

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 39

INSTRUMENT NUMBER 152

Amendment

THIS AGREEMENT is dated the 3rd day of December, 1998.

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")

OF THE FIRST PART

AND:

MACMILLAN BLOEDEL LIMITED

925 West Georgia Street
Vancouver, British Columbia
V6C 3L2

(the "Licensee")

OF THE SECOND PART

WHEREAS:

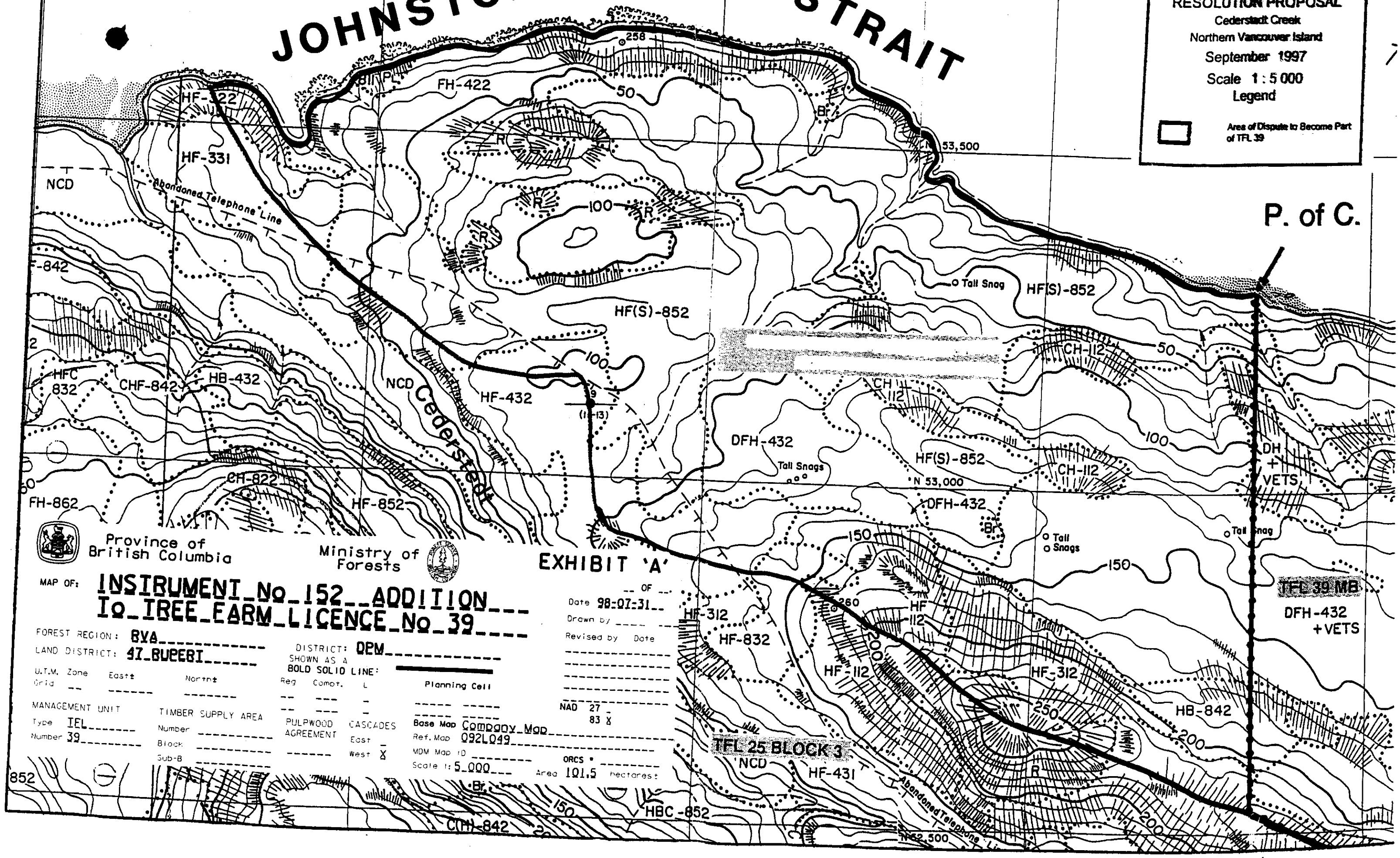
- A. A boundary dispute resolution was reached between Western Forest Products Limited, holder of the Tree Farm Licence (TFL) 25, and MacMillan Bloedel Limited, holder of TFL 39, concerning an area in the vicinity of Cederstadt Creek.
- B. The Licensee has consented under Section 39(1)(e) of the *Forest Act* to amend TFL 39 by adding a portion of vacant Crown land know as the Cederstadt Creek area of approximately 101.5 hectares; and

JOHNSTON STRAIT

RESOLUTION PROPOSAL
 Cederstait Creek
 Northern Vancouver Island
 September 1997
 Scale 1:5 000
 Legend

 Area of Dispute to Become Part of TFL 39

P. of C.



Province of British Columbia
 Ministry of Forests

EXHIBIT 'A'

MAP OF: **INSRUMENT No 152 ADDITION**
To TREE FARM LICENCE No 39

Date 98-07-31
 Drawn by
 Revised by Date

FOREST REGION: **BYA**
 LAND DISTRICT: **47 BUPERI**
 DISTRICT: **QPM**
 SHOWN AS A **BOLD SOLID LINE:**

U.T.M. Zone East± North±
 Grid

MANAGEMENT UNIT
 Type **IEL**
 Number **39**
 TIMBER SUPPLY AREA
 Number
 Block
 Sub-B
 PULPWOOD AGREEMENT
 CASCADES
 East
 West **X**

Planning Cell
 NAD 27 83 X
 Base Map **COMPANY MAP**
 Ref. Map **092L049**
 MDM Map ID
 Scale 1:5 000
 ORCS
 Area **101.5** hectares

TFL 39 MB

DFH-432 + VETS

852

THEREFORE:

Pursuant to Section 39 (1)(e) of the *Forest Act*;

The parcel of land that is described in Appendix I and shown outlined in bold black on the attached Exhibit "A" map attached is added to Schedule "B" of TFL 39.

The said land so incorporated is and shall henceforth be part of and subject to the said TFL 39.

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 Penhelt

 Minister of Forests

THE COMMON SEAL (C/S) of the)
 Licensee was affixed in the presence of:)
 _____)
 Authorized Signatory)
 _____)
 Authorized Signatory **BRUCE KULLA**)
 _____)
Gemyne)
GEOFFREY E. MYNETT)

C/S

(OR)

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

 Authorized Signatory
G.E. MYNETT
 Corporate Secretary and
 Associate General Counsel

 Title

H.B. & Subs	
Approved	
File #	
Consent	<i>AKC</i>
For Comment	
Tax	<i>/PIT</i>
For Review	

APPENDIX I

INSTRUMENT NUMBER 152

TO

TREE FARM LICENCE 39

ADDITION OF SCHEDULE "B" LANDS

Commencing at a point on the southerly natural boundary of Johnstone Strait, said point being 2.745 kilometres west and 1.337 kilometres north of the southeast corner of "Haylahte" Indian Reserve No. 3, Rupert Land District (being a point due north of the northeast corner of Lot 948, former TL 12083^P, T0149 Block 2); thence due south 784 metres, more or less, to the northeasterly boundary of the watershed of Cederstadt Creek; thence in a general northwesterly direction following the northeasterly boundary of the watershed of said Cederstadt Creek to the southerly natural boundary of said Johnstone Strait; thence in a general easterly direction following the southerly natural boundary of said Johnstone Strait to the point of commencement.

Save and excepting thereout all that foreshore and land covered by water within the above described area.

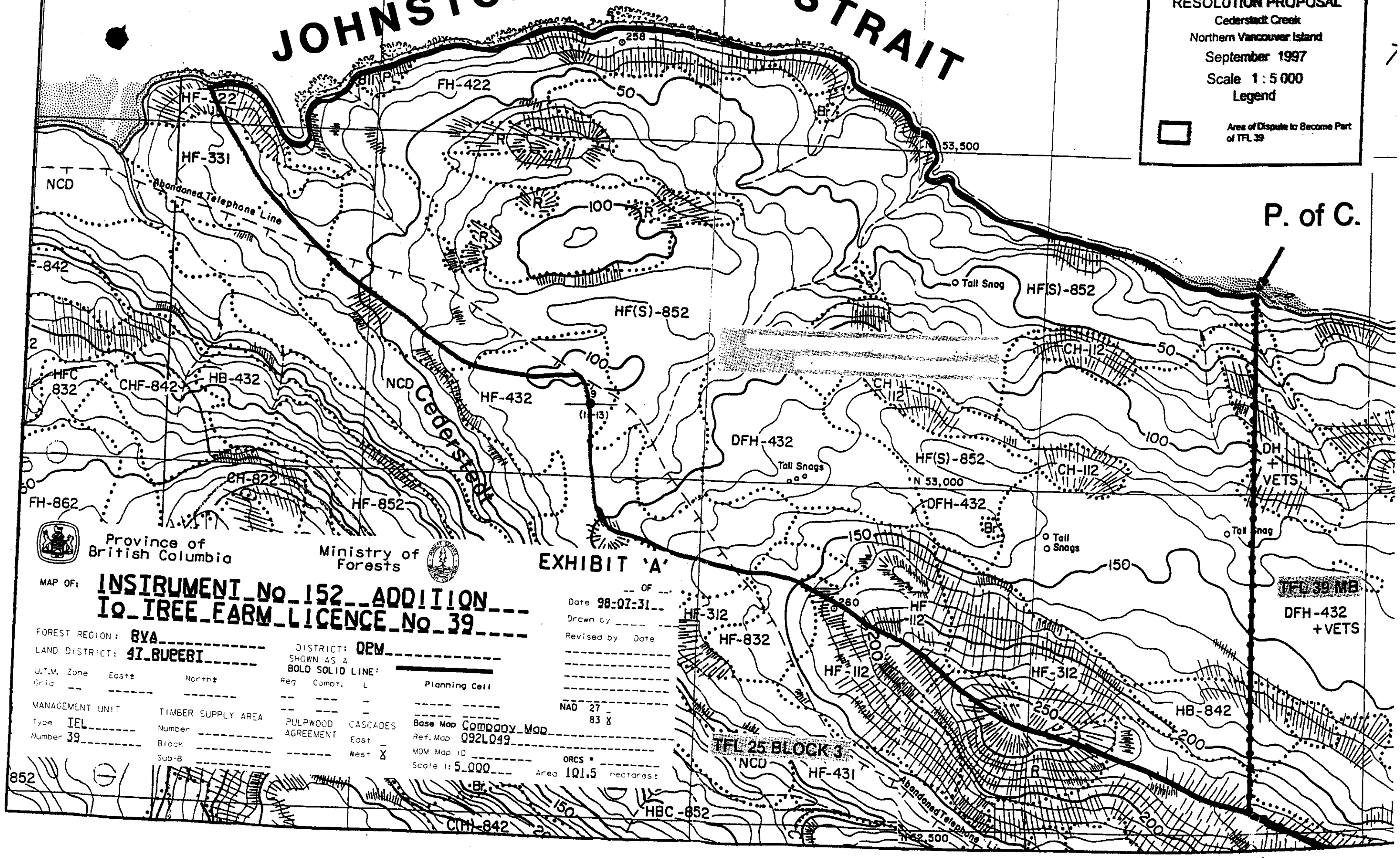
Containing 101.5 ± hectares, more or less.

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 NAD 27 83 X
 ORCS

TFL 39 MB
DFH-432 + VETS

TFL 25 BLOCK 3
NCD

852