

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 49

INSTRUMENT NUMBER 4

Amendment

THIS AGREEMENT is dated the 12 day of May, 1992.

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:

Crown Forest Industries Ltd.
820 Guy Street
Kelowna, British Columbia
V1V 7R5

(the "Licensee")

Whereas the land described hereinafter lies within
Tree Farm Licence Number 49, and is required for a community water
facility.

And whereas the licensor 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 of the Forest Act, and
Paragraph 1.04 of the tree farm licence document, the licensor
hereby consents to the withdrawal from Schedule "A" of the said
Tree Farm Licence Number 49 of the following land:

That portion of Lot 3746, Osoyoos Division, Yale District (except that part included in Plan 4110), containing 0.193 hectares, more or less, more particularly shown outlined in bold black on the plan attached hereto.

The said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 49.

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:)
J. Scherer)
_____)
_____)
_____)

[Signature]

Minister of Forests

THE COMMON SEAL of the)
Licensee was affixed in the)
presence of:)
_____)
Authorized Signatory)
_____)
Authorized Signatory)

C/S

REVIEWED & APPROVED
[Signature]

(or)

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

CROWN FOREST INDUSTRIES LTD.
[Signature]

Authorized Signatory
JOHN K. GRAF
Vice-President

Title
[Signature]

Authorized Signatory
GORDON M. CLARK
Secretary

Title

[Signature]

PLAN OF EASEMENT OVER A PORTION OF
D.L. 3746, ODYD, EXCEPT THAT PART
INCLUDED IN PLAN 4110.

B.C.G.S. 82E.093

