

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 37

INSTRUMENT NUMBER 56

Amendment

THIS AGREEMENT is made effective the 8th day of November, 2004.

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 LTD.
Bentall 5, 1500 - 550 Burrard Street
Vancouver, British Columbia
V6C 2C1

(the "Licensee")

WHEREAS:

- A. The lands described in this document are Schedule "B" lands previously located within Tree Farm Licence 19; and
- B. The Licensee and Licensor agree to amend the boundary of the Schedule "B" land within Tree Farm Licence 37.

THEREFORE:

Subject to Section 39.1(1) of the *Forest Act*, the Licensor and the Licensee agree to add the following lands to Tree Farm Licence 37:

- 35.1 hectares (more or less) as shown in green on the attached Exhibit A, dated October 29, 2003.

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 A. de Lencastre)
Senior Executive Secretary to)
the Deputy Minister of Forests.)

[Signature])
Minister of Forests)

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

[Signature])
Authorized Signatory)

C/S

[Signature])
Authorized Signatory)

(OR)

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

_____)
_____)
_____)

Authorized Signatory

Title

MAP OF:

EXHIBIT 'A'

1 of 1

Date: 29-October-03

Drawn by: WFP

NAD 83

FOREST REGION: **Coastal**

DISTRICT: **Pt McNeill**

LAND DISTRICT:

SHOWN AS: 

U.T.M. Zone P. of C. East: 658073
Grid 9 North: 5559927

Revised Mgt Unit Boundary: 

MANAGEMENT UNIT TIMBER SUPPLY AREA
Type T Number:
Number 19 Block:
Sub-B

PULPWOOD
AGREEMENT

CASCADES
East
West X

Base Map: 092L.017
Scale: 1:20 000

Area: 35.1 hectares

