



PROVINCE OF BRITISH COLUMBIA

**Ministry of Forests, Lands
and Natural Resource Operations**

IN THE MATTER OF TREE FARM LICENCE NUMBER 37

INSTRUMENT NUMBER 59

Amendment

THIS AGREEMENT is made effective the 10 **day of** April, 2013.

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT
OF THE PROVINCE OF BRITISH COLUMBIA,
as represented by the MINISTER OF FORESTS, LANDS AND
NATURAL RESOURCE OPERATIONS
PO BOX 9049 STN PROV GOVT
VICTORIA, BRITISH COLUMBIA
V8W 9E2
Phone: 250-387-6240 Fax: 250-387-1040
(the "Minister")

AND:

WESTERN FOREST PRODUCTS INC.
#118 – 1334 ISLAND HIGHWAY
CAMPBELL RIVER, BRITISH COLUMBIA
V9W 8C9
Phone: 250-286-3767 Fax: 250-286-4140
(the "Licensee")

WHEREAS:

- A. The Licensors and Licensee entered into a replacement agreement for Tree Farm Licence 37 dated March 1, 2010.
- B. In a letter dated January 3, 2013, the Licensee requested that the Minister delete 1.56 hectares of private land from the Schedule A Lands of TFL 37 for a BC Hydro electrical switching station.

- C. In accordance with the Allowable Annual Cut Administration Regulation, the proposed deletion would not trigger a change to the current Allowable Annual Cut of Tree Farm Licence 37.

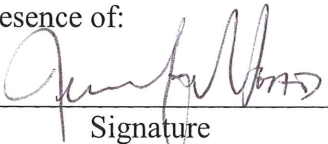
THEREFORE:

In accordance with Section 39.1 of the *Forest Act*, the Minister, with the consent of the Licensee, hereby changes the boundary and area of Tree Farm Licence 37 by removing the area of 1.56 hectares of private land (parts of District Lot 134 (PID 008-227-837) from Schedule A Lands as identified by the bold black line on the attached map "Proposed Kokish Substation Location, Beaver Cove, BC – NOV 2012".

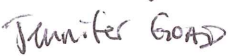
For the purposes of Section 8(2) of the *Allowable Annual Cut Administration Regulation* the AAC for the area removed from Tree Farm Licence 37 is 0m³/year.

This Instrument has been executed by the Minister as of the day and year first written above

SIGNED by the Minister on behalf of
Her Majesty the Queen in Right of the
Province of British Columbia in the
presence of:



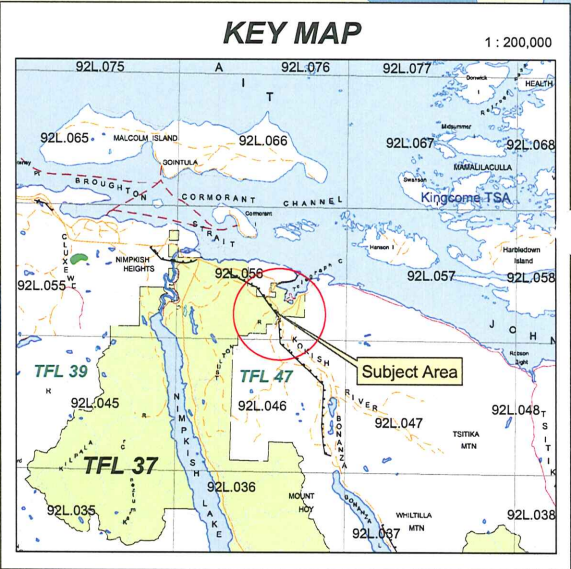
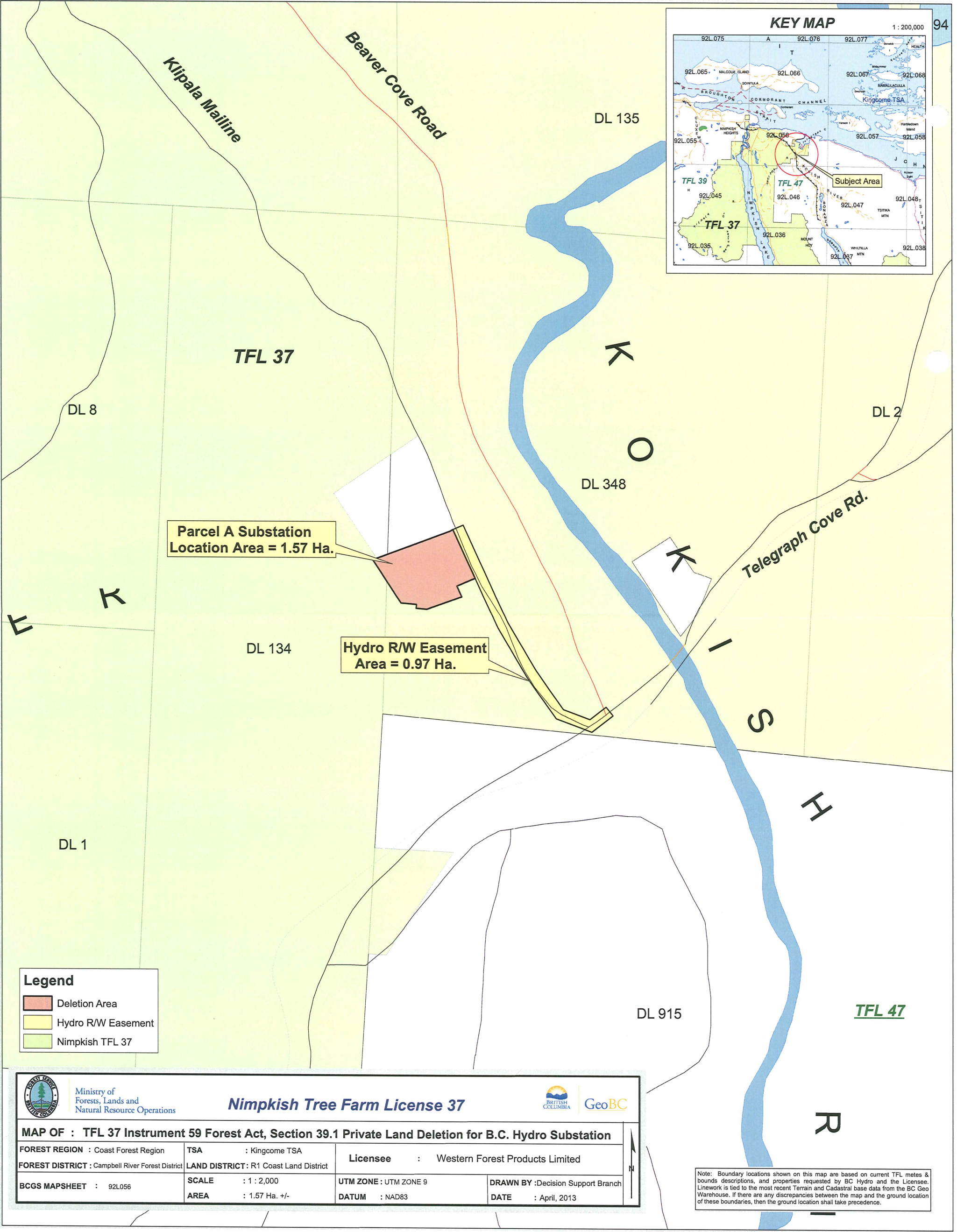
Signature



Printed Name






The Honourable Steve Thomson
Minister of Forests, Lands and
Natural Resource Operations



Legend

- Deletion Area
- Hydro R/W Easement
- Nimkish TFL 37

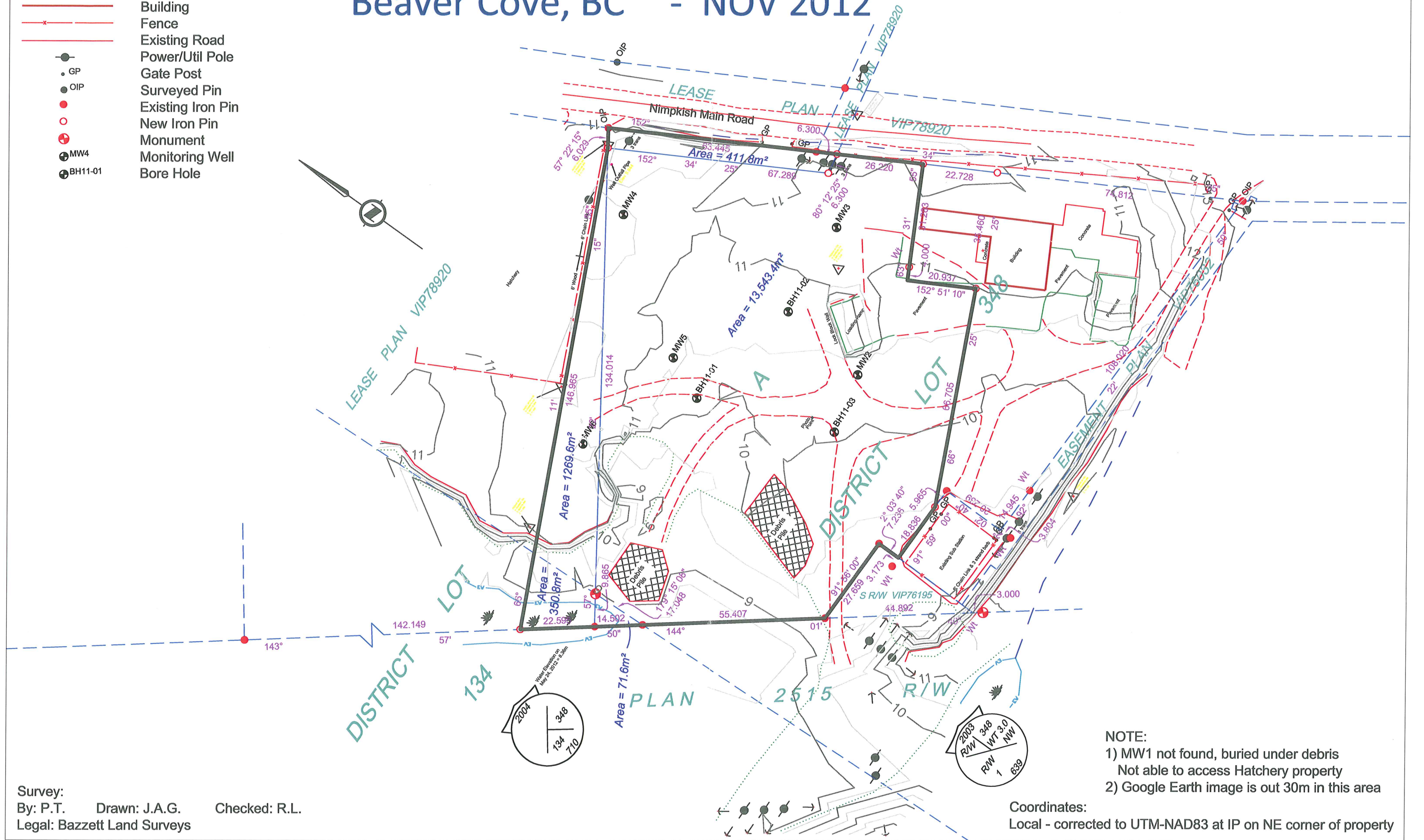
<div><div><div>Ministry of Forests, Lands and Natural Resource Operations</div></div><div><div><div>BRITISH COLUMBIA</div></div><div><div>GeoBC</div></div></div></div>			
Nimkish Tree Farm License 37			
MAP OF : TFL 37 Instrument 59 Forest Act, Section 39.1 Private Land Deletion for B.C. Hydro Substation			
FOREST REGION : Coast Forest Region	TSA : Kingcome TSA	Licensee : Western Forest Products Limited	
FOREST DISTRICT : Campbell River Forest District	LAND DISTRICT : R1 Coast Land District		
BCGS MAPSHEET : 92L056	SCALE : 1 : 2,000	UTM ZONE : UTM ZONE 9	DRAWN BY : Decision Support Branch
	AREA : 1.57 Ha. +/-	DATUM : NAD83	DATE : April, 2013

Note: Boundary locations shown on this map are based on current TFL metes & bounds descriptions, and properties requested by BC Hydro and the Licensee. Linework is tied to the most recent Terrain and Cadastral base data from the BC Geo Warehouse. If there are any discrepancies between the map and the ground location of these boundaries, then the ground location shall take precedence.

Proposed Kokish Substation Location, Beaver Cove, BC - NOV 2012

LEGEND:

-
- Existing Legal
Proposed Legal
Building
Fence
Existing Road
Power/Util Pole
Gate Post
Surveyed Pin
Existing Iron Pin
New Iron Pin
Monument
MW4
BH11-01



Survey:
By: P.T. Drawn: J.A.G. Checked: R.L.
Legal: Bazzett Land Surveys

Coordinates:
Local - corrected to UTM-NAD83 at IP on NE corner of property