PROVINCE OF BRITISH COLUMBIA Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT by ORDER NUMBER 53

Amendment	

THIS AGREEMENT is made effective by Order on_11_ day of _April_, 2011

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 INC.

118 - 1334 Island Highway Campbell River, British Columbia V8W 8C9

(the "Licensee")

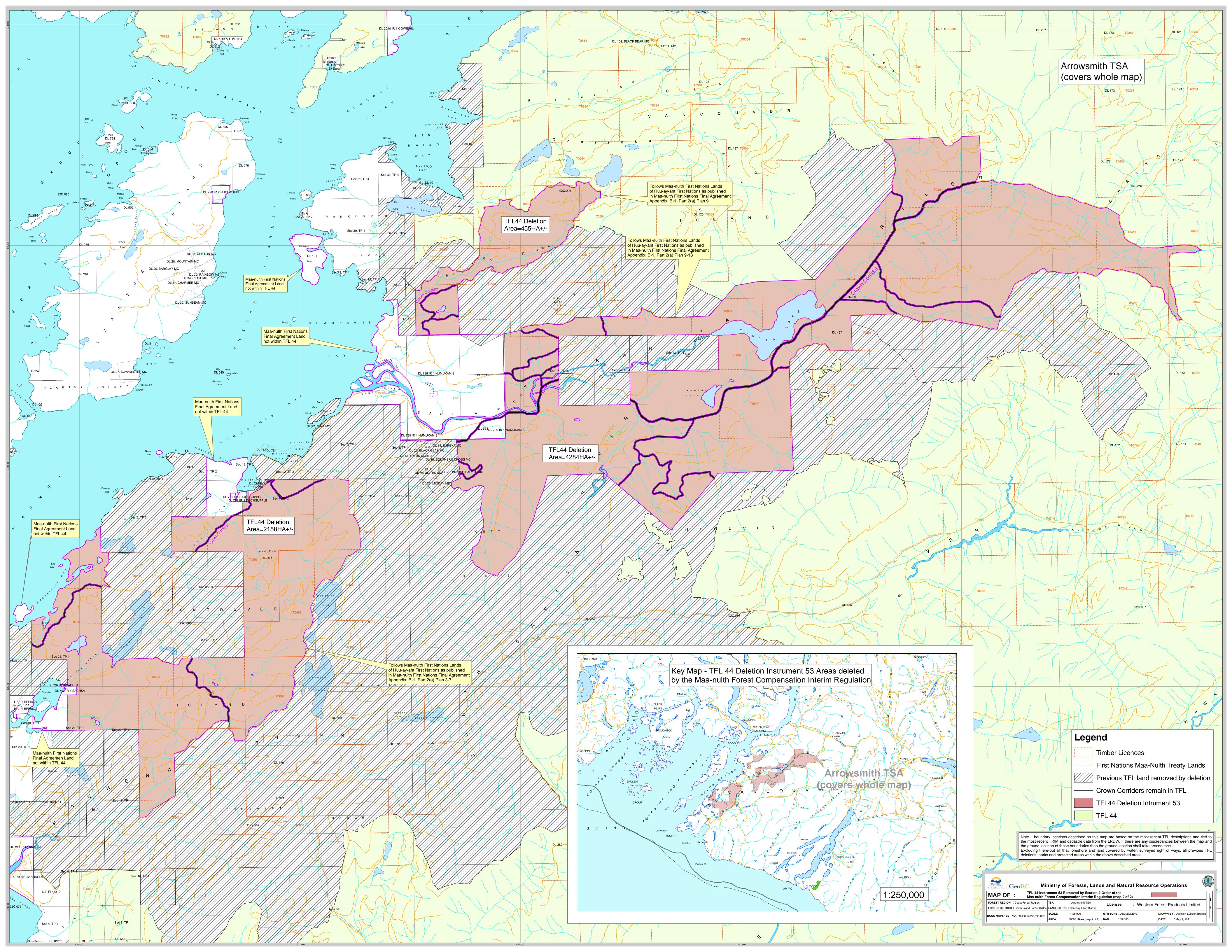
WHEREAS:

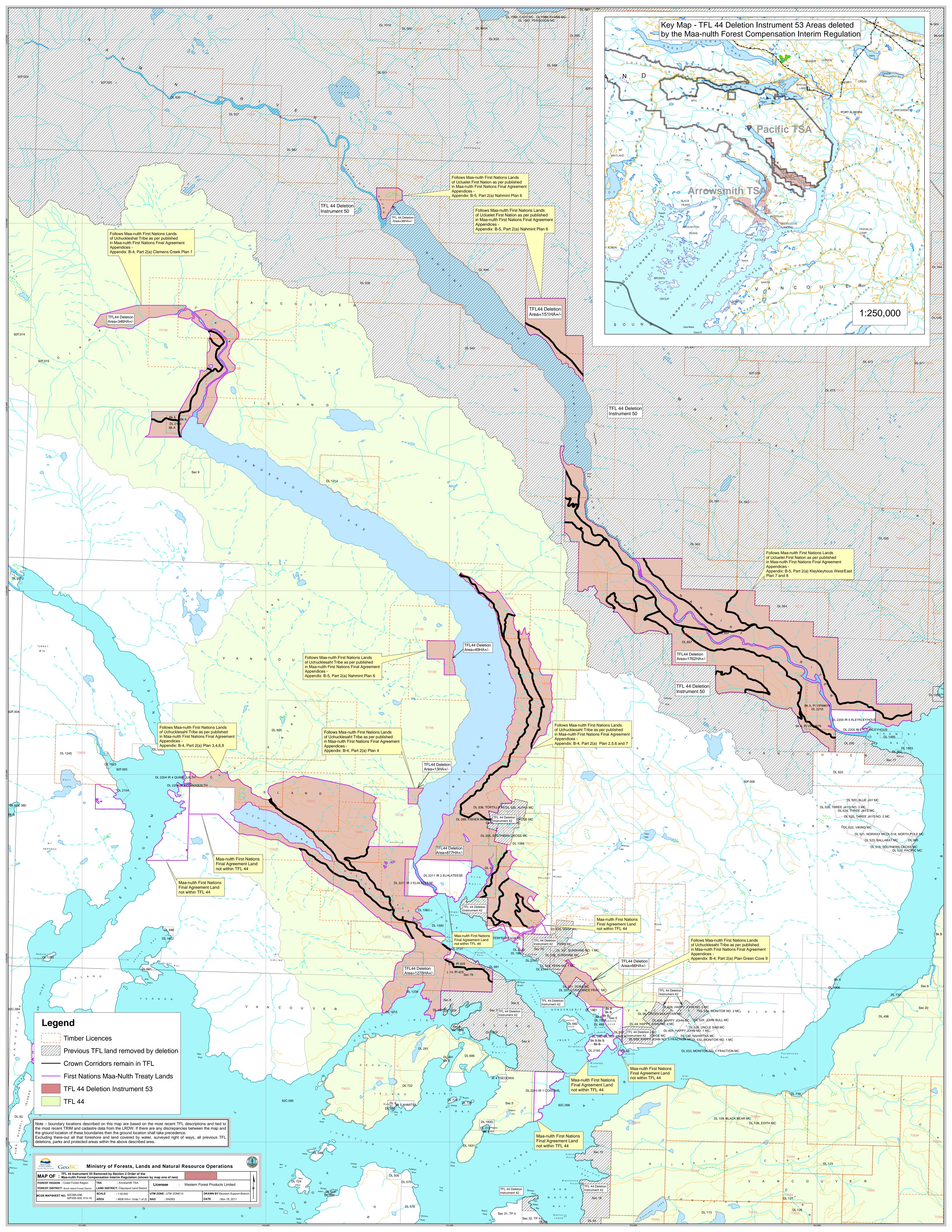
- A. Pursuant to the provisions of the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence 44, dated August 1, 2009,
- B. The Minister brought into effect the *Maa nulth Forest Compensation Interim Regulation*, to delete the area identified on the attached map from Tree Farm Licence 44 in accordance with the *Maa nulth First Nations Final Agreement Act*.

THEREFORE:

- 1. In accordance with Section 2 of the *Maa nulth Forest Compensation Interim Regulation*, the Minister, extinguished all harvesting rights and amended the boundary and area of Tree Farm Licence 44 by removing the area, outlined in red on the attached map, from Tree Farm Licence 44 as of the effective date of the Order April 19, 2011.
- 2. For the purpose of Section 3 and 4 of the *Maa nulth Forest Compensation Interim Regulation*, the AAC associated with the area deleted under '1' above is 95,200 m³/year having an associated area of 11,505 ha.
- 3. Paragraph 2.01 of Tree Farm License 44 did not change and remains as follows:
 - 2.01 Each year during the term of this Licence:
 - (a) 0 m³ of the allowable annual cut, from the types of timber specified under Paragraph 1.02(a), may be disposed of by the Timber Sales Manager within areas agreed to under Paragraph 3.01 or specified under Paragraph 3.02;
 - (b) 17,518 m³ of the allowable annual cut may be disposed of pursuant to Section 47.8 of the *Forest Act*.

INSTRUMENT MADE EFFECTIVE BY ORDER UNDER SECTION 2 OF THE *MAA-NULTH FOREST COMPENSATION INTERIM REGULATION*. Signed by the Minister of Forests, Lands and Natural Resource Operations on April 11, 2011







Ref: Notice, AAC Reduction Order, Interim Reg, Sec 5 (CLIFF128043)

APR 1 9 2011

Kerry McGourlick, R.P.F. Chief Forester Western Forest Products Inc. 118 – 1334 Island Highway Campbell River, British Columbia V9W 8C9

Steve Thomas

Dear Mr. McGourlick:

Re: Maa-nulth Forest Compensation Interim Regulation Notice of AAC Reduction

In accordance with section 5 of the Maa-Nulth Forest Compensation Interim Regulation, I am providing you with a copy of my allowable annual cut reduction order for Tree Farm Licence 44, resulting from the taking effect of the *Maa-nulth First Nations Final Agreement Act*.

Sincerely,

Steve Thomson

Minister

Attachment: Minister of Forests, Lands, and Natural Resource Operations AAC Reduction

Order for Tree Farm Licence 44

Order of the Minister of Forests, Lands, and Natural Resource Operations

I, Steve Thomson, Minister of Forests, Lands and Natural Resource Operations, in accordance with section 3 (1) of the Maa-nulth Forest Compensation Interim Regulation, order that the allowable annual cut of Tree Farm Licence 44 is reduced by 95,200 cubic metres.

This reduction is the result of the deletion, under section 2 of the Maa-nulth Forest Compensation Interim Regulation of the area of land in Tree Farm Licence 44 that lies within the Maa-Nulth First Nations Lands "extinguishment area", as defined in the Regulation.

April 11/2011

Date

Steve Thomson

Minister of Forests, Lands and Natural Resource Operations