PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 46

INSTRUMENT NUMBER 19

Amendment

THIS AGREEMENT is dated the day of The , 1998.

BETWEEN:

6 22 24

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:

TIMBERWEST FOREST LIMITED

Suite 2300, 1055 West Georgia Street P.O. Box 11101 Vancouver, British Columbia V6E 3P3

(the "Licensee")

OF THE SECOND PART

WHEREAS the lands described hereinafter lies within Tree Farm Licence Number 46, and the said two parcels of land are required for the purpose of a sawmill site;

AND whereas the Licensor is in agreement with the withdrawal of the aforementioned lands from Schedule "A" of the said tree farm licence.

05/27/98

Therefore, pursuant to Section 39(1)(e) of the *Forest Act*, the parties agree to the withdrawal from Schedule "A" of the said Tree Farm Licence Number 46 of the following lands:

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- 1. That part of Parcel A (DD 73809I) of the Southwest 1/4 of Section 6, Township 10, Renfrew District, as shown outlined in red on the plan deposited under DD 102713I.
- 2. Parcel A (DD 73809I) of the Southwest 1/4 of Section 6, Township 10, Renfrew District, except that part shown outlined in red on the plan deposited under DD 102713I.

The said land so withdrawn shall be henceforth no longer be part of or subject to the said Tree Farm Licence Number 46, but will continue to be subject to the provisions of the *Forest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:	
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·) Minister of Forests
THE COMMON SEAL (C/S) of the)
Licensee was affixed in the presence of:)
Authonized Signatory	
Authorized Signatory) C/S
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(OR)	
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SIGNED, SEALED AND DELIVERED) $4\sqrt{2}$
by the Licensee in the presence of:)
Anders) Authorized Signatory
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	Title

05/27/98

