

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 41

INSTRUMENT NUMBER 16

Amendment

THIS AGREEMENT is dated the 22 day of December, 19 97.

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 37
Prince Rupert, British Columbia
V8J 3P4

(the "Licensee")

WHEREAS:

1. The Regional Manager of the Prince Rupert Forest Region and the Licensee entered into an agreement dated October, 1996 facilitating the exchange of lands.
2. Under Instrument Number 15 to Tree Farm Licence 41, certain lands were withdrawn from the Schedule "B" lands of Tree Farm Licence 41, for the expansion of the Haisla's Kitamaat Village Indian Reserve.

3. The Licensee and Licensor have agreed to add certain lands as Schedule "A" and Schedule "B" lands to Tree Farm Licence 41, in exchange for the lands withdrawn under Instrument Number 15.
4. The Chief Forester has determined that forest management would be improved by the addition of Timber Licence T0991 to Tree Farm Licence 41.

THEREFORE, the parties hereto agree as follows:

ARTICLE I

DEFINITIONS

1.01 In this Agreement:

- (a) "T0991" means Timber Licence T0991 entered into between the Licensor and the Licensee on August 28, 1981; and
- (b) "TFL 41" means Tree Farm Licence Number 41 entered into between the Licensor and the Licensee on January 1, 1980.

ARTICLE II

AMENDMENT OF SCHEDULE "A" OF TFL 41

- 2.01 Pursuant to Section 37(3) of the *Forest Act*, the lands shown in hatched lines on the attached Exhibit "A", dated March 19, 1997 (906.43 hectares, more or less) are hereby added to the lands described in Schedule "A" of TFL 41.

ARTICLE III

AMENDMENT OF SCHEDULE "B" OF TFL 41

- 3.01 Pursuant to Section 39(1)(e) of the *Forest Act*, the lands shown outlined in bold black on the attached Exhibit "A", dated March 19, 1997 (176.51 hectares, more or less) are hereby added to the lands described in Schedule "B" of TFL 41.

IN WITNESS WHEREOF the parties have executed this Agreement as of the 22 day of December, 1997.

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:)

Deborah Strawnson)
_____)
_____)

David Semblé

Minister of Forests

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

[Signature])
Authorized Signatory)
[Signature])
Authorized Signatory)
_____)

C/S

(OR)

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

_____)
_____)
_____)

Authorized Signatory

Title



Date 97-03-19

Drawn by TZ

Revised by Date

MAP OF:

INSTRUMENT No. 16 TO TFL 41 Addition of Schedule A and B Lands

FOREST REGION: **RINCE RUPERT**
LAND DISTRICT: **Range 5 Coast**

DISTRICT: **KALUM**
SHOWN AS A **BOLD SOLID LINE:**

U.T.M. Zone East± North±
Grid

Reg Compt. L Planning Cell

NAD 27 X
83

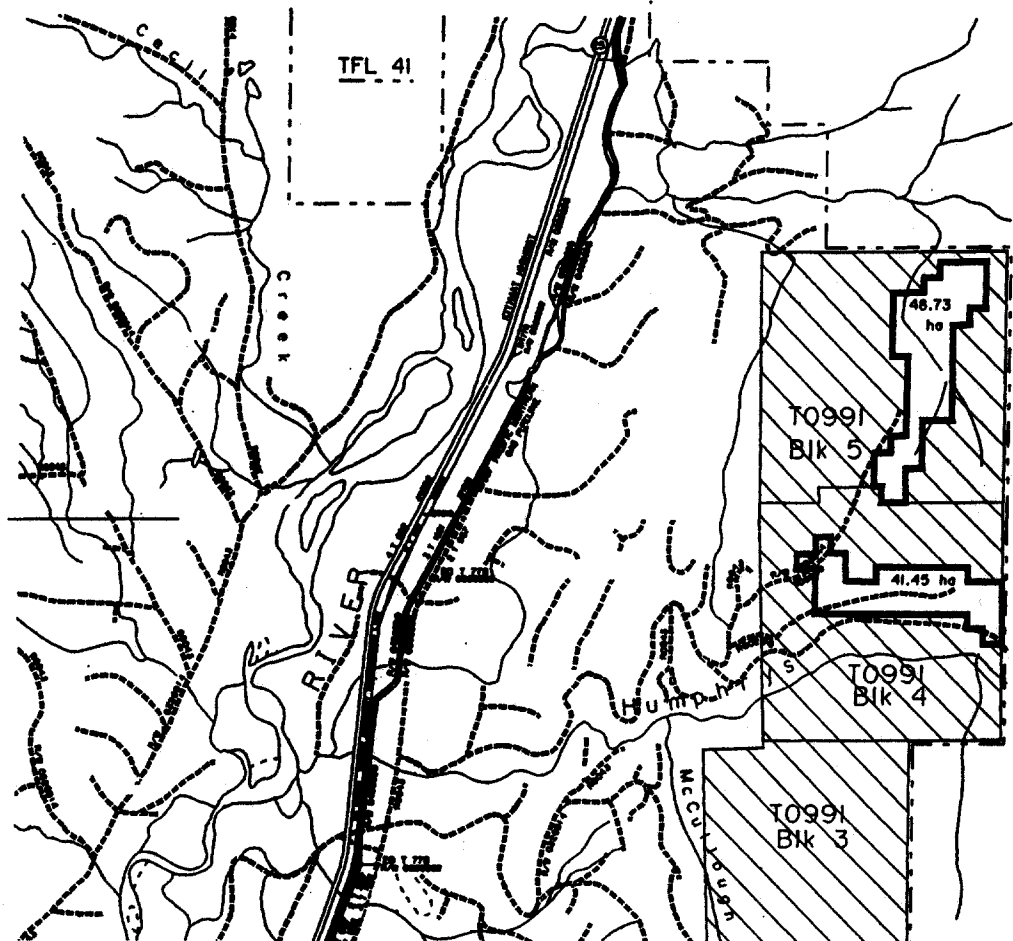
MANAGEMENT UNIT
Type OK
Number

TIMBER SUPPLY AREA
Number 11
Block
Sub-B

PULPWOOD AGREEMENT
CASCADES
East
West X

Base Map
Ref. Map 1031018, 1031028 (FAMAP)
MDM Map ID
Scale 1: 50 000

ORCS *
Area hectares±



1031028
1031018

