PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 39

INSTRUMENT NUMBER 164

Amendment

AGREEMENT DATE: November 8, 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 "Licensor")

AND:

WEYERHAEUSER COMPANY LIMITED

925 West Georgia Street Vancouver, British Columbia V6C 3L2

(the "Licensee")

WHEREAS:

- A. Subject to the provisions of the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence (TFL) 39, dated March 1, 2000;
- B. The Licensor and the Licensee have mutually agreed to delete the lands described in this document from Schedule "A" of TFL 39 for the purposes of selling the land to allow for expansion of an adjacent private business.

THEREFORE:

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

1. District Lot 1828, Queen Charlotte District except plan 9967 (PID 008-396-736)

The withdrawn land shall no longer be part of or subject to TFL 39.

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:	
Audrea Sch Lestard	MINISTER OF FORESTS
THE COMMON SEAL (C/S) of the	
Licensee was affixed in the presence of: Aly O. Alextra	
Authorized Signatory)	
(Welling From	C/S Weyerhaeuser Approved
Authorized Signatory	
	Form
	Content
(OR)	Constraints Tax
CICNED CEALED AND DELIVERED	Ins. For.,etc.
SIGNED, SEALED AND DELIVERED)	
by the Licensee in the presence of:	Authorized Signatory & Title
	Authorized Signatory
)	
	Title

