



PROVINCE OF BRITISH COLUMBIA
Ministry of Forests, Lands and Natural
Resource Operations



IN THE MATTER OF TREE FARM LICENCE NUMBER 43
INSTRUMENT NUMBER 14
Amendment

THIS AGREEMENT is made effective the 1st day of January, 2016.

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:

KRUGER PRODUCTS L.P.
P.O. BOX 760
1625 FIFTH AVENUE
NEW WESTMINSTER, BRITISH COLUMBIA
V3L 4Z9
(the "Licensee")

WHEREAS:

- A. The Licensee is the holder of Tree Farm Licence 43, dated March 1, 2010.
- B. The Licensee has requested the Minister in a letter dated August 14, 2015, to amend Tree Farm Licence 43 in accordance with section 39(3)(b) and section 39(5)(b) of the *Forest Act*, by removing the areas known as the Lower Fraser River Block and the Kingcome River Block, and entering into a new Tree Farm License with the Licensee covering that same area.

- C. The Minister considers that forest management would not be compromised by the actions described in B.

THEREFORE:

1. In accordance with Section 39 of the *Forest Act*, the Minister and the Licensee agree that Tree Farm Licence 43 is amended, as of the effective date of this instrument, by deleting all lands described on the attached map labeled "TFL 43 Instrument 14 – *Forest Act* Section 39 Subdivision."
2. For the purpose of Section 10 (1) of the Allowable Annual Cut Administration Regulation, the allowable annual cut of the area deleted under 1 above is 20,973 m³/year.
3. Paragraph 2.01 of the TFL 43 agreement is cancelled 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 Subparagraph 1.02(a), may be disposed of by the Timber Sales Manager in accordance with Section 35(1)(h) of the *Forest Act* 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.
4. The Schedule B metes and bounds description of TFL 43 is cancelled and replaced with the following:

SCHEDULE B

Interpretation of Schedule B, TFL 43

1. Schedule "B" Land
 - 1.1 For the purposes of the definition of "Schedule 'B' Land" in Paragraph 20.02 of this Licence, "Crown land described in Schedule 'B'" means all Crown land within the boundaries described in Paragraph 2 (metes and bounds) and any land added since the boundaries were established, and excluding the following: Alienated Crown Land, and any land deleted since the boundaries were established.
2. Boundaries
 - 2.1 The boundaries referred to in Paragraph 1 are as follows:

"Metes and bounds legal description"
3. Interpretation
 - 3.1 "Alienated Crown Land" means alienated Crown land as described in Paragraph 20.02.

- 3.2 The map(s) accompanying this Schedule are for convenience only, and do not reflect any changes to the TFL 43 boundary identified in 1.1 above. If there is any discrepancy between the map(s) and the description of boundaries in Paragraph 2, the description in Paragraph 2 will be deemed to be correct.
- 3.3 All alienated Crown Land may not be identified as such on the attached Schedules and maps.

Note: Crown land does not include land owned by an agent of the Crown, nor land vested in the federal Crown.

Homathko

Area A

Commencing at a point on the westerly boundary of Lot 1999, Range 1, Coast Land District said point being 32 metres south along the westerly boundary from the northwest corner of said Lot 1999; thence southerly and easterly along the westerly and southerly boundaries of said Lot 1999 to the westerly boundary of Lot 1998; thence southerly along the westerly boundary of said Lot 1998 to the southwest corner thereof; thence easterly along the southerly boundaries of Lots 1998 and 1997 to the southeast corner of said Lot 1997; thence northerly along the easterly boundary of said Lot 1997 to a point due west of the southwest corner of Lot 1540; thence east to the southwest corner of said Lot 1540; thence easterly and northerly along the southerly and easterly boundaries of said Lot 1540 to the westerly boundary of Lot 1539; thence southerly and easterly along the westerly and southerly boundaries of said Lot 1539 to the 61 metre (200 foot) contour line; thence in a general southerly direction along the said 61 metre (200 foot) contour line to a point 397 metres north and 953 metres west of the northeast corner of Lot 1535; thence south 87 metres, more or less, to the natural boundary of Waddington Harbour on the northerly shore thereof; thence in a general westerly direction along the natural boundary of said Waddington Harbour on the northerly shore thereof to the natural boundary of Homathko River on the left bank thereof; thence in a general northerly direction along the natural boundary of said Homathko River on the left bank thereof to the southeast corner of Indian Reserve No. 2A "Homalco" Lot 1047; thence northerly, westerly and southerly along the

easterly, northerly and westerly boundaries of said Lot 1047 to the natural boundary of aforesaid Homathko River on the left bank thereof; thence south to the right bank; thence in a general westerly direction along the natural boundary of said Homathko River on the left bank thereof also being the northerly boundary of Indian Reserve No. 1: "Homalko" to the westerly boundary of said Indian Reserve No. 1 "Homalko"; thence southerly along the westerly boundary of said Indian Reserve No. 1 to the northeast corner of Lot 168; thence westerly and southerly along the northerly and westerly boundaries of said Lot 168 to the natural boundary of Cumsack Creek on the left bank thereof; thence in a general westerly direction along the natural boundary of said Cumsack Creek on the left bank thereof to a point 543 metres south and 460 metres west of the northwest corner of aforesaid Lot 168; thence south 86 metres, more or less, to the 61 metre (200 foot) contour line; thence in a general westerly and northerly direction along the said 61 metre (200 foot) contour line to a point 10.160 kilometres south and 8.148 kilometres east of Triangulation Station "THKO", NAD83 coordinates 51 degrees 10 minutes 13.90468 seconds latitude and 125 degrees 06 minutes 46.85195 seconds longitude, said point being also 73 metres south of the westerly boundary of a public road; thence north 73 metres, more or less, to the westerly boundary of aforesaid public road; thence in a general northwesterly direction along the westerly boundary of said public road to a point 9.547 metres south and 7.923 kilometres east of said Triangulation Station "THKO"; thence north 45 degrees west 1.860 kilometres; thence north 302 metres, more or less, to the confluence of the natural boundary of aforesaid Homathko River on the right bank thereof and the natural boundary of Brew Creek on the right bank thereof; thence in a general westerly and southerly direction along the natural boundary of said Brew Creek on the right bank thereof to a point 8.179 kilometres south and 6.403 kilometres east of aforesaid Triangulation Station "THKO"; thence west 250 metres; thence north 2.169 kilometres, more or less, to the 61 metre (200 foot) contour line; thence in a general northwesterly direction along said 61 metres (200

foot) contour line to a point, said point being 4.660 kilometres south and 4.556 kilometres east of aforesaid Triangulation Station "THKO"; thence due west 58 metres, more or less, to the 80 metre (263 foot) contour line; thence in a general northwesterly direction along the said 80 metre (263 foot) contour line to a point 3.387 kilometres south and 3.448 kilometres east of aforesaid Triangulation Station "THKO"; thence north 45 degrees east 456 metres, more or less, to the natural boundary of aforesaid Homathko River on the right bank thereof; thence in a general southeasterly direction along the natural boundary of said Homathko River on the right bank thereof to a point 3.503 kilometres south and 3.585 kilometres east of aforesaid Triangulation Station "THKO"; thence due east 45 metres, more or less, to the natural boundary of an unnamed island as shown on NAD83 TRIM Base 092N015 on the northerly shore thereof; thence in a general northerly, easterly and southerly direction along the natural boundary of said unnamed island on the westerly, northerly and easterly shores thereof to a point, said point being 3.510 kilometres south and 4.271 kilometres east of aforesaid Triangulation Station "THKO"; thence south 60 degrees east 270 metres, more or less, to the natural boundary of an unnamed island on the westerly shore thereof; thence in a general northerly, easterly and southerly direction along the natural boundary of said unnamed island on the westerly, northerly and easterly shores thereof to a point 4.347 kilometres south and 5.387 kilometres east of aforesaid Triangulation Station "THKO"; thence due south 72 metres, more or less, to the natural boundary of an unnamed island on the northerly shore thereof; thence in a general easterly and southerly direction along the natural boundary of said unnamed island on the northerly and easterly shores thereof to a point, said point being 4.720 kilometres south and 5.792 kilometres east of aforesaid Triangulation Station "THKO"; thence due east 378 metres, more or less, to the natural boundary of said Homathko River on the left bank thereof; thence in a general southerly direction along the natural boundary of said Homathko River on the left bank thereof to a point 7.321 kilometres south and 7.124 kilometres east of the

said Triangulation Station "THKO"; thence north 45 degrees east 111 metres, more or less, to the 61 metre (200 foot) contour line; thence in a general southeasterly direction along the said 61 metre (200 foot) contour line to a point 8.500 kilometres south and 8.722 kilometres east of said Triangulation Station "THKO"; thence south 121 metres, more or less, to the natural boundary of said Homathko River on the left bank thereof; thence in a general southerly direction along the natural boundary of said Homathko River on the left bank thereof to a point on the northerly natural boundary of an unnamed creek, said point being 9.093 kilometres north 1.859 kilometres west of the northeast corner of Lot 1459, Range 1, Coast Land District; thence in a general easterly direction along the northerly natural boundary of said unnamed creek to a point said point being 8.720 kilometres north and 717 kilometres west of the northeast corner of aforesaid Lot 1459 (more or less, to a point on the northerly boundary of Lot 298, formerly TL 387P, as shown on Surveyor General Branch NAD83, Reference Map 092NCAD); thence south 89 degrees 40 minutes east 672 metres; thence south 00 degrees 38 minutes west 1.617 kilometres (more or less, to the southeast corner of said Lot 298, formerly TL 387P); thence north 89 degrees 20 minutes west 55 metres, more or less, to a point on the westerly limit of a public road; thence in a general southerly direction along the westerly limit of said public road to a point 6.473 kilometres north and 91 metres east of the northeast corner of said Lot 1459; thence west 508 metres; thence south 1.700 kilometres; thence west 304 metres (more or less, to the most northerly northeast corner of cancelled Lot 295); thence south 02 degrees 24 minutes west 1.004 kilometres (along the easterly boundary of said cancelled Lot 295 to an internal angle thereof); thence due south 586 metres (to the southerly boundary of said cancelled Lot 295); thence south 89 degrees 41 minutes east 242 metres (along the southerly boundary of cancelled Lot 295) to the southwest corner of Lot 822, Range 2, Coast Land District; thence easterly along to the southerly boundary of said Lot 822 to the southeast corner thereof; thence east 100 metres; thence south 760 metres; thence

east 446 metres, more or less, to a point due north of the northwest corner of Lot 826; thence due south to the northwest corner of said Lot 826; thence easterly along the northerly boundary of said Lot 826 400 metres; thence south to the southerly boundary of said Lot 826; thence easterly along the southerly boundary of said Lot 826 to the southeast corner thereof; thence east 13 metres, more or less, to the 61 metre (200 foot) contour line; thence in a general southerly and easterly direction along said 61 metre (200 foot) contour line to the point of commencement.

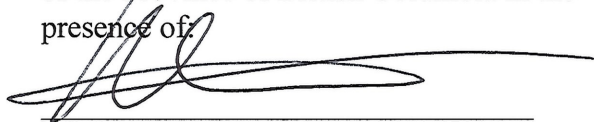
Area B

Commencing at a point on the natural boundary of Homathko River on the left bank thereof, said point being 656 metres south and 4.042 kilometres east of Triangulation Station "THKO", NAD83 coordinates 51 degrees 10 minutes 13.90468 seconds latitude and 125 degrees 06 minutes 46.85195 seconds longitude; thence south 1.372 kilometres, more or less, to the natural boundary of said Homathko River on the left bank thereof; thence in a general westerly, northerly and easterly direction along the natural boundary of said Homathko River on the left bank thereof to the point of commencement.

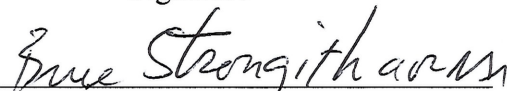
Excluding thereout all that foreshore and land covered by water within the above described areas.

All Crown lands not otherwise alienated within the areas outlined in bold black on the accompanying maps except Crown land reverted subsequent to 1971, which was subject to an old temporary tenure (within the meaning of the *Forest Act* assented to March 30, 1972) and held by a person other than the Licensee.

SIGNED, SEALED and DELIVERED by)
The Assistant Deputy Minister of)
TENURES, COMPETITIVENESS and)
INNOVATION DIVISION on behalf)
of the Minister of Forests, Lands)
and Natural Resource Operations on)
behalf of Her Majesty the Queen in Right)
of the Province of British Columbia in the)
presence of:)



Signature)



Printed Name)

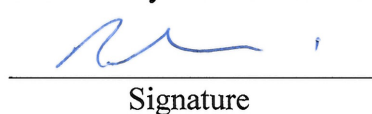
THE COMMON SEAL (C/S) of the)
Licensee was affixed in the presence of:)

Signature)

Printed Name)

(or)

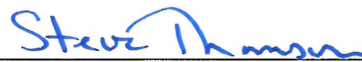
SIGNED by the Licensee in the presence of:)



Signature)

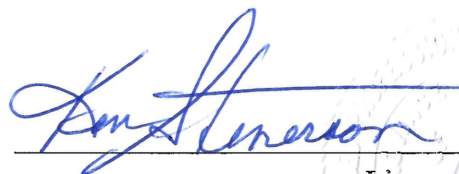


Printed Name)



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

C/S



Licensee



Printed Name and Title

RETIRED WOODLANDS MANAGER

TFL 43 Instrument #14

Forest Act Section 39 Subdivision

Fraser Block 1 Areas A-J

Map 1 of 3

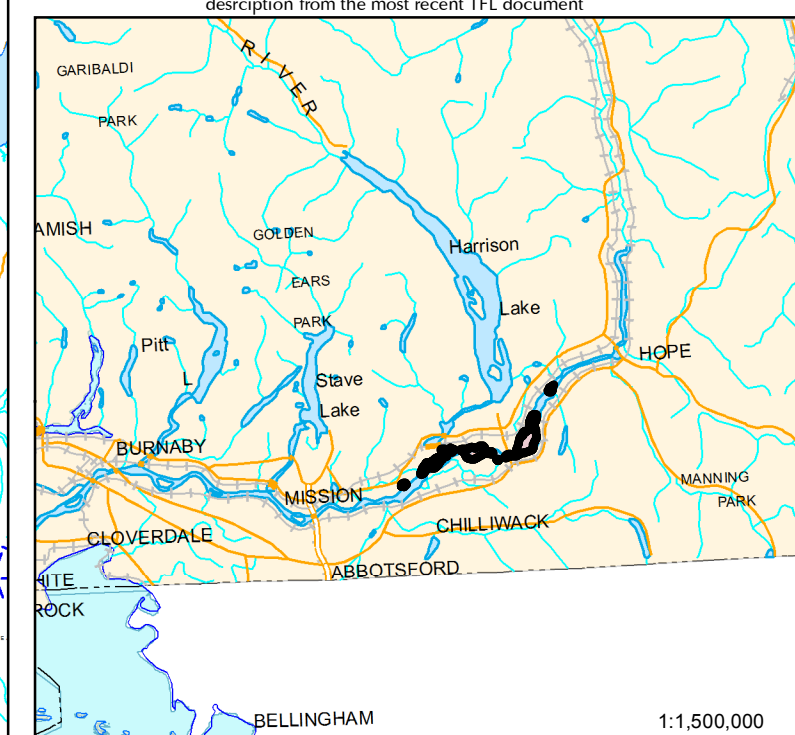
Legend

- TFL43
- TFL43 Deletion
- Parks and Conservencies
- Survey Parcels

FOREST REGION : South Coast Natural Resource Region
 FOREST DISTRICT : Chilliwack Natural Resource District
 LAND DISTRICT : NEW WESTMINSTER DISTRICT,
 YDYG
 BCGS MAPSHEET : 92G020, 92H011, 92H021, 92H022
 LICENSEE : KRUGER PRODUCTS L.P.

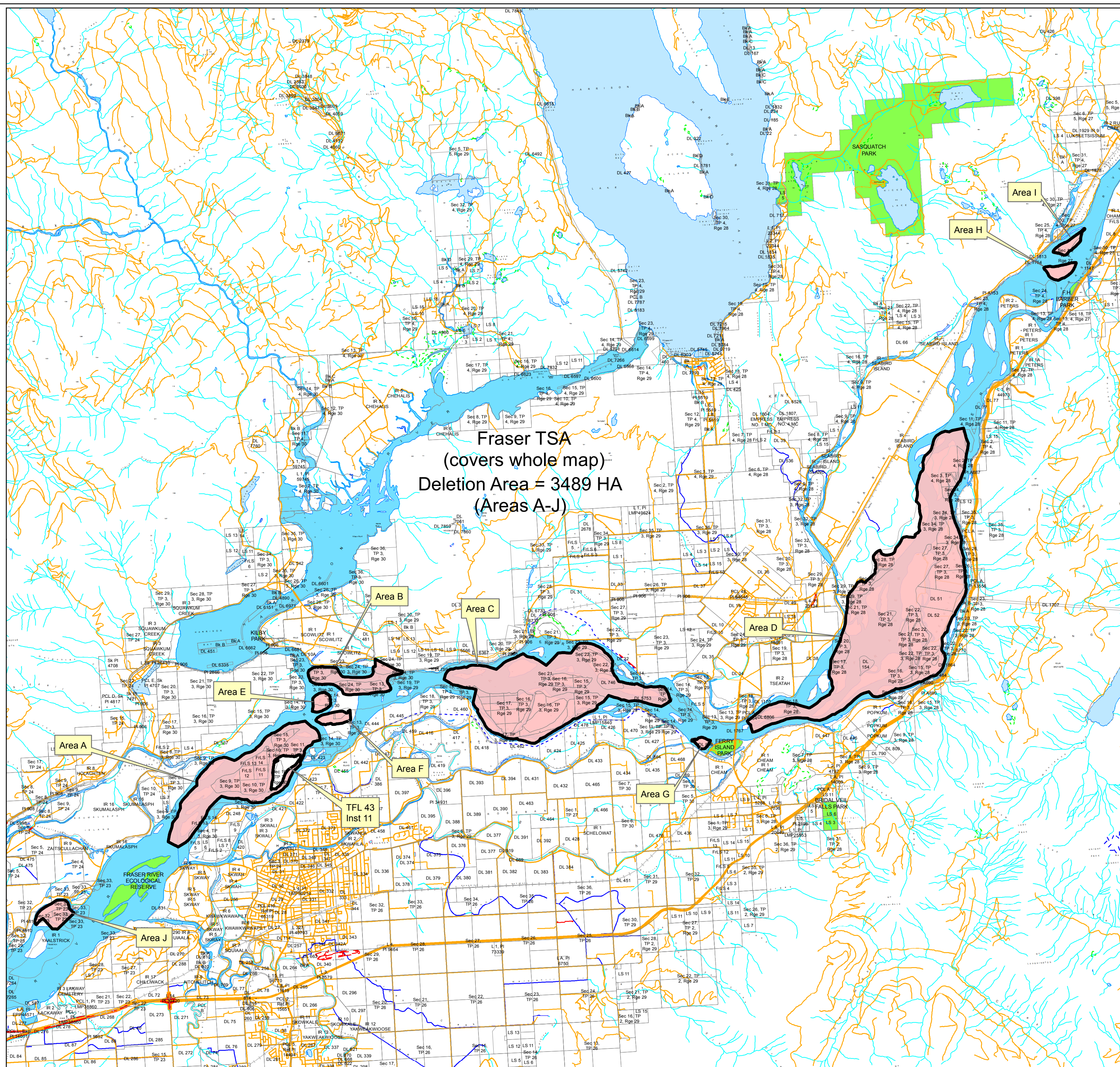
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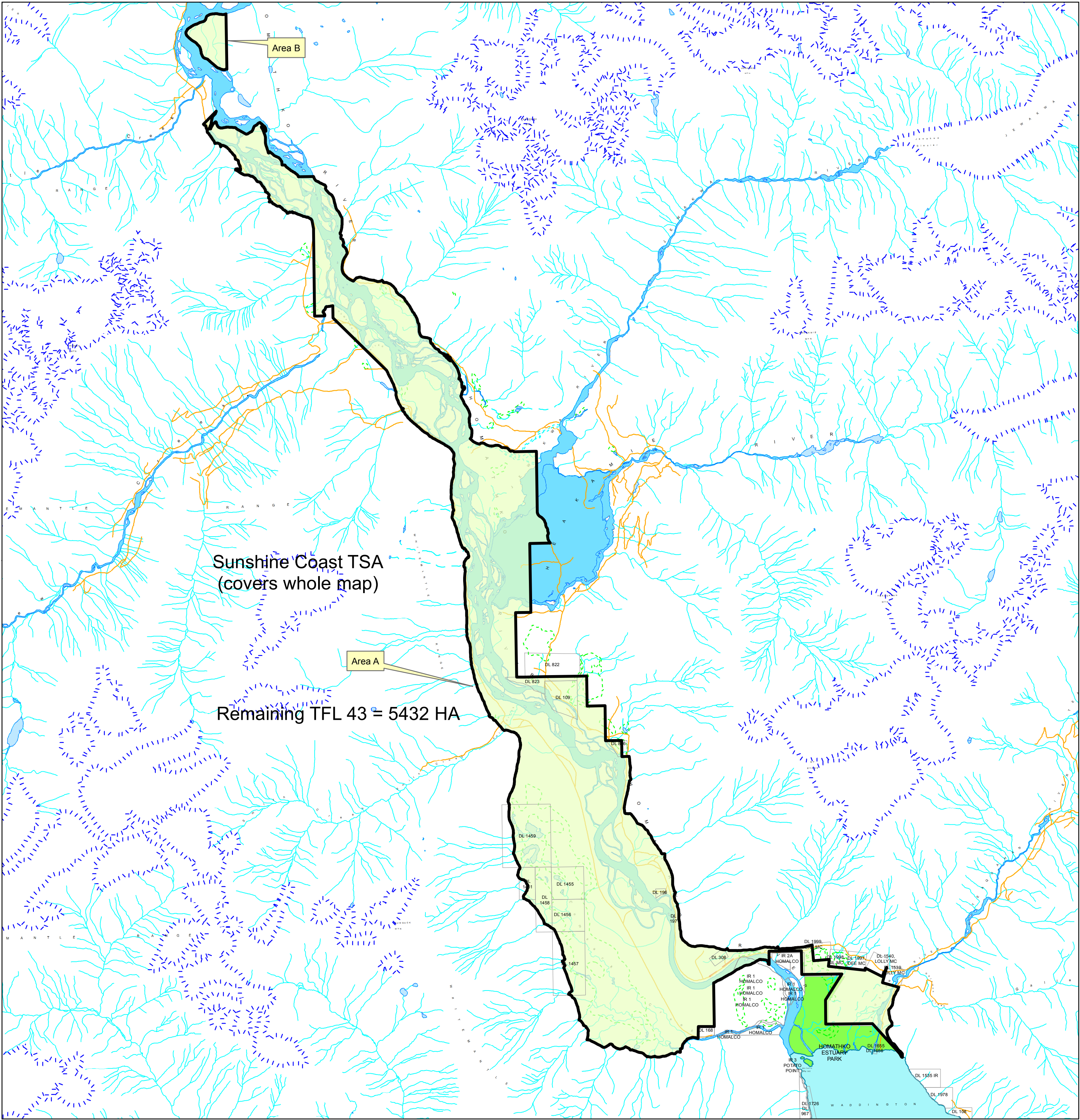
Ratio scale is correct at 22"x17" page size.
 The areas shown on this map are based on the legal
 description from the most recent TFL document



1:150,000

Produced by: GeoBC
 Created by: Decision Support Section, jv
 Coordinate System: NAD 1983 CSRS BC Environment Albers
 Date: November 18, 2015
 Produced for:
 Ministry of Forests, Lands and Natural Resource Operations

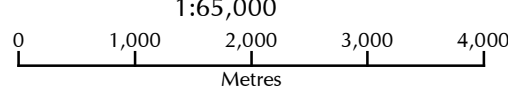




TFL 43 Instrument #14
Forest Act Section 39 Subdivision
Homathko Block 2 Areas A-B
Legend Map 2 of 3

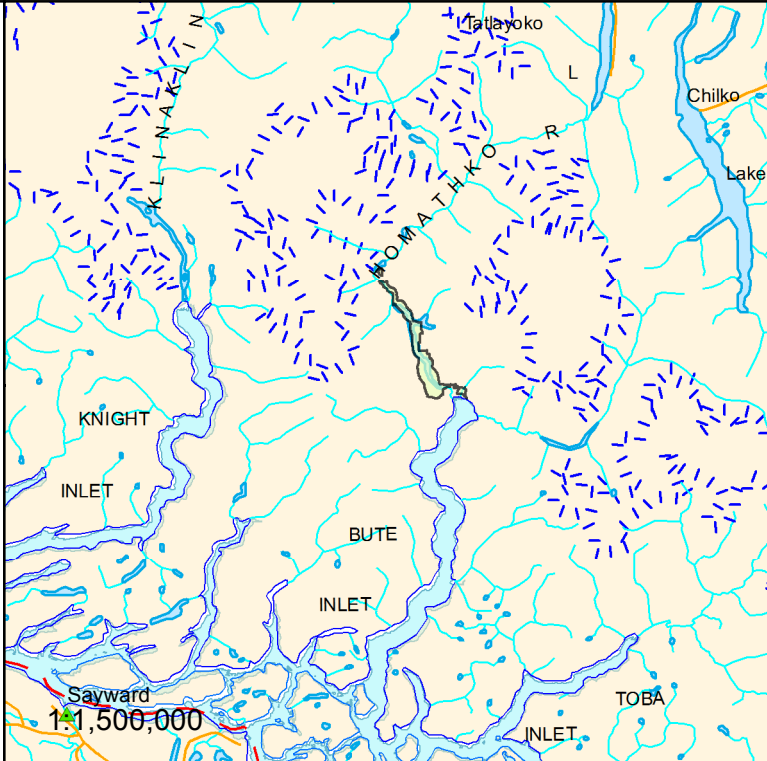
- TFL43
- TFL43 Deletion
- Parks and Conservencies
- Survey Parcels

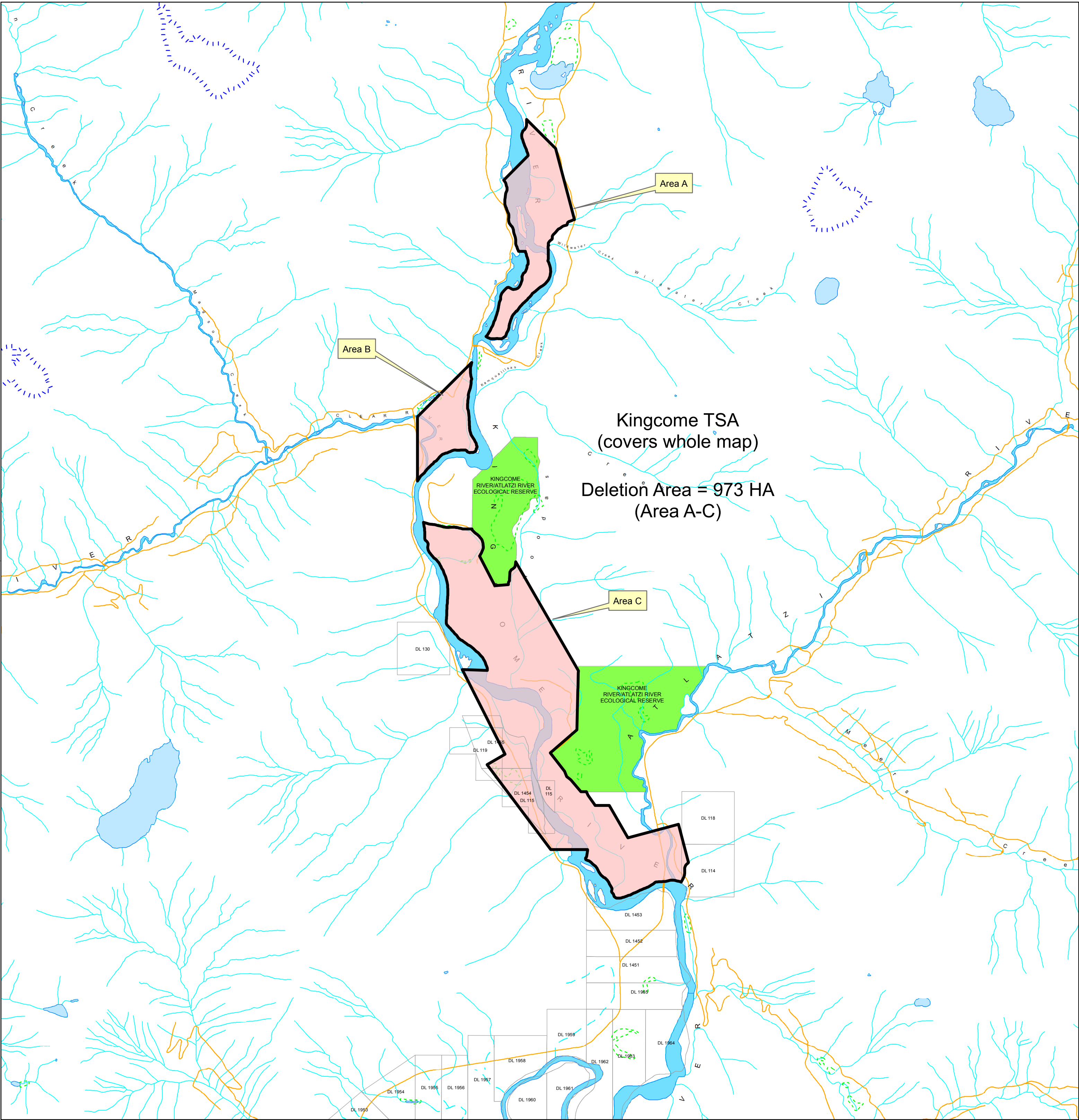
FOREST REGION : South Coast Natural Resource Region
FOREST DISTRICT : Sunshine Coast Natural Resource District
LAND DISTRICT : RANGE 1 COAST DISTRICT,
RANGE 2 COAST DISTRICT
BCGS MAPSHEET : 92N005,92N006,92N015,92N016,92K096
LICENSEE : KRUGER PRODUCTS L.P.



Ratio scale is correct at 22"x17" page size.
The areas shown on this map are based on the legal
description from the most recent TFL document

Produced by: GeoBC
Created by: Decision Support Section, jv
Coordinate System: NAD 1983 BC Environment Albers
Date: November 18, 2015
Produced for:
Ministry of Forests, Lands and Natural Resource Operations





TFL 43 Instrument #14
Forest Act Section 39 Subdivision
Homathko Block 2 Areas A-B
Legend
Map 3 of 3

- TFL43
- TFL43 Deletion
- Parks and Conservencies
- Survey Parcels

FOREST REGION : West Coast Natural Resource Region
FOREST DISTRICT : North Island - Central Coast Natural Resource District
LAND DISTRICT : RANGE 2 COAST DISTRICT
BCGS MAPSHEET : 92M010, 92M020
LICENSEE : KRUGER PRODUCTS L.P.

1:40,000
0 200 400 600 800
Metres

Ratio scale is correct at 22"x17" page size.
The areas shown on this map are based on the legal
description from the most recent TFL document

Produced by: GeoBC
Created by: Decision Support Section, jv
Coordinate System: BCAlbers
Date: November 18, 2015
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