PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 38

Amendment

THIS AGREEMENT is dated the **30th** day of **OCTOBER**, 2001.

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 "Licensor")

AND:

WEYERHAEUSER COMPANY LIMITED

925 West Georgia Street Vancouver, British Columbia V6C 3L2

(the "Licensee")

WHEREAS:

- A. Pursuant to the provisions of the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence (TFL) 44, dated August 1, 1999;
- B. The Licensor and the Licensee have mutually agreed to delete certain lands from Schedule "A" of the said TFL, for commercial gravel pit purposes.

THEREFORE:

Pursuant to Section 39(1)(e) of the *Forest Act*, the parties agree to delete the following parcel of land from Schedule "A" of TFL 44:

That part of Block 209, Alberni District, except Plan 48620 (8.4 hectares, more or less) outlined in bold black on the attached plan.

The said land so withdrawn shall henceforth no longer be part of or subject to the said TFL 44.

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 Her Majesty the Queen in Right of the Province of British Columbia in the presence of:	
	MINISTER OF FORESTS
THE COMMON SEAL (C/S) of the	
Licensee was affixed in the presence of:	
Authorized Signatory Alex A. Shorten) }
Authorized Signatory Alex A. Shorten	C/S
•)
Authorized Signatory, GRAHAM KENNEDY	
Authorized Signatory, GRAHAM KENNEDY	
()
(07)	,
(OR)	
SIGNED, SEALED AND DELIVERED	
by the Licensee in the presence of:)
)
	Authorized Signatory
	Title

