

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 48

INSTRUMENT NUMBER 5

Amendment

THIS AGREEMENT is dated the 27 day of July 2004.

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:

CANADIAN FOREST PRODUCST LTD.
2800 – 1055 Dunsmuir Street
P.O. Box 49420, Bentall Postal Station
Vancouver, British Columbia, V7X 1B5

(the "Licensee")

WHEREAS:

- A. The Province, as represented by, the Ministry of Forests and the Licensee entered into a agreement to amend this TFL; and;
- B. The Licensor and the Licensee have mutually agreed to add and delete certain lands from Schedule "B" of the said TFL, so the deleted lands may continue to be used for agricultural purposes.

THEREFORE:

Pursuant to Section 39.1(1) of the *Forest Act*, the parties agree to delete 2 blocks from Schedule “B” of TFL 48 as outlined in bold black on the attached map dated June 9, 2003 and described as “Deletion Area 414.0 ha” and “Deletion Area 817.1 ha”. These blocks are comprised of the following parcels of land totaling 1231.1 hectares:

<u>Parcel Identifier</u>	<u>Legal Description</u>
014-708-531	District Lot 692, Peace River District, except the east 25 metres
015-044-149	District Lot 1978, Peace River District
015-044-157	District Lot 1979, Peace River District
011-445-378	That part of District Lot 1980, Peace River District, as shown on plan CG 2102
014-845-466	District Lot 2629, Peace River District
014-848-805	Parcel A (K6633) District Lot 2692, Peace River District
014-848-180	South half of District Lot 2848, Peace River District, except the west 24.384 metres
015-075-826	Block A, District Lot 2851, Peace River District
015-075-877	Block C, District Lot 2851, Peace River District, except the east 80 feet
014-926-075	District Lot 3081, Peace River District, except the west 25 metres
014-928-574	Parcel A (P8730) of District Lot 3089, Peace River District; and

Pursuant to Section 39.1(1) of the *Forest Act*, the parties agree to add the following parcel(s) of land totaling 1753.1 hectares (more or less), to Schedule “B” of TFL 48, as outlined in bold black on the attached map, dated June 9, 2003, and described as “Addition Area 1753.1”.

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:)

Andrea S. de Gostard)
Senior Executive Secretary)
to the Deputy Minister of Forests)

[Signature])
MINISTER OF FORESTS)

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

[Signature])
Authorized Signatory)
[Signature])
Authorized Signatory)
_____))
_____)

C/S

(OR)

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

Authorized Signatory

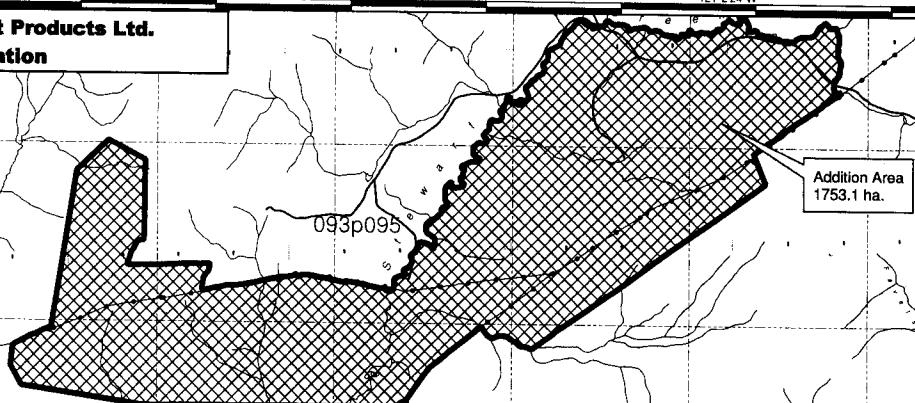
Title



**Canadian Forest Products Ltd.
Chetwynd Operation**

Legend

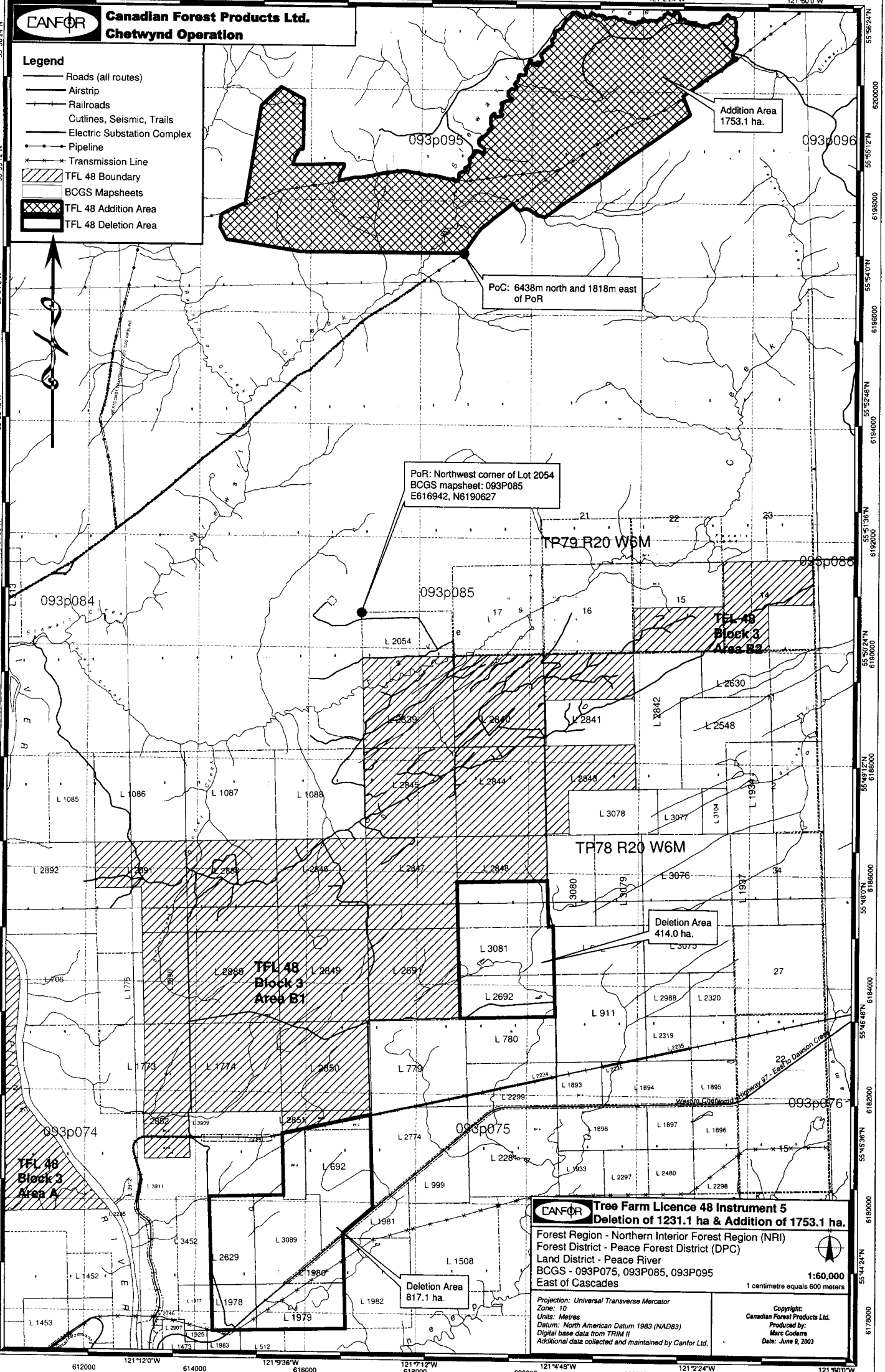
- Roads (all routes)
- Airstrip
- Railroads
- Cutlines, Seismic, Trails
- Electric Substation Complex
- Pipeline
- Transmission Line
- ▨ TFL 48 Boundary
- ▨ BCGS Mapsheets
- ▨ TFL 48 Addition Area
- ▨ TFL 48 Deletion Area



PoC: 6438m north and 1818m east of PoR

PoR: Northwest corner of Lot 2054
BCGS mapsheet: 093P085
E616942, N6190627

Addition Area
1753.1 ha.



Deletion Area
414.0 ha.

TFL 48
Block 3
Area B1

TFL 48
Block 3
Area B2

TFL 48
Block 3
Area A

Deletion Area
817.1 ha.

**CANFOR Tree Farm Licence 48 Instrument 5
Deletion of 1231.1 ha & Addition of 1753.1 ha.**

Forest Region - Northern Interior Forest Region (NRI)
Forest District - Peace Forest District (DPC)
Land District - Peace River
BCGS - 093P075, 093P085, 093P095
East of Cascades



1:60,000
1 centimetre equals 600 meters

Projection: Universal Transverse Mercator
Zone: 10
Units: Metres
Datum: North American Datum 1983 (NAD83)
Digital base data from TRIM II
Additional data collected and maintained by Canfor Ltd.

Copyright:
Canadian Forest Products Ltd.
Produced by:
Marc Codere
Date: June 9, 2003