

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

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IN THE MATTER OF TREE FARM LICENCE NUMBER 44

INSTRUMENT NUMBER 21

Amendment

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THIS AGREEMENT is dated the 3<sup>rd</sup> day of December, 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:** 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 to realign a portion of the Great Central Lake Road to meet safety standards under the *Highway Act*.

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 Section 33.1(1)(e) of the *Forest Act*, the Licensor hereby consents to the withdrawal from Schedule "A" of the said Tree Farm Licence Number 44 of the following land:

<u>Parcel Identifier No.</u>	<u>Legal Description</u>	<u>Area (ha +)</u>
008-408-050	That portion of District Lot 35, Alberni Land District, more particularly shown outlined in bold black on the map attached that is required to realign a portion of the Great Central Lake Road.	1.19

And the said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 44.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

Mark Crawford )  
 )

David Santillo  
 Minister of Forests

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

N. Bruce Kulla )  
 Authorized Signatory N. BRUCE KULLA )  
 VICE PRESIDENT & )  
 GENERAL COUNSEL )

C/S

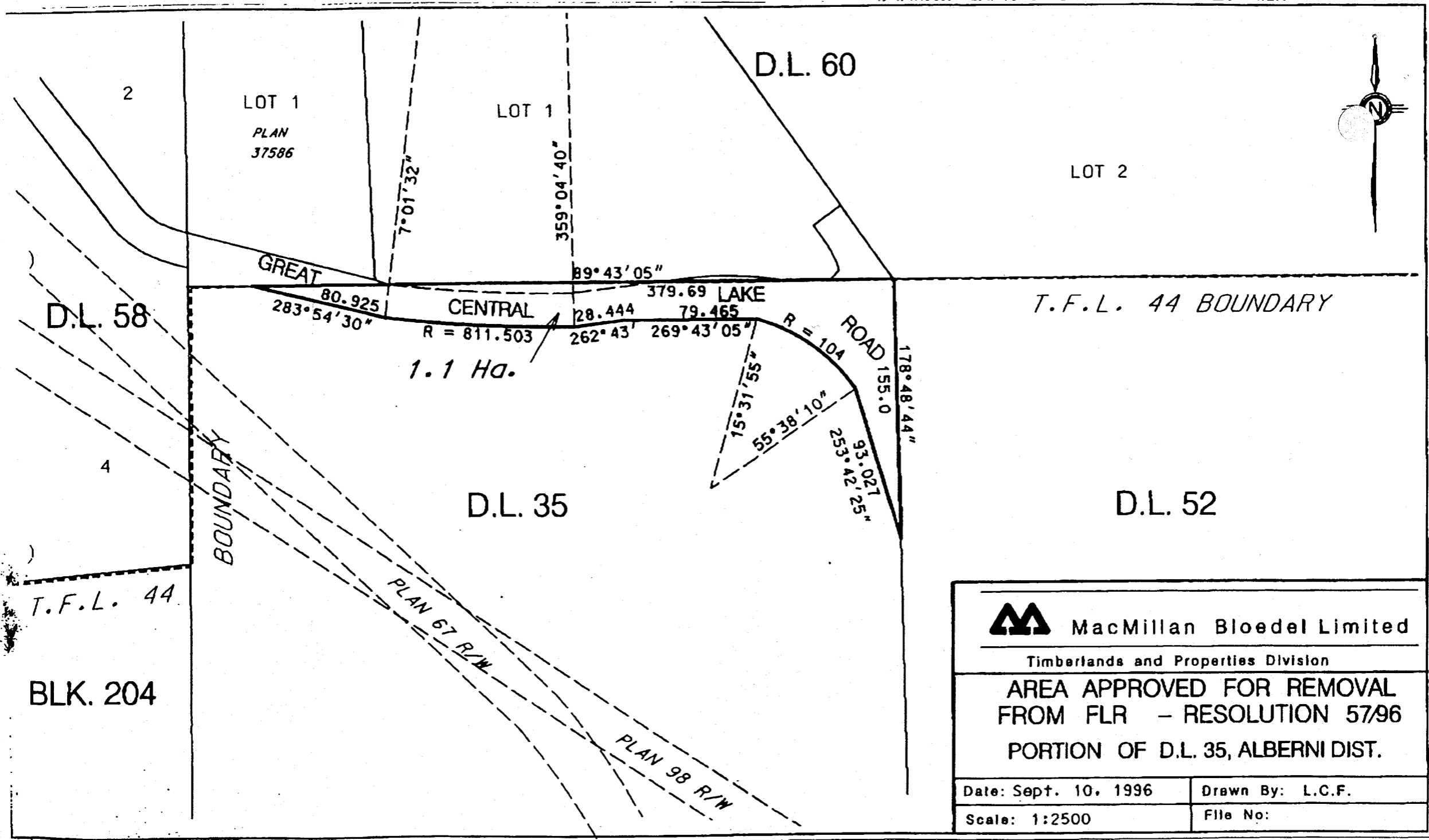
Geoffrey E. Mynett )  
 Authorized Signatory GEOFFREY E. MYNETT )  
 CORPORATE SECRETARY )  
 (or)


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

\_\_\_\_\_)  
 \_\_\_\_\_)

\_\_\_\_\_  
 Authorized Signatory

\_\_\_\_\_  
 Title



 <b>MacMillan Bloedel Limited</b> Timberlands and Properties Division	
<b>AREA APPROVED FOR REMOVAL          FROM FLR - RESOLUTION 57/96          PORTION OF D.L. 35, ALBERNI DIST.</b>	
Date: Sept. 10, 1996	Drawn By: L.C.F.
Scale: 1:2500	File No:

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