

"In the Matter of Tree Farm Licence Number 49"

Instrument Number 6

AMENDING AGREEMENT

This Amending Agreement made as of the 18th day of November, 1992.

BETWEEN:

THE MINISTER OF FORESTS OF BRITISH COLUMBIA,
on behalf of HER MAJESTY THE QUEEN IN RIGHT
OF THE PROVINCE OF BRITISH COLUMBIA

(the "Licensor")

AND:

CROWN FOREST INDUSTRIES LIMITED
820 Guy Street, Kelowna, British Columbia,
V1Y 7R5

(the "Licensee")

WHEREAS:

- A. The Licensee and Licensor have entered into Tree Farm Licence No. 49 made as of July 1, 1985 (the "Licence");
- B. The Licensor and the Licensee wish to amend the Licence in accordance with the terms and conditions set out in this Amending Agreement.

NOW THEREFORE THIS AGREEMENT WITNESSES that for and in consideration of the premises and other good and valuable consideration the parties agree as follows:

1. The Licence is hereby amended by deleting paragraph 11.01 in its entirety and substituting therefor the following:

"11.01 The Licensee will not cause a timber processing facility owned or operated by it, or by any of its affiliates within the meaning of the Company Act, to be closed or to significantly reduce its production for a sustained period of time, unless, and to the extent that, the Minister of Forests exempts the Licensee from the requirement of this paragraph."

2. The Licence, as amended by this Amending Agreement, is confirmed as being in full force and effect.

3. This Amending Agreement is effective as of the date first above written but will become void and of no effect on January 1, 1993 unless the Licence has been assigned to Riverside Forest Products Limited.

4. This Amending Agreement shall enure to the benefit of and be binding upon the parties and their respective successors and permitted assigns.

5. This Amending Agreement has been executed by the Licensor and Licensee on the day and year first above written.

SIGNED, SEALED AND DELIVERED)
by THE HONOURABLE MINISTER OF)
FORESTS on behalf of HER)
MAJESTY THE QUEEN IN RIGHT OF)
THE PROVINCE OF BRITISH)
COLUMBIA in the presence of:)

ERIC KRISTIANSEN)
Name)

353 BOLLLEY AVE)
Address)

MINISTERIAL ASSISTANT)
Occupation)

Michael...
MINISTER OF FORESTS

THE CORPORATE SEAL of)
CROWN FOREST INDUSTRIES LIMITED)
was hereunto affixed in the)
presence of)

[Signature])
[Signature])

C/S