PROVINCE OF BRITISH COLUMBIA Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 37

INSTRUMENT NUMBER 57

Amendment

THIS AGREEMENT is made effective the 15 day of 1009

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 37, dated March 1, 2000,
- B. The Licensee has provided consent, dated March 31, 2008, to delete the area identified on the attached map from Tree Farm Licence 37 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 79,585 m³/year, of which:
 - 43,184 m³/year [deletion of Crown land is to offset a reservation referred to in Section 35(1)(h) of the *Forest Act*];

• 36,401 m³/year [deletion of Crown land is to offset a reduction under Section 3(3) of the *Forestry Revitalization Act*, Order #3(2) 5-1].

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 37 by removing the area identified as, "Reallocation Deletion from Tree Farm Licence 37, Block 1", on the attached map, with a combined AAC of 79,585 m³/year, from the Tree Farm Licence 37 agreement.

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

Attachment: Map of Reallocation Deletion from TFL 37, Block 1

