

COPY

PROVINCE OF BRITISH COLUMBIA
Department of Lands, Forests, and Water Resources
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 41
AMENDMENT NUMBER 5

THIS AGREEMENT made in duplicate this *23rd* day of *August*
in the year of Our Lord one thousand nine hundred and sixty-nine,
BETWEEN:

THE MINISTER OF LANDS, FORESTS, AND WATER RESOURCES,
of the Province of British Columbia, who, with his
successors in office, is

hereinafter called "the Minister",
OF THE ONE PART,

AND:

EUROCAN PULP AND PAPER COMPANY LIMITED, a corporation
duly incorporated under the laws of the Province of
British Columbia, and having its registered office
in the City of Vancouver in the said Province,

hereinafter called "the Licensee",
OF THE OTHER PART.

WHEREAS by an Agreement dated the 15th day of December 1966, the
Minister did grant unto the Licensee a Tree Farm Licence which is known and
referred to as the "Kitimat Tree Farm Licence" and is numbered forty-one (41)
on the Forest Service register of Tree Farm Licences and on the official
atlas maps of the Department of Lands, Forests, and Water Resources;

AND WHEREAS the parties hereto have mutually agreed to amend the
said Agreement as hereinafter set forth:

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of
the premises and the sum of One Dollar (\$1.00) of lawful money of Canada
now paid by the Licensee to the Minister, receipt whereof is hereby acknowledged,
the parties hereto agree as follows:

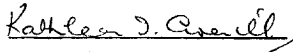
(1) THAT Clause 53 of the said Agreement dated the 15th day of December 1966 be amended by deleting the words "October 1, 1970" and inserting in their stead "June 30, 1971".

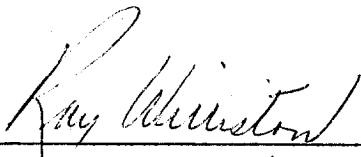
(2) THAT subject to the terms of this Agreement the parties hereto confirm in all other respects the said Agreement dated the 15th day of December 1966, and amendments thereto to the date hereof.

(3) THIS AGREEMENT shall enure to the benefit of and be binding upon the parties hereto, their respective successors and the permitted assigns of the licensee.

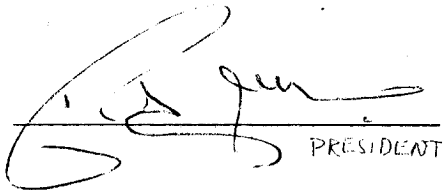
IN WITNESS WHEREOF the Minister has executed these presents and the Licensee has hereunto affixed its corporate seal by the hands of its proper officers in that behalf.

SIGNED SEALED AND DELIVERED
in the presence of:


Witness


Minister of Lands, Forests, and Water Resources

THE CORPORATE SEAL OF THE LICENSEE
was hereunto affixed in the
presence of:


PRESIDENT
