PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 29

Amendment

THIS AGREEMENT is made effective the 27 day of October 1999.

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")

OF THE FIRST PART

AND:

WEYERHAEUSER COMPANY LIMITED

925 West Georgia Street Vancouver, British Columbia V6C 3L2

(the "Licensee")

OF THE SECOND PART

WHEREAS:

The land described hereinafter lies within Tree Farm Licence (TFL) 44, and is required for the expansion of the Ahousaht Indian Reserve;

And whereas the Licensor and the licensee are in agreement with the withdrawal of the aforementioned lands from Schedule "A" of the said TFL;

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THEREFORE:

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

Namely, all that parcel of land being more particularly shown outlined in red on the attached map to this instrument and described as;

Lot 363, Clayoquot District, except that part of said lot described as commencing at the northeast corner of said lot; thence westerly along the northerly boundary of said lot a distance of 1500 feet; thence southerly at right angles a distance of 1400 feet; thence easterly at right angles a distance of 775 feet; thence easterly at right angles to intersect high water mark; thence northerly along said high water mark to the point of commencement. (Parcel Identifier: 009-398-643 (40.469 hectares, more or less))

The said land so withdrawn shall be henceforth no longer part or subject to the said TFL 44, but will continue to be subject to the provisions of the Forest Land Reserve Act.

This Agreement has been executed by the Licensor and Licensee on the day and year first written above.

SIGNED, SEALED AND DELIVERED)	
by the Licensor in the presence of: Indrea G. de Sistand)))	Lu John
THE COMMON SEAL (C/S) of the Licensee was affixed in the presence of: Authorized Signatory Authorized Signatory Authorized Signatory)	Minister of Forests C/S
(OR) SIGNED, SEALED AND DELIVERED by the Licensee in the presence of:)	Authorized Signatory
)	Title

We	Weyerhaeuser		
Approve			
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