

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

INSTRUMENT NUMBER 149

Amendment

THIS AGREEMENT is dated the 21th day of May 1996.

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
V6E 3R9

(the "Licensee")

Whereas the land described hereinafter lies within Tree Farm Licence Number 39,
and is required to resolve timber rights on private land;

And whereas the Forest Land Commission does not consider the land to be part of
the Forest Reserve Land;

Therefore, pursuant to Section 33.1(1)(e) of the *Forest Act*, the Licensor hereby consents to the withdrawal from Schedule A of the said Tree Farm Licence Number 39 of the following land:

<u>Parcel Identifier</u>	<u>Legal Description</u>	<u>Area (Ha) +</u>
002-259-818	That portion of District Lot 1471, Rupert Land District, shown in red outlined on plan attached that overlaps onto Blocks 5 and 6 of Timber Licence T0270	5.43

And the said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 39.

This agreement has been executed by the Licensor 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 N. BRUCE KULLA)
 VICE PRESIDENT &)
 GENERAL COUNSEL)

C/S

Authorized Signatory)
 _____))

(OR) 
 GEOFFREY E. MYNETT)
 CORPORATE SECRETARY)

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

_____)
 _____))
 _____))

 Authorized Signatory

 Title

Instrument No 149 to TFL 39

BCGS 092L.034

BAZETT LAND SURVEYING INC
Box 94
PACT HARDY, B.C.
JUN 2 1990

CERTIFIED CORRECT
11/02/94
[Signature]
HARRY PRINCE, B.C.L.S.

MAP 2

