

PROVINCE OF BRITISH COLUMBIA
Ministry of Forests, Mines and Lands

IN THE MATTER OF TREE FARM LICENCE 60
INSTRUMENT NUMBER 1

Amendment

THIS AGREEMENT is made effective the 7th day of December, 2010

BETWEEN:

THE MINISTER OF FORESTS, MINES and LANDS, 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:

WESTERN FOREST PRODUCTS INC.
118 - 1334 Island Highway
Campbell River, British Columbia
V8W 8C9

(the "Licensee")

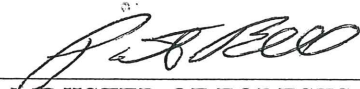
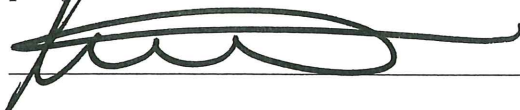
WHEREAS:

- A. Pursuant to the provisions of the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence 60, dated January 15, 2010,
- B. The Licensee has provided consent, dated October 8, 2010, to delete 27,379 ha of Crown land identified on the attached maps from Tree Farm Licence 60 and,
- C. On the effective date of this Instrument, Minister's Order Number 3(4)(b) 7-1 deleted 35,324 ha of Crown land from TFL 60 representing an AAC of 174,254 m³.

THEREFORE:

1. In accordance with Section 39.1(1) of the *Forest Act*, the Licensor, with the consent of the Licensee, hereby changes the boundary and area of Tree Farm Licence 60 by removing the area (27,379 ha), outlined in black on the attached maps 1 of 2 and 2 of 2, from Tree Farm Licence 60 as of the effective date of this instrument.
2. For the purpose of Section 10 (1) of the *Allowable Annual Cut Administration Regulation*, the AAC associated with the area deleted under '1' above is 105,494 m³.
3. Paragraph 2.01 of Tree Farm Licence 60 is deleted and replaced with the following:
 - 2.01 Each year during the term of this Licence:
 - (a) 0 m³ of the allowable annual cut, from the types of timber specified under Paragraph 1.02(a) may be disposed of by the Timber Sales Manager within areas agreed to under Paragraph 3.01 or specified under Paragraph 3.02;
 - (b) 0 m³ of the allowable annual cut may be disposed of pursuant to Section 47.8 of the *Forest Act*.

SIGNED, SEALED AND DELIVERED by the)
MINISTER OF FORESTS, MINES and LANDS))
on behalf of Her Majesty the Queen in Right)
of the Province of British Columbia in the)
presence of:)
_____)
_____)
_____)



MINISTER OF FORESTS
MINES and LANDS



