



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

IN THE MATTER OF TREE FARM LICENCE NUMBER 37
INSTRUMENT NUMBER 60
Amendment

THIS AGREEMENT is made effective the 24 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 Licensor 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.
- D. Tree Farm Licence, Instrument 59 dated April 10, 2013 did not include District Lot 348 in the description of land removed from Tree Farm Licence 37.

THEREFORE:

Instrument 59 dated April 10, 2013 is cancelled and replaced with this instrument.

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 approximately 1.56 ha of private land (parts of District Lot 134 (PID 008-227-837) and District Lot 348 (PID 008-227-322)) from Schedule A Lands of Tree Farm Licence 37 as identified by the bold black line on the attached map "Proposed Kokish Substation Location, Beaver Cover, 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



ACTING DEPUTY MINISTER

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

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

Monitoring Well

Bore Hole

GP

OIP

MW4

BH11-01

Survey:
By: P.T.
Legal: Bazzett Land Surveys

Drawn: J.A.G.
Checked: R.L.

