

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

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IN THE MATTER OF TREE FARM LICENCE NUMBER 54

INSTRUMENT NUMBER 1

Amendment

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THIS AGREEMENT is dated the 27<sup>th</sup> day of August, 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:

International Forest Products Ltd.  
P.O. Box 49114  
1055 Dunsmuir Street  
Vancouver, British Columbia  
V7X 1H7

(the "Licensee")

WHEREAS pursuant to the provisions of Section 33.1 of the Forest Act, the Minister and the licensee entered into agreement dated December 19, 1991, known and referred to as the "Maquinna Tree Farm Licence", which is numbered on the Forest Service register of tree farm licences and the official atlas maps of the Ministry of Forests.

AND whereas the parties hereto have mutually agreed to amend the said Schedule "B" lands of Tree Farm Licence Number 54 as follows:

1. That Schedule "B" of the said agreement dated December 19, 1991 is hereby amended to include all that parcel or tract of land situated in the Clayoquot Land District being more particularly shown outlined in bold black on the attached Exhibit "A" dated May 19, 1992 and described as follows:

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Commencing at a point 5.344 kilometres east and 1.762 kilometres north of the southeast corner of Section 29, Township 2, Clayoquot Land District; thence south 88 degrees west 3.644 kilometres, more or less, to the westerly boundary of the watershed of an unnamed creek which flows into Escalante River at a point 865 metres south and 4.928 kilometres east of Escalante Point; thence in a general northerly, easterly and southerly direction along the westerly, northerly and easterly boundaries of the watershed of said unnamed creek to the point of commencement.

- 2. That parties hereto, subject to the terms of this indenture confirm in all other respects the said agreement dated December 19, 1991.
- 3. This indenture shall be binding upon the licensor and his successors in office and the licensee, its successors and assignee.

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: )  
 \_\_\_\_\_ )  
*M. Magsher* )  
 \_\_\_\_\_ )  
 \_\_\_\_\_ )

*[Signature]*  
 \_\_\_\_\_  
 Minister of Forests

THE COMMON SEAL 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: )  
 \_\_\_\_\_ )  
 \_\_\_\_\_ )  
 \_\_\_\_\_ )

\_\_\_\_\_  
 Authorized Signatory  
 \_\_\_\_\_  
 Title

