

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests, Lands and Natural Resources Operations

IN THE MATTER OF TREE FARM LICENCE 47

INSTRUMENT NUMBER 20

Amendment

THIS AGREEMENT is made effective the 14 day of MARCH, 2014.

BETWEEN:

**THE MINISTER OF FORESTS LANDS AND NATURAL RESOURCE
OPERATIONS**, 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:

TIMBERWEST FOREST CORP.

Third Floor, 856 Homer Street

Vancouver, BC V6B 2W5

(the "Licensee")

WHEREAS:

- A. The Vancouver Island Land Use Plan recommended the acquisition of District Lots 22, 25 and 27, Sayward District (private land) for establishment as a Class A Provincial Park to connect Small Inlet Marine Park and Octopus Islands Marine Park.
- B. In accordance with the *Forest Act*, the Minister and Licensee entered into a replacement agreement for Tree Farm Licence 47 dated March 1, 2010.
- C. The Minister and the Licensee mutually agree to change the area of Tree Farm Licence 47 by removing Crown lands from Tree Farm Licence 47 to facilitate the acquisition of District Lots 22, 25 and 27, Sayward District.

THEREFORE:


In accordance with Section 39.1(1) of the *Forest Act*, the Minister, with the consent of the Licensee, amends the area of Tree Farm Licence 47 by deleting the area identified as District Lot 2541, Range 1, Coast District on the attached legal survey plan and Instrument 20 map.

The Minister and the Licensee agree that Schedule B of Tree Farm Licence 47 is hereby amended to reflect the land deletion described above.

In accordance with the *Allowable Annual Cut Administration Regulation*, the deletion described above reduces the Allowable Annual Cut of Tree Farm Licence 47 by 0 m³/year.

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

SIGNED, SEALED AND DELIVERED)
by 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:)



_____)



MINISTER OF FORESTS, LANDS
AND NATURAL RESOURCE
OPERATIONS

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

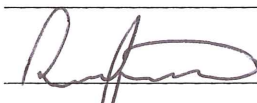
Authorized Signatory)


C/S

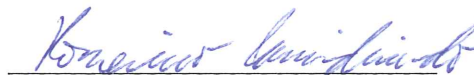
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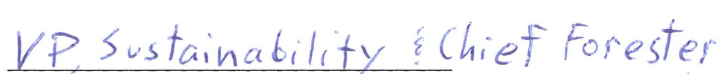
(OR)

SIGNED, SEALED AND DELIVERED)
by the Licensee in the presence of:)
_____)

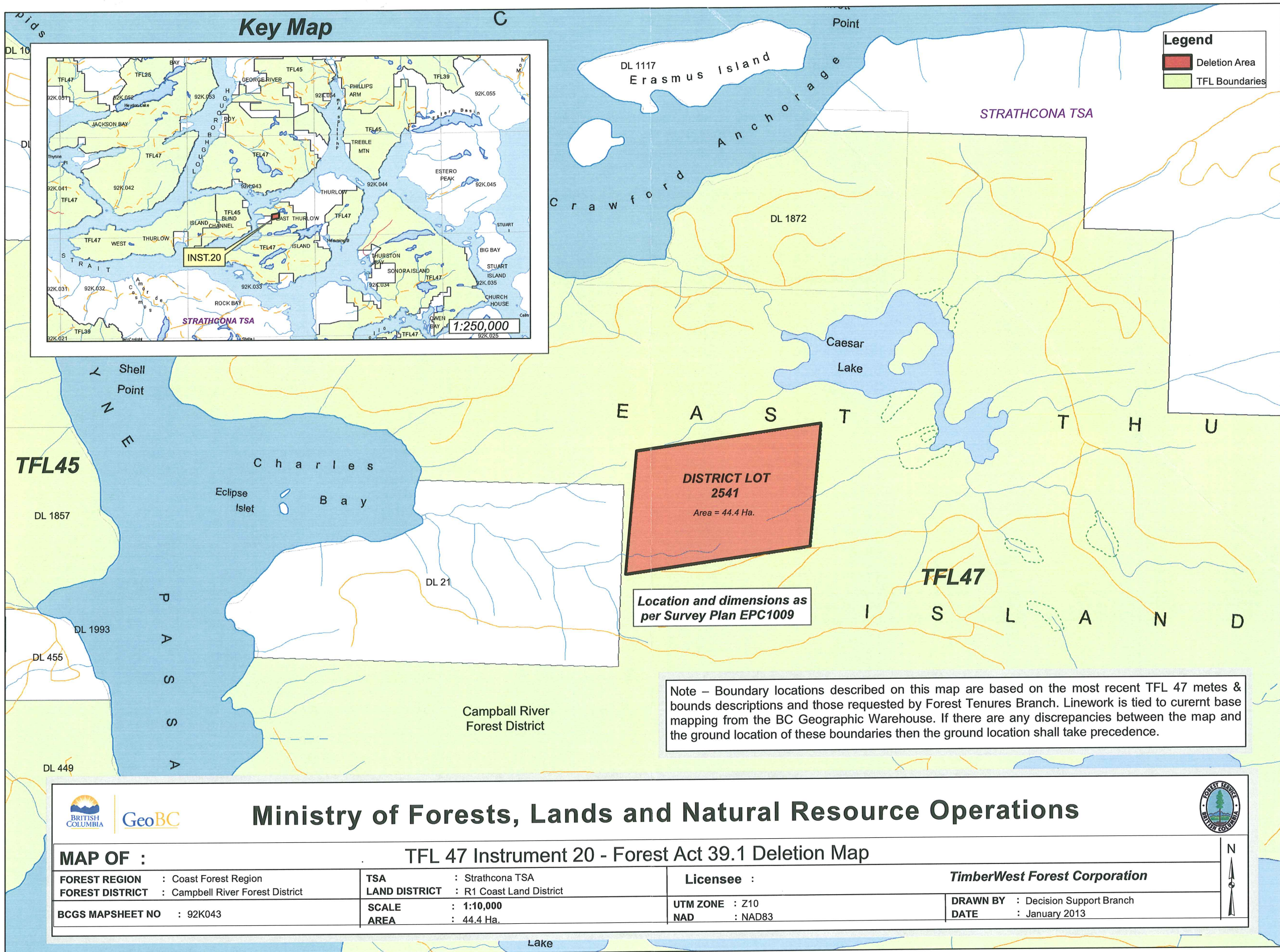



_____)



Authorized Signatory


VP, Sustainability & Chief Forester
Title



UNSURVEYED

CROWN

LAND

N



Placed CP & 1.5m metal reference post
Made BT's:
40m Cedar 220° 5.37
20m Cedar 201° 3.24
25m Cedar 44° 5.01

Placed CP in stone mound & 1.5m metal reference post
Made BT's:
45m Hemlock 220° 1.73
25m Hemlock 273° 9.47



Found BT:
35m Cedar 332° 3.32
Other BT's logged

Datum.....NAD 83 (CSRS), UTM Zone 10
UTM Northing.....5596204.50
UTM Easting.....324692.21
Combined factor 0.99999968
Estimated network horizontal accuracy is 0.05m

DISTRICT LOT

1TR1 Coast 21

See Posting Plan VIP62988



Placed CP & 1.5m metal reference post
No BT's available



Placed CP in stone mound & 1.5m metal reference post
Made BT's:
35m Cedar 200° 13.17
25m Cedar 358° 16.27

UNSURVEYED

CROWN

LAND

DISTRICT LOT

2541

Area = 44.4 ha

EAST THURLOW

ISLAND

SURVEY PLAN OF DISTRICT LOT 2541, RANGE 1, COAST DISTRICT.

BCGS 92K.043

The intended plot size of this plan is 560 mm in width by 432 mm in height (C size) when plotted at a scale of 1:5000.

LEGEND

Bearings are NAD 83 (CSRS) grid bearings, derived from differential carrier phase GPS observations and are referred to the central meridian of Zone 10 (123° West). To obtain local astronomic bearings referred to the meridian through the capped post at the northeast corner of District Lot 21, subtract 1° 54' 00".

- ⊕ denotes standard capped post found
- ⊗ denotes standard capped post placed

This plan shows one or more witness posts which are set along the production of the property boundary unless otherwise noted.

The UTM coordinates and estimated network horizontal positional accuracy achieved are derived from GPS dual frequency static baseline ties to the Western Canadian Deformation Array control stations at Quadra and Beaver Cove.

This plan shows horizontal ground-level distances, unless otherwise specified. To compute grid distances, multiply ground-level distances by the average combined factor of 0.99999968. The average combined factor has been determined based on an ellipsoidal elevation of 0.0 metres.

Bearings to BT's are magnetic - declination 10° E.

All distances are in metres and decimals thereof.

The field survey represented by this plan was completed by David C. Bazett, CLS, BCLS on the 24th day of January, 2013.

This plan lies within the
Strathcona Regional District

MINISTRY FILE: 1409757