

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 47

INSTRUMENT NUMBER 12

Amendment

THIS AGREEMENT is made effective the 9th day of February, 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:

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 land described hereinafter lies within Tree Farm Licence Number 47, and is required for the purpose of a public road right of way;

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 47 of the following parcels of land:

Lot A of District Lots 763 and 764, Sayward District, Plan 24904 (0.293 ha ±)

The parcels of land so withdrawn from Schedule "A" are and shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 47.

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:)
Deborah Strawn)
_____)
_____)

David Garnett

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:)
S. Mann)
Deborah Strawn)
Timber West Forests Limited)

S. Mann

Authorized Signatory

VP & Director

Title

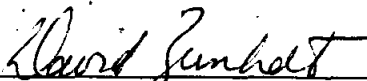
NOTICE
OF
CANCELLATION
OF
LEGAL NOTATION
PROVINCE OF BRITISH COLUMBIA
Ministry of Forests

TO THE REGISTRAR OF THE VICTORIA LAND TITLE OFFICE

Pursuant to Section 281 of the *Land Title Act*, take notice that the following land herein is not subject to the provisions of the *Forest Act*:

<u>Parcel Identifier No.</u>	<u>Description of Land</u>
	Lot A of District Lots 763 and 764, Sayward District, Plan 24909 (0.293 ha ±)

Dated at the City of Victoria, British Columbia this 4 day of Feb, 1998


Minister of Forests

REFERENCE PLAN OF ROAD OVER PART OF
LOT A, DISTRICT LOTS 763 & 764,
SAYWARD DISTRICT, PLAN 24904.


PLAN VIP _____

B.C.G.S. 92K.024

Deposited in the Land Title Office in
Victoria, B.C. this day of _____, 1997

PURSUANT TO SECTION 107 OF THE LAND TITLE ACT.

Registrar

SCALE 1:750 
All distances are in metres unless otherwise specified

LEGEND

Bearings are Astronomic and are derived from Plan VIP64657.

- ⊙ Indicates Standard Capped Post found.
- Indicates Standard Iron Post found.
- Indicates Standard Iron Post set.

TIMBERMEST FOREST LIMITED
(Inc. No. 440252)

THE TORONTO-DOMINION BANK
as to charge E188597

Authorized Signatory

Authorized Signatory

Authorized Signatory

Name and title

Witness

Authorized Signatory

Occupation

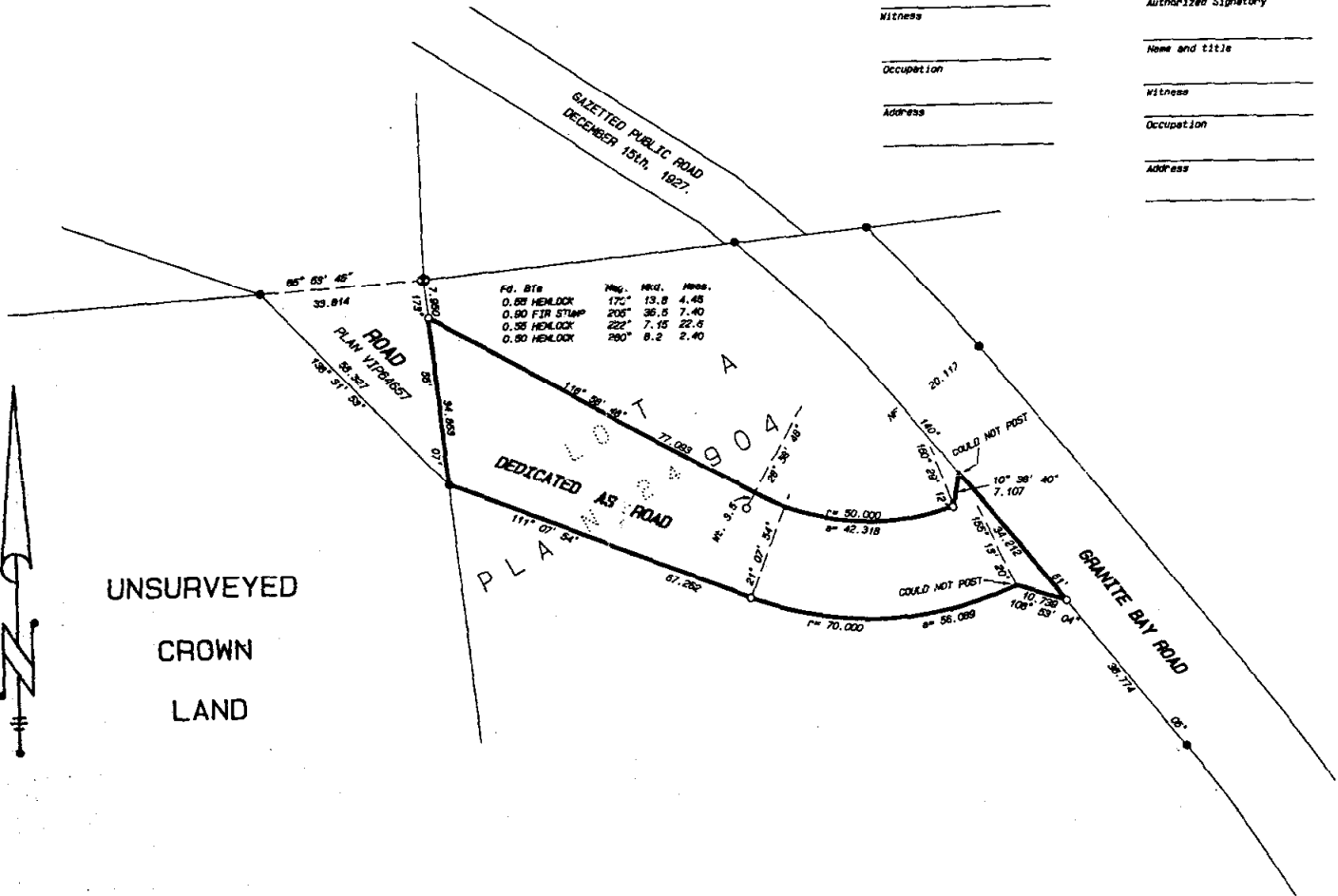
Name and title

Address

Witness

Occupation

Address



UNSURVEYED
CROWN
LAND

Approved under the Land Title Act
this 6 day of _____, 1997.

Authorizing Officer for the
Ministry of Transportation and Highways.

BOOK OF REFERENCE	
DESCRIPTION	AREA
LOT A, DISTRICT LOTS 763 & 764, SAYWARD DISTRICT, PLAN 24904.	0.293 ha

I, GLEN A. QUARMBY, a British Columbia land surveyor,
of Campbell River, in British Columbia, certify
that I was present at and personally superintended
the survey represented by this plan, and that
the survey and plan are correct. The survey
was completed on the 3rd day of November, 1997.

KENYON, QUARMBY & WILSON
PROFESSIONAL LAND SURVEYORS
105-660 CEDAR STREET,
CAMPELL RIVER, B.C.
V9N 7Z0
TELEPHONE 267-2257
FILE C08377H.REF

THIS PLAN LIES WITHIN THE
COMOX-STRAATHCONA REGIONAL DISTRICT.

B.C.L.S.