

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

INSTRUMENT NUMBER 150

Amendment

THIS AGREEMENT is dated the 13th day of November, 1997.

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 for agricultural purposes;

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

Therefore, pursuant to Section 39(1)(e) of the *Forest Act*, the Licensor hereby consents to the withdrawal from Schedule "A" (Block 2 of T0647) of the said Tree Farm Licence Number 39 of the following land:

<u>Parcel Identifier</u>	<u>Legal Description</u>	<u>Area (Ha) +</u>
023-005-211	Block A of District Lot 545, Sayward Land District, shown outlined in bold black on the plan attached	8.49

And the said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 39.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

David Smitthell

 Minister of Forests

THE COMMON SEAL (C/S) of the)
 Licensee was affixed in the presence of:)
 _____)
 Authorized Signatory Bruce Kulla)
 _____)
 Authorized Signatory Geoffrey Mynett)
 _____)

C/S

(OR)

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

 Authorized Signatory

 Title

SURVEY PLAN OF BLOCK A DISTRICT LOT 545 SAYWARD DISTRICT

1 4

B.C.G.S. 92 K .021

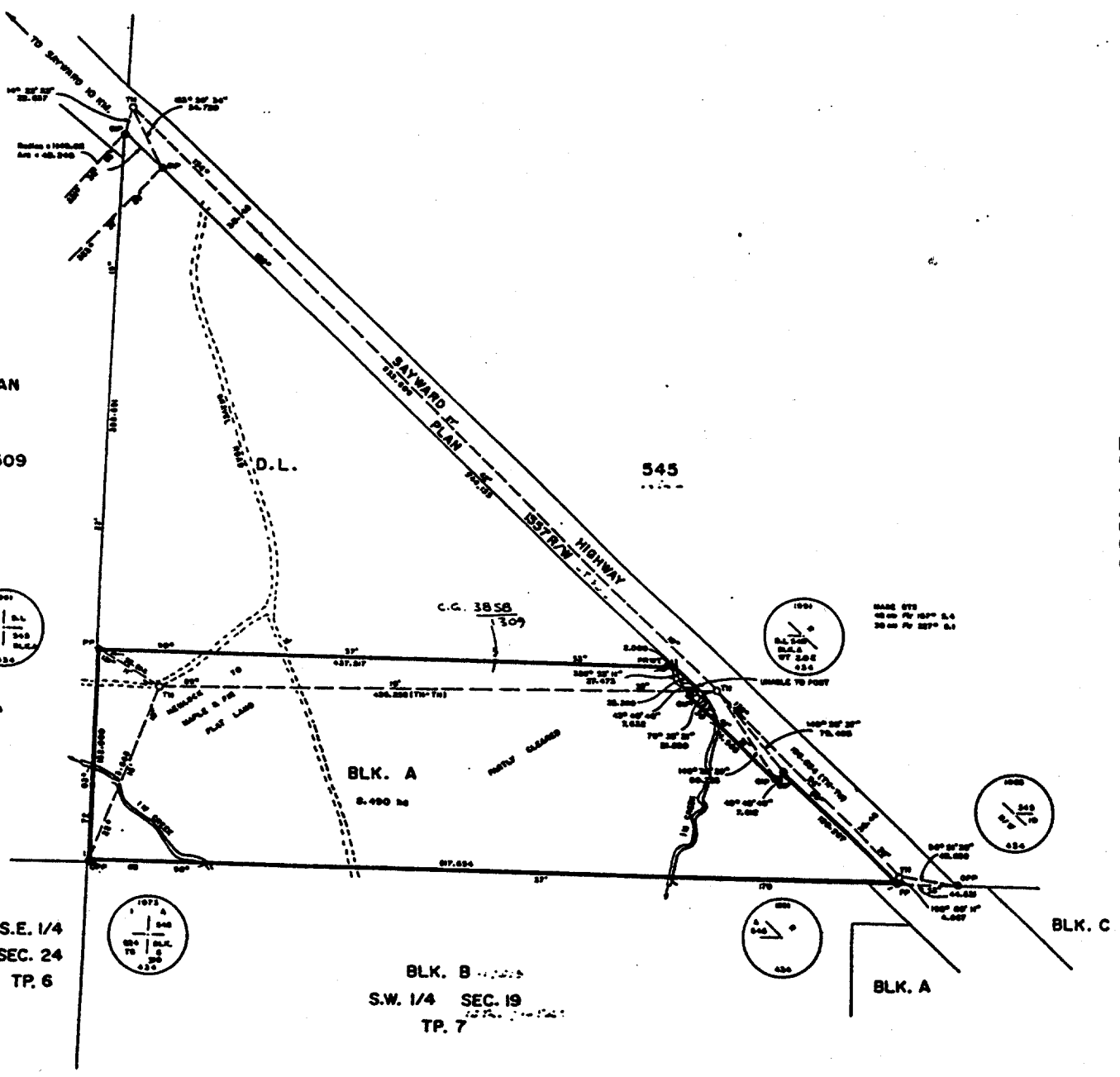
SCALE 1:2500

LEGEND

Bearings are Azimuthal and are derived from Plan 457 R/W.
BT Bearings are Magnetic.
No inferred features.
All distances are in metres and decimals thereof.
This plan lies within the Regional District of Central - Strathcona.



PLAN
1
47509



MADE BY
1900 Reduced 100' L.P.
1900 Reduced 100' L.S.
1900 Reduced 275' S.S.

MADE BY
1900 P.P. 100' S.S.
1900 P.P. 275' S.S.

S.E. 1/4
SEC. 24
TP. 6

BLK. B
S.W. 1/4 SEC. 19
TP. 7

OFFICIAL PLAN
CONFIRMED UNDER SECTION 62
LAND ACT
J. E. Oscalo
Deputy Surveyor General
Victoria, B.C., January 8, 1902

I, J.E. OSCALO, 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 14th day of June 1901.

J. E. Oscalo S.C.L.S.

OSCALO YOUNG & ASSOCIATES
L.C. LAND SURVEYORS
NO. 4 1330 ELM STREET
CAMPBELL RIVER, B.C.
P.O. BOX
TEL. 90181

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