

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 44

INSTRUMENT NUMBER 14

Amendment

THIS AGREEMENT is dated the 30 day of September, 1994.

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 44,
and is required for industrial mill site:

And whereas the Licensee is in agreement with the withdrawal of the
aforementioned lands from Schedule A of the said tree farm licence;

Therefore, pursuant to Paragraph 1.04 of the tree farm licence document, the Licensor hereby consents to the withdrawal from Schedule A of the said Tree Farm Licence Number 44 of the following land:

<u>PID</u>	<u>Legal</u>	<u>Area</u>
05-70-770-01866.056	Parcel A (DD 9801-N) of District Lot 159, Alberni District	6.494 ha
05-70-770-29074.014	Parcel B (DD 18585N) of District Lot 159, Alberni District, except part in Plan 285 R/W	1.898 ha

And the said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 44.

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:)
Andrea G. de Bastard)
 _____)
 _____)

[Signature]
 Minister of Forests

THE COMMON SEAL (C/S) of the)
 Licensee was affixed in the presence of:)
 _____)
 Authorized Signatory JOHN L. HOWARD)
 SENIOR VICE-PRESIDENT)
 _____)
 Authorized Signatory GEOFFREY E. MYNETT)
 CORPORATE SECRETARY)

C/S

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

 Authorized Signatory

 Title

PLAN OF
ALBERNI PACIFIC TRANSPORT COMPANY LIMITED LOGGING RAILROAD RIGHT-OF-WAY
THROUGH

BLOCK A DISTRICT LOT 159

ALBERNI DISTRICT

V.I.

Scale: 400 feet to 1 inch

SHESHAHT INDIAN RESERVE

ALBERNI

Registered
Plan 11571

B

25.901

A

L. 159

1.384 ACRES

CANAL

TRAFFIC NORTH

Notes
Bearings are Astronomic bearings
from Observations
Wooden posts found show that a gap
Iron

