

MINISTRY
COPY

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PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

INSTRUMENT NUMBER 151

Amendment

THIS AGREEMENT is dated the 26 day of AUGUST, 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 a sewage treatment site, pipeline right-of-way and road access for the Town of Port McNeill;

AND WHEREAS the Licensor is in agreement with the withdrawal of the aforementioned lands from Schedule "A" of the tree farm licence;

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

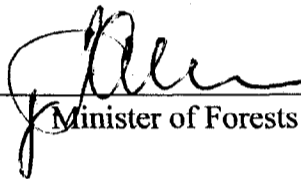
Those parts of the fractional Northwest 1/4 of Section 17, Township 1, Rupert District, more particularly shown outlined in red on the attached sketch, dated February 5, 1997 (sewage treatment plant, 4.05 hectares, more or less and statutory right-of-way 0.40 hectares, more or less).

Those parts of the fractional East 1/2 of Section 18, Township 1, Rupert District, more particularly shown outlined in red on the attached sketch, dated February 5, 1997 (statutory right-of-way 1.32 hectares, more or less).

Grand Total Hectares <u>+</u> :	4.05
	0.40
	<u>1.32</u>
	<u><u>5.77</u></u>

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 ~~NO~~ BRUCE KULLA)
 _____)
 Authorized Signatory VICE PRESIDENT &)
 _____)
 Authorized Signatory GENERAL COUNSEL)
 _____)
 Authorized Signatory C. GRAHAM KENNEDY)
 _____)
 Authorized Signatory VICE-PRESIDENT, TAXATION)

C/S

(OR)

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

 Authorized Signatory

 Title



MacMillan Bloedel Limited

Timberlands and Properties Division



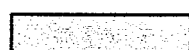
PORT McNEILL SEWAGE TREATMENT PLANT

Date: February 5, 1997

Drawn By: L.C.F.

Scale: 1:5,000

File No: A-64(62)

-  MB FEE SIMPLE PROPERTY
-  SITES LEASED TO OTHERS
-  SEWAGE TREATMENT SITE, PIPELINE R/W & ROAD ACCESS



BROUGHTON STRAIT

