

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 41

INSTRUMENT NUMBER 14

Amendment

THIS AGREEMENT is dated the 20th day of February, 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: WEST FRASER MILLS LTD
P.O. Box 6000
Quesnel, British Columbia
V2J 3J5

(the "Licensee")

Whereas the parcel of land described hereinafter (Kitlope area) lies within Tree Farm Licence Number 41 and is required by the Ministry of Environment, Lands and Parks for park purposes;

And whereas the Licensee has given his consent to the immediate withdrawal of the aforementioned parcel of Crown land from Schedule "B" of the said tree farm licence;

And whereas the Licensee has waived his right to compensation for removal of the aforementioned parcel of Crown land;

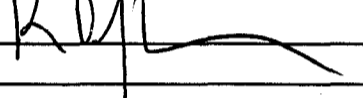
Therefore, pursuant to Section 53(1)(b) of the *Forest Act*, the Licensor hereby withdraws the following parcel of land from Schedule "B" of the said Tree Farm Licence Number 41;


Namely that parcel of land being more particularly shown outlined in bold black on the attached Exhibit "A" dated May 11, 1995, totalling approximately 321 120 hectares, more or less;

And the said parcel of land so withdrawn is and shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 41.

This agreement has been executed by the Licensor and Licensee on the day and year first written above.

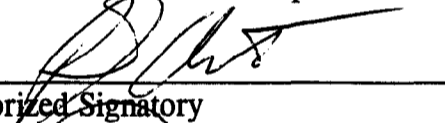
SIGNED, SEALED AND DELIVERED)
by the Minister of Forests on behalf of)
Her Majesty the Queen in Right of the)
Province of British Columbia in the)
presence of:)





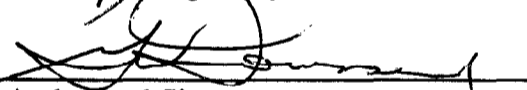
Minister of Forests

THE COMMON SEAL C/S of the)
Licensee was affixed in the presence of:)



Authorized Signatory)

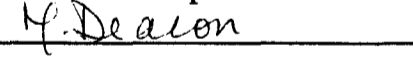
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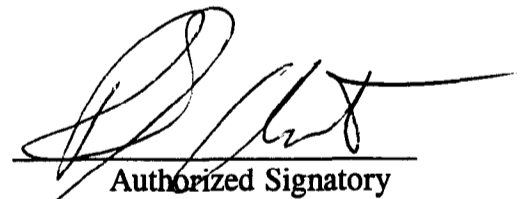
Authorized Signatory)

(or)

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



_____)



Authorized Signatory
Sr. VP - VP Woodlands

Title

IN FULLY SOLID LINE OF		INSTRUMENT No. 14 to Tree Farm Licence 41		UTM GRID		DA Y M D AREA	
EXHIBIT 'A'		MANAGEMENT UNIT		TIMBER SUPPLY AREA		0 9 6 0 0 0 0 5 9 0 0 0 0 0	
TYPE T		NUMBER		PULPWOOD AGREEMENT		95 05 11 321 120	
NUMBER 41		BLOCK		CASCADIA		DRAWN BY	
MDM I.D.		SUB-BLOCK		EAST		RESOURCE TENURE ENGINEERING B.R.	
FOREST REGION RPR		REF. MAP 93E/SW, 103H/SE		WEST		SCALE 1:250000	
FOREST DISTRICT DMC, DKM		REF. MAP 093D063, 072, 073, 074		REG		REVISED BY	
LAND DISTRICT 12C.R.3, 13C.R.4		REF. MAP 093D081-084, 091-094		COMPT.		Y M D	
		SHOWN AS		L			
		ORCS NO.					
		PLANNING CELL NO.					

KEY MAP ONLY - TO BE USED IN CONJUNCTION WITH THE LEGAL DESCRIPTION.

