

PROVINCE OF BRITISH COLUMBIA
Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 25

INSTRUMENT NUMBER 68

Amendment

THIS AGREEMENT is made effective the 15 day of July, 2009

BETWEEN:

THE MINISTER OF FORESTS AND RANGE, 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:

WESTERN FOREST PRODUCTS INCORPORATED
435 Trunk Road
Duncan, British Columbia
V9L 2P9

(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 25, dated May 21, 1999, and
- B. The Licensee has provided consent, dated March 31, 2008, to delete the area identified on the attached map from TFL 25 by the Minister,
- C. The Licensee and the Licensor agree that the allowable annual cut (AAC) associated with the area referred to in 'B' is 72,484 m³/year, of which:
 - 37,991 m³/year [deletion of Crown land is to partially offset a reservation referred to in Section 35(1)(h) of the *Forest Act*];

- 34,223 m³/year [deletion of Crown land is to offset a reduction under Section 3(3) of the *Forestry Revitalization Act*, Order #3(2) 7-1, Block 3];
- 270 m³/year [deletion of Crown land is to partially offset a reduction under Section 3(3) of the *Forestry Revitalization Act*, Order #3(2) 7-1, Block 5].

THEREFORE:

In accordance with Section 39.1(1) of the *Forest Act*, the Licensor, with the consent of the Licensee, hereby changes the boundary and area of Tree Farm Licence 25 by removing the area identified as, "Reallocation Deletion from Tree Farm Licence 25, Block 5A, Area 1 and TFL Reallocation Deletion from Tree Farm Licence 25, Block 3", on the attached maps, with a combined AAC of 72,484 m³/year, from the Tree Farm Licence 25 agreement.

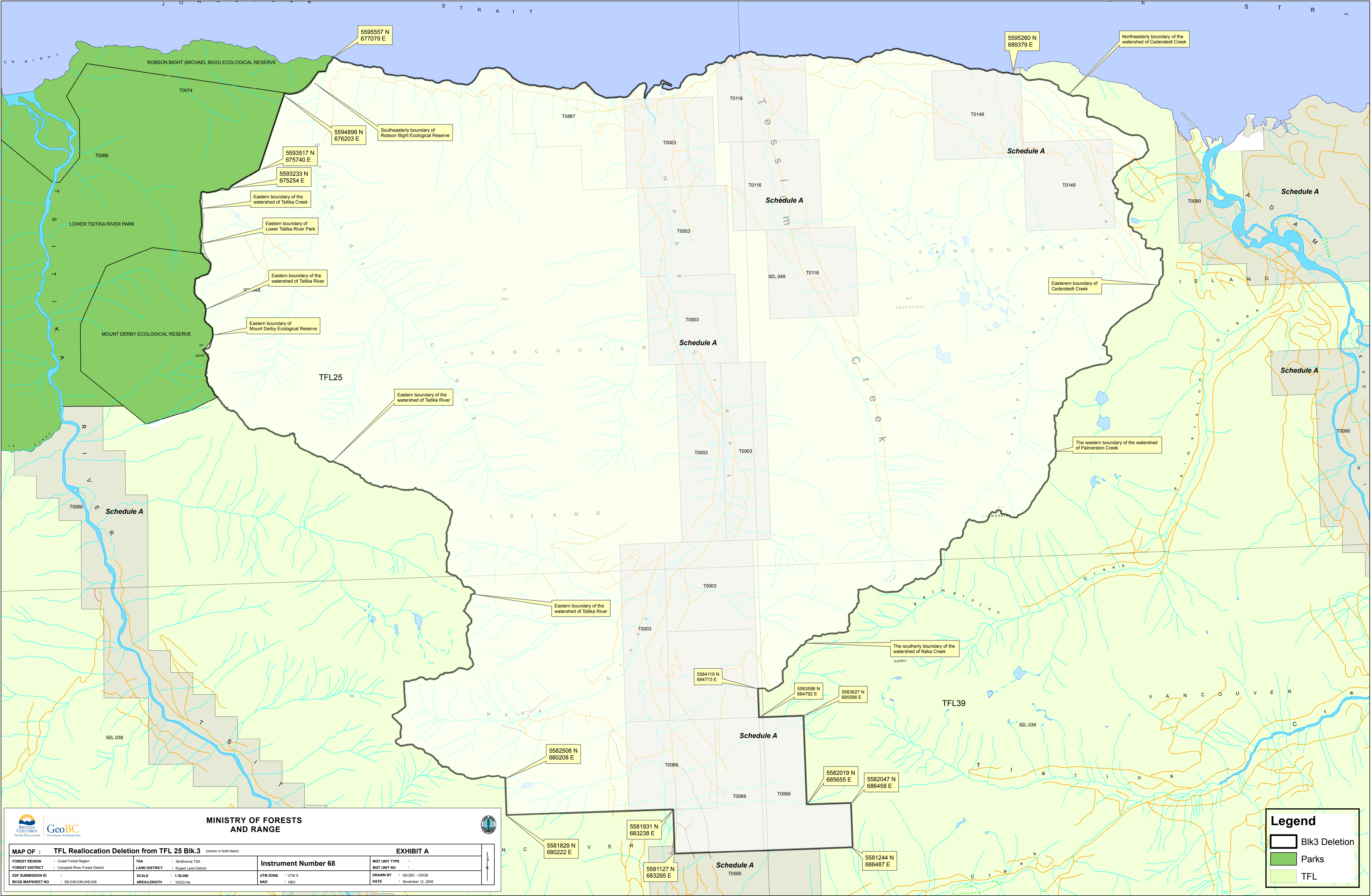
SIGNED, SEALED AND DELIVERED by the)
 MINISTER OF FORESTS AND RANGE)
 on behalf of Her Majesty the Queen in Right)
 of the Province of British Columbia in the)
 presence of:)








 MINISTER OF FORESTS
 AND RANGE

Attachments: Map of Reallocation Deletion from TFL 25, Block 5A, Area 1
 Map of TFL Reallocation Deletion from TFL 25, Block 3



MINISTRY OF FORESTS AND RANGE





MAP OF : TFL Reallocation Deletion from TFL 25 Blk.3 (shown in bold black)


EXHIBIT A

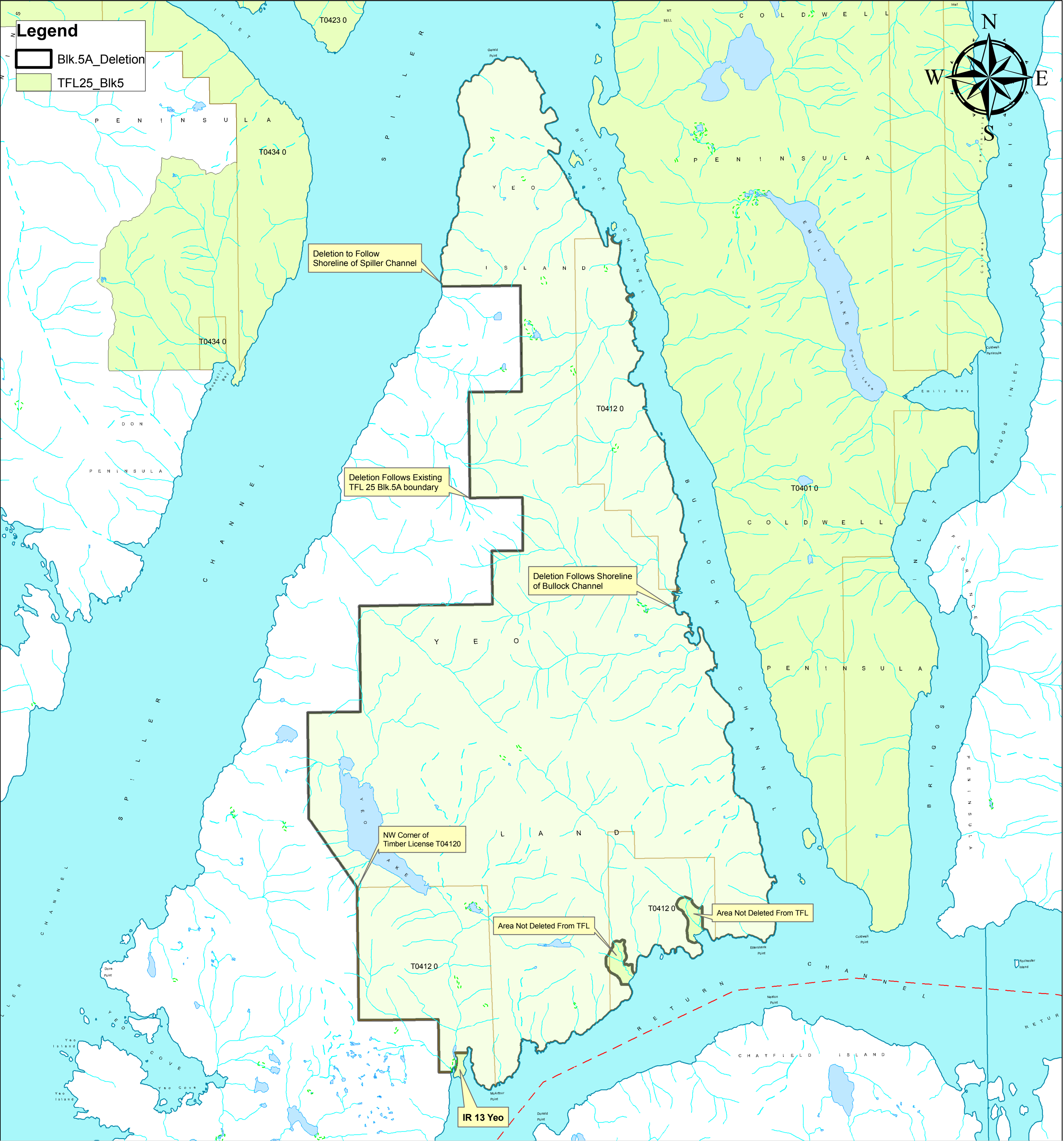
FOREST REGION : Coast Forest Region	TSA : Skeena TSA	Instrument Number 68	MGT UNIT TYPE :
FOREST DISTRICT : Campbell River Forest District	LAND DISTRICT : Rupert Land District		MGT UNIT NO :
ESF SUBMISSION ID :	SCALE : 1:30,000	UTM ZONE : UTM 9	DRAWN BY : GEOBC - CRGB
BCGS MAPSHEET NO : 92L.038,039,048,049	AREA/LENGTH : 16333 Ha	NAD : 1983	DATE : November 12, 2008

Legend


 Blk3 Deletion


 Parks


 TFL



MAP OF : Reallocation Deletion from TFL 25 Block 5A Area 1 (shown in bold black)

FOREST REGION : Coast	TSA : Mid-Coast	Instrument Number 68	MGT UNIT TYPE:
FOREST DISTRICT: North Island - Central Coast	LAND DISTRICT: Range 3 Coast		MGT UNIT NO :
ESF SUBMISSION ID :	SCALE : 1:40,000	UTM ZONE : 9	DRAWN BY : GeoBC, C.R.G.B. Branch
BCGS MAPSHEET NO: 103A040	AREA : 5,476 Ha. +/-	NAD : 83	DATE : Nov 5th, 2008

