PROVINCE OF BRITISH COLUMBIA Ministry of Forests, Lands, Natural Resources Operations and Rural Development

IN THE MATTER OF TREE FARM LICENCE 54 INSTRUMENT NUMBER 8

Amendment

THIS AGREEMENT is made effective the _____ day of _____, 2021

BETWEEN:

THE MINISTER OF FORESTS, LANDS NATURAL RESOURCES OPERATIONS and RURAL DEVELOPMENT, 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:

MA-MOOK NARTURAL RESOURCE LTD P.O. BOX 639 2777 PACIFIC RIM HIGHWAY UCLUETE, BRITISH COLUMBIA VOR 3A0

(the "Licensee")

WHEREAS:

- A. The Licensee is the holder of Tree Farm Licence 54, dated June 1, 2012.
- B. In accordance with the *Forest Act*, the Minister and Licensee entered into a replacement agreement for Tree Farm License 54, dated, June 1, 2012 and Tree Farm Licence 57, dated, October 27, 2019.
- C The Licensee has requested the Minister in a letter dated November 8, 2020, to amend Tree Farm Licence 54 and 57 in accordance with section 39(3)(b) and section 39(5)(a) of the *Forest Act*, by adding the area from Tree Farm Licence 57 to Tree Farm Licence 54.

D. The Minister considers that forest management would not be compromised by the action described in C.

THEREFORE:

- 1. In accordance with Section 39 of the *Forest Act*, the Minister, and the Licensee agree that Tree Farm Licence 54 is amended, as of the effective date of this instrument, by adding all lands described on the attached map labeled Tree Farm Licence 57 Instrument 1 to Tree Farm Licence 54 *Forest Act* Section 39 Consolidation.
- For the purpose of Section 9 of the Allowable Annual Cut Administration Regulation, the allowable annual cut of the area added under 1 above is 88,050 m³/year. The new AAC of the consolidated licence will be 159,120 m³/year when added to the AAC of 71,070 m³/year from Tree Farm Licence 54.
- 3. All Schedule A and B lands of Tree Farm Licence 57 are added to Tree Farm Licence 54. The following Timber Licences are added to Schedule A of Tree Farm Licence 54:

		TIMBER L	ICENCES	
Coun	t TIMBER LICENCES	LAND DISTRICT	Hectares More or Less	TFL 57 Block Id # as shown on map
T				
1	T0095 Blk 1	Clayoquot	11.1 Ha.	1
2	T0130 Blk 1	Clayoquot	370.5 Ha.	1
3	T0130 Blk 2	Clayoquot	66.2 Ha.	1
4	T0130 Blk 4	Clayoquot	55.7 Ha.	1
5	T0130 Blk 5	Clayoquot	44.9 Ha.	1
6	T0130 Blk 6	Clayoquot	91 Ha.	1
7	T0320	Clayoquot	215.0 Ha.	1
8	T0419 Blk 1	Clayoquot	271.1 Ha.	1
9	T0419 Blk 2	Clayoquot	192.0 Ha.	1
10	T0419 Blk 3	Clayoquot	312.1 Ha.	1
11	T0419 Blk 4	Clayoquot	566.2 Ha.	1
12	T0469	Clayoquot	156.3 Ha.	1

13	T0557	Clayoquot	497.1 Ha.	1
14	T0520	Clayoquot	73.2 Ha.	3
15	T0491 Blk 3	Clayoquot	1105.2Ha.	6
16	T0491 Blk 2	Clayoquot	174.8 Ha.	7
17	T0491 Blk 4	Clayoquot	260.4 Ha.	8
Count	t TIMBER LICENCES	LAND DISTRICT	Hectares More or Less	TFL 57 Block ld # as shown on map
18	T0491 Blk 1	Clayoquot	161.6 Ha.	9
19	T0531	Clayoquot	193.6 Ha.	10
20	T0140 Blk 9	Clayoquot	733.5 Ha.	11
21	T0140 Blk	Clayoquot	671.6 Ha.	12
22	T0140 Blk 1	Clayoquot	146.2 Ha.	13
23	T0140 Blk 2	Clayoquot	203.7 Ha.	14
24	T0140 Blk 3	Clayoquot	184.6 Ha.	14
25	T0140 Blk 4	Clayoquot	83.8 Ha.	14
26	T0140 Blk 5	Clayoquot	618.2 Ha.	14
27	T0140 Blk 6	Clayoquot	212.4 Ha.	14
28	T0140 Blk 7	Clayoquot	143.7 Ha.	14
29	T0140 Blk 8	Clayoquot	481.5 Ha.	14
30	T0130 Blk 3	Clayoquot	17.7 Ha.	15
31	T0539 Blk 1	Clayoquot	88.4 Ha.	16
32	T0539 Blk 8	Clayoquot	49.7 Ha.	16
33	T0579 Blk 1	Clayoquot	9.4 Ha.	16
34	T0579 Blk 2	Clayoquot	10.1 Ha.	16
35	T0539 Blk 3	Clayoquot	95.3 Ha.	17
36	T0539 Blk 6	Clayoquot	68.2 Ha.	17
37	T0539 Blk 7	Clayoquot	8.6 Ha.	17

38	T0619	Clayoquot	40.8 Ha.	17
39	T0539 Blk 2	Clayoquot	140.7 Ha.	19
40	T0539 Blk 9	Clayoquot	0.7 Ha.	19
41	T0539 Blk 4	Clayoquot	75.6 Ha.	20
		TOTAL	8,902.5 Ha.	

- 4. Paragraph 2.01 of the agreement for Tree Farm Licence 54 is cancelled and replaced with the following:
 - 2.01 Each year during the term of this Licence:
 - (a) 22,401 m³ of the allowable annual cut, from the types of timber specified under Subparagraph 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* within areas agreed to under Paragraph 3.01 or specified under Paragraph 3.02.

This agreement has been executed by the Minister and Licensee on the effective date stated above.

SIGNED, SEALED and DELIVERED by The Assistant Deputy Minister of RURAL OPPORTUNITIES, TENURES and ENGINEERING DIVISION on behalf of the Minister of Forests, Lands, Natural Resource Operations and Rural Development on behalf of Her Majesty the Queen in Right of the Province of British	
Columbia in the presence of:))	SARAN FROSER
Signature) MIXI ON) Printed Name)	ASSISTANT DEPUTY MINISTER RURAL OPPORTUNITIES, TENURES and ENGINEERING DIVISION Ministry of Forests, Lands, Natural
)))	Resource Operations and Rural Development
SIGNED by the Licensee in the presence of:)	
Signature	MULMLicensee
Shephen Henderson Printed Name	MILE CASS SEED Printed Name and Title