

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

COPY

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

INSTRUMENT NUMBER 147

Amendment

THIS AGREEMENT is dated the 9th day of December, 1993.

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:

**MACMILLAN BLOEDEL LIMITED
925 West Georgia Street
Vancouver, British Columbia
V6C 3L2**

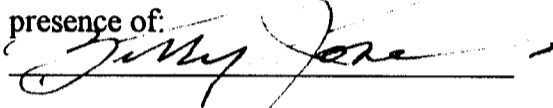
(The "Licensee")

**WHEREAS the land described hereinafter lies within Tree Farm Licence
Number 39, and is required for a school facility at Kelsey Bay, British Columbia.**

Therefore, pursuant to Section 33.1 of the *Forest Act*, and Paragraph 1.04 of the tree farm licence document, the Licensor hereby consents to the withdrawal from Schedule "A" of said Tree Farm Licence Number 39 of the following lands:

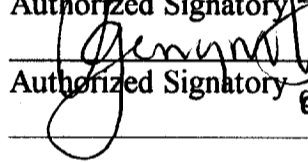
Lot A of Section 36, Township 4 and Section 31, Township 3, Sayward District, Plan V1P54962.

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:)
)
_____)
_____)



Minister of Forests

THE COMMON SEAL (C/S) of the)
Licensee was affixed in the presence of:)
_____)
Authorized Signatory ~~JOHN C. HINKLEBERRY~~)
~~VICE-PRESIDENT~~)
)
Authorized Signatory ~~GEOFFREY E. WYNETT~~)
~~CORPORATE SECRETARY~~)

MacMILLAN BLOEDEL LIMITED
C/S

(OR)

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

Authorized Signatory

Title

**NOTICE
OF
CANCELLATION
OF
CHARGE
PROVINCE OF BRITISH COLUMBIA
Ministry of Forests**

TO THE REGISTRAR OF THE VICTORIA REGISTRATION DISTRICT

Pursuant to Section 260 of the *Land Title Act*, take notice that the following land herein is no longer subject to the provisions of the *Forest Act*.

Descriptions of Lands

Lot A of Section 36, Township 4 and Section 31, Township 3, Sayward District, Plan VIP54962.

Dated at the City of Victoria, British Columbia this 9th day of December, 1993.


Minjster of Forests