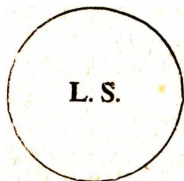


GUYANA

Seal No. 351 of 1982.

INSTRUMENT

INSTRUMENT ASSIGNING AN EXECUTIVE CHAIRMAN RESPONSIBILITY FOR GUYANA TIMBERS LIMITED.



L. F. S. Burnham,
President.

By the President of the
Co-operative Republic
of Guyana.

In exercise of the powers conferred upon me by section 3 (3) of the Public Corporations Act, Cap, 19:05, I hereby assign —

CDE. G. E. PERRY

Executive Chairman of the Guyana State Corporation responsibility for Guyana Timbers Limited with effect from July 1, 1982.

Given under my Hand and
the Seal of Guyana, at
The Residence, George-
town, Guyana, this 3rd
day of July, 1982, and
in the thirteenth year of
the Republic.

By the President's Command.

C. E. Douglas,
Head of the Presidential Secretariat.