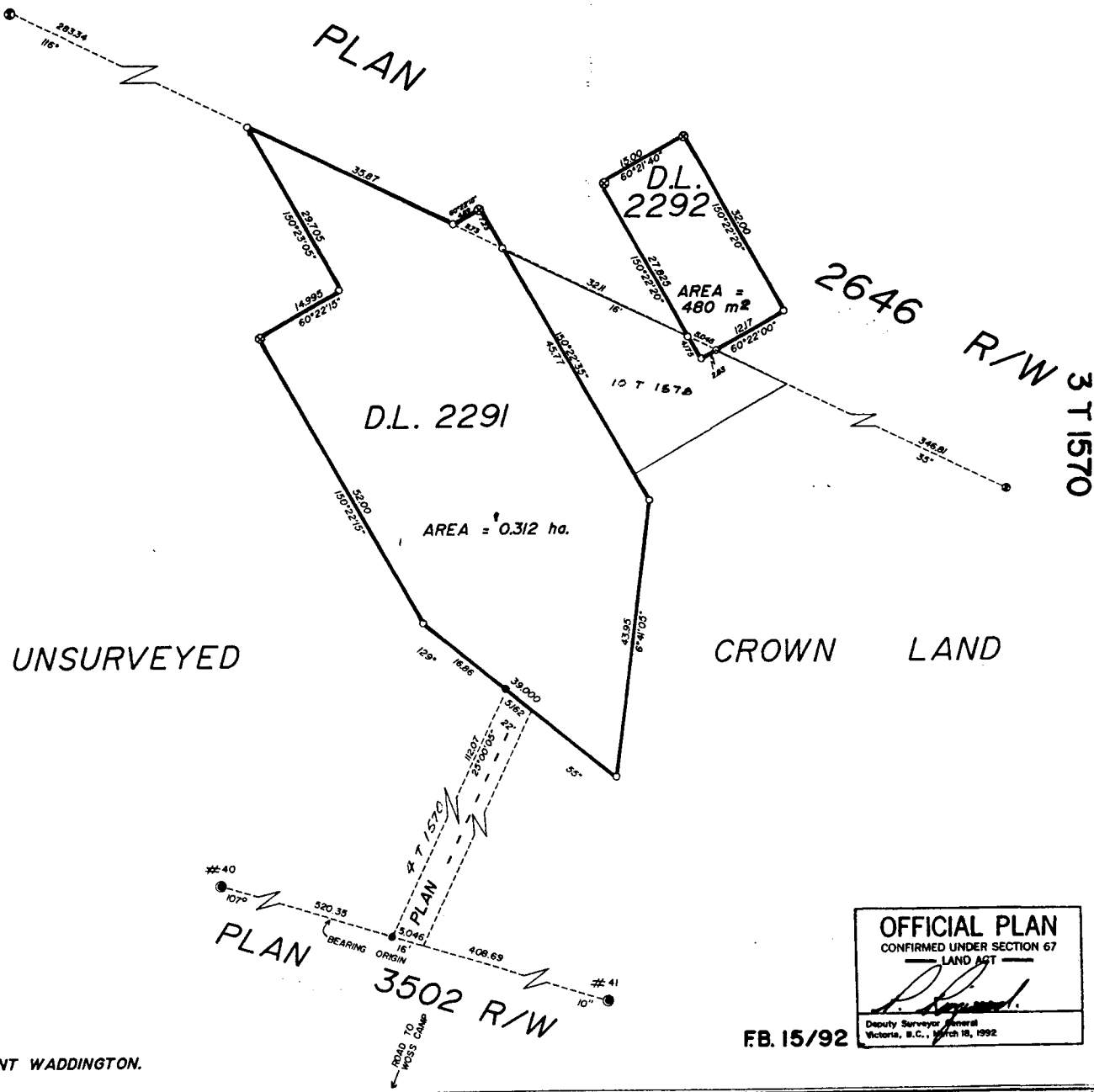
I, MICHAEL C. HARRIS, A BRITISH COLUMBIA LAND SURVEYOR, OF CAMPBELL RIVER, IN BRITISH COLUMBIA, CERTIFY THAT I WAS PRESENT AT AND PERSONALLY SUPERINTENDED THE SURVEY REPRESENTED BY THIS PLAN, AND THAT THE SURVEY AND PLAN ARE CORRECT. THE SURVEY WAS COMPLETED ON THE 7th DAY OF OCTOBER, 1992.

M. C. Harris B.C.L.S.

McELHAMNEY ASSOCIATES
PROFESSIONAL LAND SURVEYORS
101 - 1381 CEDAR STREET
CAMPBELL RIVER, B.C., V9W 2W6
TEL. 287-7799 FAX. 287-7662

FILE: 00344 DWG. D.L.I.

THIS PLAN LIES WITHIN THE REGIONAL DISTRICT OF MOUNT WADDINGTON.



OFFICIAL PLAN
CONFIRMED UNDER SECTION 67
LAND ACT
[Signature]
Deputy Surveyor General
Victoria, B.C., March 18, 1992

FB. 15/92

