

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 44

INSTRUMENT NUMBER 20

Amendment

THIS AGREEMENT is made effective the 19th day of November, 1997.

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 the land described hereinafter lies within Tree Farm Licence Number 44, and is required for the purpose of growing short rotations of hybrid poplar.

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

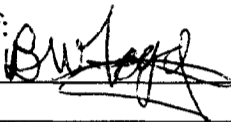
Therefore pursuant to Section 39(1)(e) of the *Forest Act*, the Licensor consents to the withdrawal from Schedule "A" of the said Tree Farm Licence Number 44 of the following parcel of land:

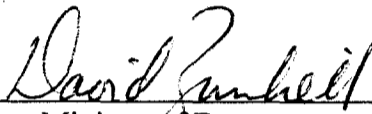
Lot A of District Lot 156, Alberni District, Plan 8796 (15.540 ha ±)

The said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 44.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

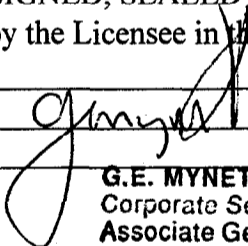
_____)
 Authorized Signatory)

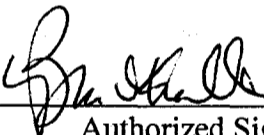
C/S

_____)
 Authorized Signatory)
 _____)

(OR)

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


 _____)
 _____)
 _____)
G.E. MYNETT
 Corporate Secretary and
 Associate General Counsel



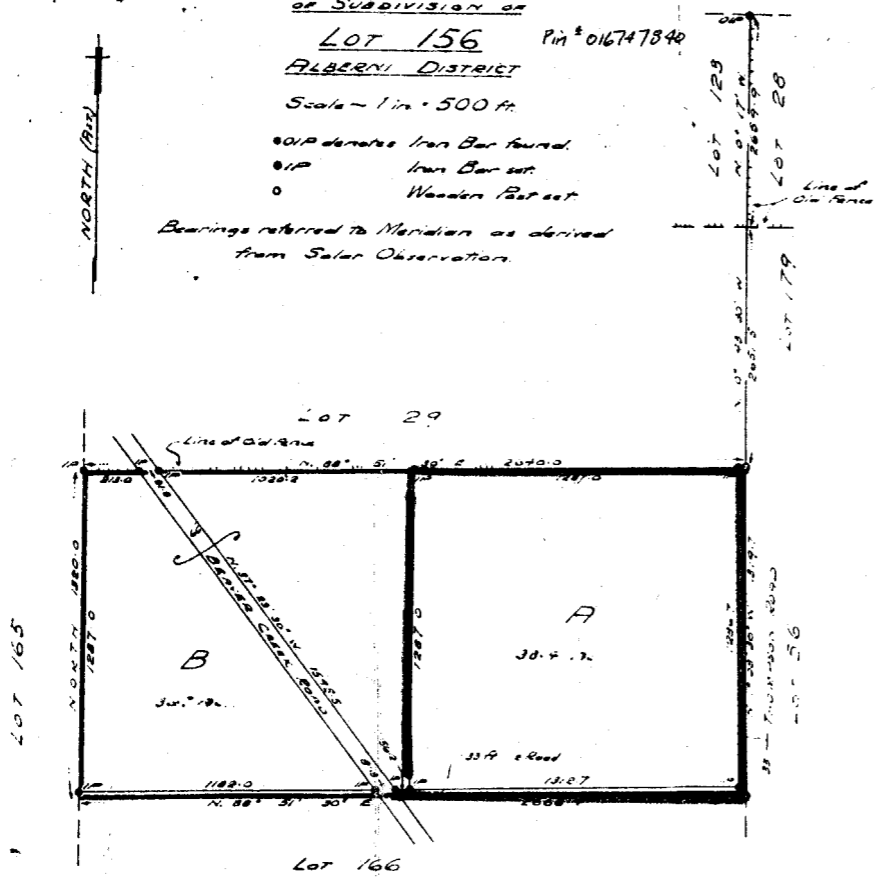
 Authorized Signatory **N.B. KULLA**

 Vice Pres / Gen Counsel
 Title

PLAN
 OF SUBDIVISION OF
LOT 156 Pin # 016747840
ALBERNI DISTRICT
 Scale - 1 in = 500 ft.

••••• denotes Iron Bar found.
 ••••• Iron Bar set.
 ○ Wooden Post set.

Bearings referred to Meridian as derived from Solar Observations.



BCGS 92F036

Deposited in the Land Registry Office
 at Victoria, B.C., this 13th day of
 January 1952.

[Signature]
 Deputy Registrar

1-5-52

I, M.D. Fox, of Port Alberni, British Columbia Land Surveyor, make oath and say that I was present at and do personally supervise the survey represented by this plan, and that the survey and plan are correct. The said survey was completed on the 5th day of October, 1951.
 Sworn before me
 this 29 day of } *[Signature]*
 October, 1951.

[Signature]
 A Commissioner etc.

Registered Owner(s)
 Mrs. Isabel G. Mc Rae
 Gordon Mc Rae

[Signature]
 to both signatures.

Approved under the Land Registry Act
 this 6 day of December
 1951

[Signature]
 Registrar
 Dept of Lands & Forests