#### PROVINCE OF BRITISH COLUMBIA

## **Ministry of Forests**

### IN THE MATTER OF TREE FARM LICENCE 37

#### **INSTRUMENT NUMBER 53**

#### **Amendment**

		<del></del>	
THIS AGREE	EMENT is made effective the	<sub>day of</sub> JAN 2 2 2002	_, 2002.
BETWEEN:			
	THE MINISTER OF FORESTS, on behalf of HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH COLUMBIA, Parliament Buildings, Victoria, British Columbia, V8V 1X4		
	(the "Minister")		
AND:			

#### CANADIAN FOREST PRODUCTS LTD.

2800 - 1055 Dunsmuir Street P.O. Box 49420, Bentall Postal Station Vancouver, British Columbia V7X 1B5

(the "Licensee")

#### WHEREAS:

- A. The land described hereinafter lies within Tree Farm Licence (TFL) 37, and is required for a fish hatchery for Stolt Sea Farm Inc.; and
- B. The Licensor is in agreement with the withdrawal of the aforementioned lands from Schedule "A" of the said TFL;

#### THEREFORE:

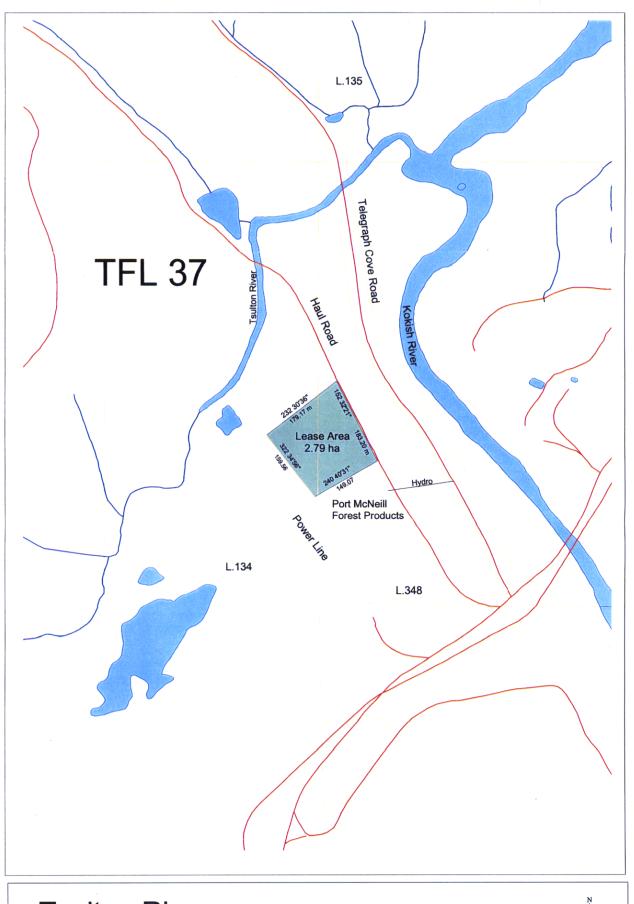
Pursuant to Section 39(1)(e) of the *Forest Act*, the Licensor consents to the withdrawal from Schedule "A" of the said TFL 37 of the following parcel of land:

That part of District Lots 134 and 348, Rupert Land District, shown coloured green on the attached plan dated October 17, 2001 (2.79 hectares, more or less).

The said land so withdrawn shall henceforth no longer be part of or subject to the said TFL 37.

This agreement has been executed by the Licensor and Licensee on the day and year first written above.

SIGNED, SEALED AND DELIVERED	)	
by the Minister of Forests on behalf of	j	
Her Majesty the Queen in right of the	Ś	
Province of British Columbia this 215T	í	
day of January, 200Z in the )	,	•
presence of:	)	7
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		Minister of Forests
	)	Minister of Forests
THE COMMONICE AT (C/C) of the	`	
THE COMMON SEAL (C/S) of the	)	
Licensee was affixed this 1st day	)	
of February, 2002 in the	)	
presence of:	)	
	)	6/6
Authorized Signatory	)	C/S
Kit a Negghtt	)	
Authorized Signatory	)	
**************************************	)	
(OR)		
SIGNED, SEALED AND DELIVERED	)	
by the Licensee this day of	)	
, 20 in the	)	
presence of:	)	
	)	Authorized Signatory
	)	- •
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<del></del>	•	Title



# Tsultan River Hatchery

Preliminary Site Plan

Date: October 17, 2001

# Legend

Roads
Water
Tenure

Lease Area

Scale 1 : 5,000 60 0 60 120 Meters