

Note: Not Signed

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 26

Amendment

THIS AGREEMENT is dated the _____ day of _____, 1998.

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 lie within Tree Farm Licence (TFL) 44, and the said parcel of land is required by the Regional District of Alberni-Clayoquot to facilitate the expansion of the West Coast Landfill site;

AND:

Whereas the Licensor and the Licensee are in agreement with the withdrawal of the aforementioned lands from Schedule "A" of the said tree farm licence.

DEC 01 1998

THEREFORE:

Pursuant to Section 39(1)(e) of the *Forest Act*, the parties agree to the withdrawal from Schedule "A" of the said TFL 44 of the following parcel of land:

- 1. Lot A of District Lot 1399, Clayoquot District (28.4 ha ±) attached to this instrument.

The said land so withdrawn shall be henceforth no longer be part of or subject to the said TFL 44, but will continue to be subject to the provisions of the *Forest Land Reserve Act*.

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)
_____)
Authorized Signatory)
_____)

C/S

(OR)

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

Authorized Signatory

Title

**SKETCH PLAN SHOWING PART OF LOT 1399,
CLAYOQUOT DISTRICT.**

SCALE: - 1 : 7,500.
(ALL DISTANCES ARE METRIC)

LOT 1403

LOT 1404

LOT 1405



LOT 1399

LOT 1401

LOT 1400