

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

COPY

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

INSTRUMENT NUMBER 145

Amendment

BETWEEN:

THE MINISTER OF FORESTS 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:

MacMillan Bloedel Limited
1075 West Georgia Street
Vancouver, B.C.
V6E 3R9

(the "Licensee")

OF THE SECOND PART

WHEREAS:

The Licensor and Licensee have entered into Tree Farm Licence No. 39 (the "TFL"), dated December 31, 1987, pursuant to Section 33.1 of the Forest Act.

The parties have mutually agreed to amend the said Agreement;

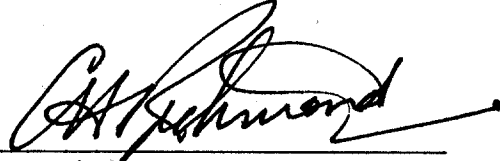
THIS INDENTURE WITNESSES that, in consideration of One Dollar (\$1.00) and other good and valuable consideration paid by the Licensee to the Licensor (the receipt and sufficiency of which the Licensor acknowledges), the parties agree as follows:

The parcels of land as described below are hereby incorporated into Schedule "B" of Tree Farm Licence Number 39 and the said lands so incorporated are and shall be henceforth part of and subject to the said Tree Farm Licence Number 39.

That portion of Timber Licence T0592 (428 ha±) as shown outlined in bold black on the attached sketch marked Exhibit "A" dated October 26, 1989.

That portion of the NW 1/4 of Section 27, Township 6, Sayward District (53.24 ha±) as shown outlined in bold black on the attached sketch marked Exhibit "A" dated October 26, 1989.

Dated at the City of Victoria in the Province of British Columbia
this 28th day of November, 1989.



Minister of Forests



Province of
British Columbia
Ministry of
Forests

Instrument No. 145 To
MAP OF Tree Farm Licence 39

EXHIBIT 'A'

U.T.M. GRID	Zone	East	North	Reg	Compt	L
	09	617500	05599800	0011	15B	

Date 89-10-26
Ref. Map 92L/11W
Base 92L.054 SGB
Scale 1:20 000
Area 481.24 ha. (Total)±

FOREST REGION 01 VANCOUVER

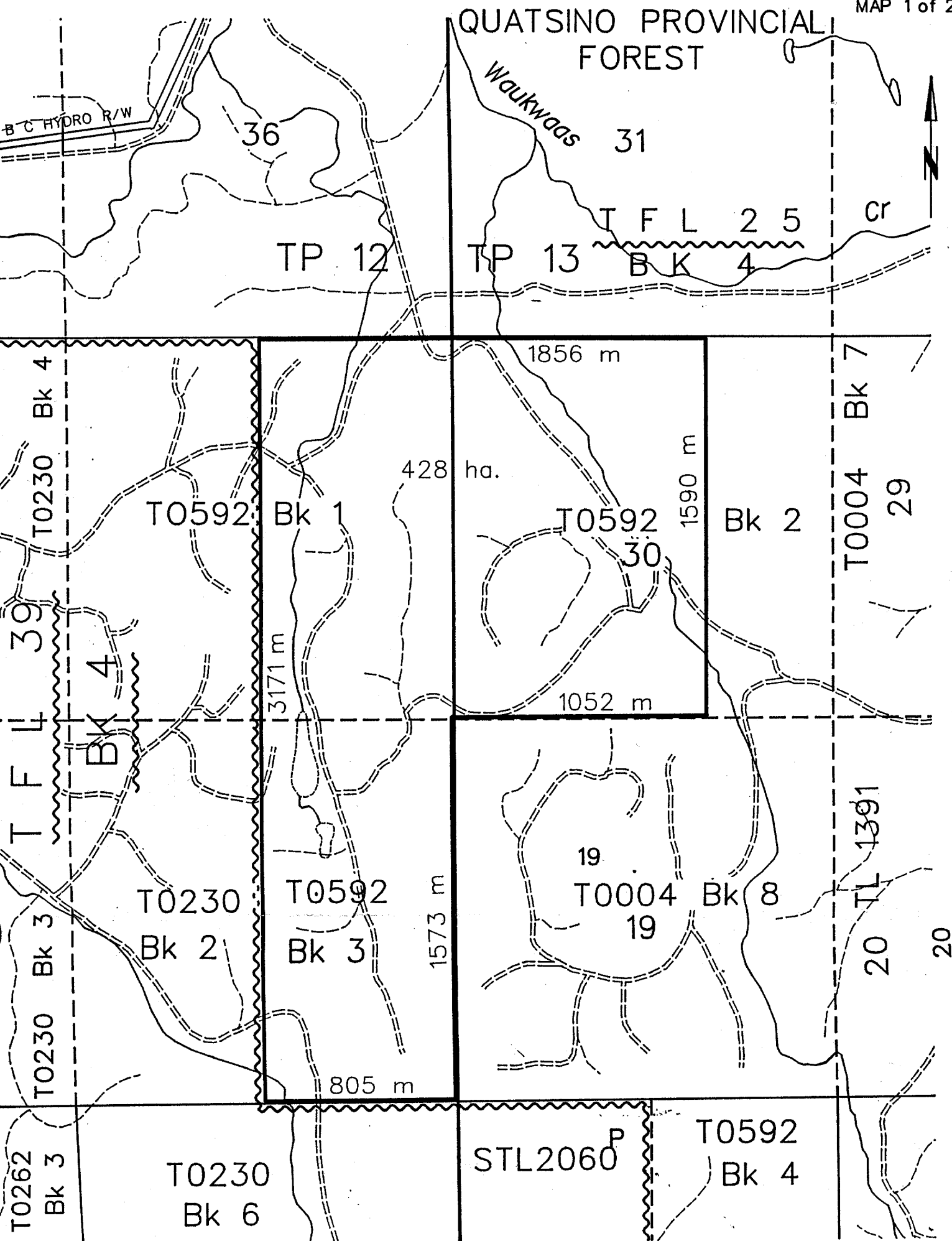
LAND DISTRICT 47 RUPERT

DISTRICT 19 PORT McNEILL

OUTLINE _____

MANAGEMENT UNIT	TIMBER SUPPLY AREA	PULPWOOD AGREEMENT	CASCADES
Type TFL	Number 31 KINGCOME		East
Number 39 KINGCOME	Block		West C
Block	Sub-B		

MAP 1 of 2





Province of
British Columbia
Ministry of
Forests

Instrument No. 145 T
MAP OF Tree Farm Licence 39

EXHIBIT 'A'

U.T.M.	Zone	East	North	Reg	Compt	L
GRID	1	0	2	9	4	7
	0	5	5	7	3	8
	0	0	0	0	4	0
	0	0	0	0	6	

Date 89-10-26
Ref. Map 92K/5
Base 92K.021 SGB
Scale 1:20 000
Area 481.24 ha. (Total):

FOREST REGION 01 VANCOUVER
LAND DISTRICT 50 SAYWARD
DISTRICT 18 CAMPBELL RIVER
OUTLINE

MANAGEMENT UNIT	TIMBER SUPPLY AREA	PULPWOOD AGREEMENT	CASCADES
Type OZ	Number 37 STRATHCONA		
Number 64 QUADRA	Block		East
Block	Sub-B		West C

MAP 2 of 2

