



PROVINCE OF BRITISH COLUMBIA
Ministry of Forests, Lands
and Natural Resource Operations



IN THE MATTER OF TREE FARM LICENCE NUMBER 37
INSTRUMENT NUMBER 58
Amendment

THIS AGREEMENT is made effective the 5 day of MAY, 2012.

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT
OF THE PROVINCE OF BRITISH COLUMBIA,
as represented by the MINISTER OF FORESTS, LANDS AND
NATURAL RESOURCE OPERATIONS
PO BOX 9049 STN PROV GOVT
VICTORIA, BRITISH COLUMBIA
V8W 9E2
Phone: 250-387-6240 Fax: 250-387-1040
(the "Minister")

AND:

WESTERN FOREST PRODUCTS INC.
#118 – 1334 ISLAND HIGHWAY
CAMPBELL RIVER, BRITISH COLUMBIA
V9W 8C9
Phone: 250-286-3767 Fax: 250-286-4140
(the "Licensee")

WHEREAS:

- A. Pursuant to the provision of the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence 37 dated March 1, 2010.
- B. In a letter dated December 8, 2011, the Licensee requested that the Minister delete 1.21 hectares of private land from the Schedule A Lands of TFL 37.

- C. In accordance with the Allowable Annual Cut Administration Regulation, the proposed deletion would not trigger a change to the current Allowable Annual Cut of Tree Farm Licence 37.

THEREFORE:

In accordance with Section 39.1(1) of the *Forest Act*, the Minister with the consent of the Licensee, hereby changes the boundary and area of Tree Farm Licence 37 by removing the area of 1.21 hectares of private land from Schedule A Lands as identified on the attached map "TFL 37 Tenure Deletion Request".

This Instrument has been executed by the Minister as of the day and year first written above

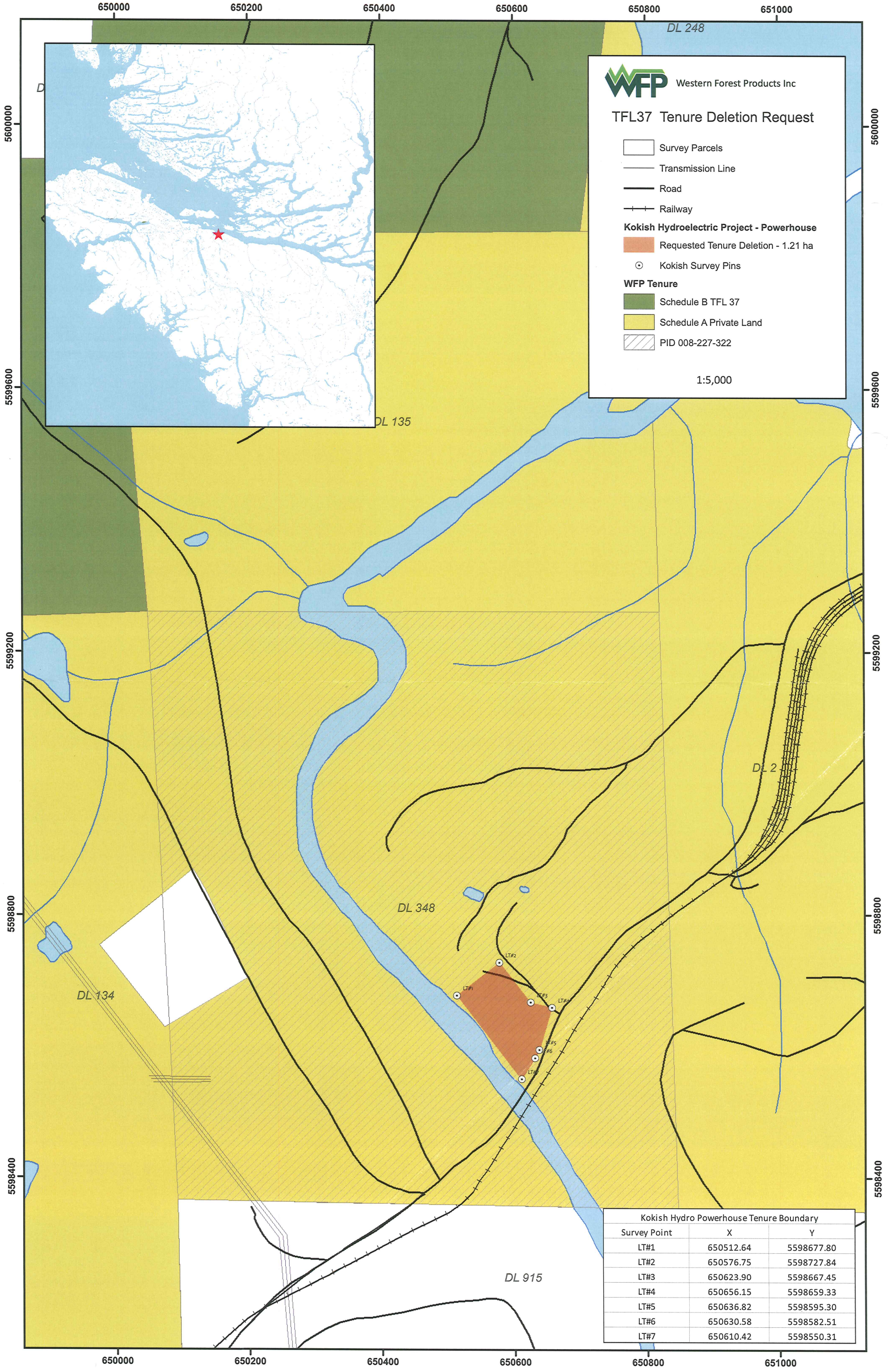
SIGNED by the Minister on behalf of)
Her Majesty the Queen in Right of the)
Province of British Columbia in the)
presence of:)

Claire Vessey)
Signature)

Claire Vessey)
Printed Name)

Steve Thomson

The Honourable Steve Thomson
Minister of Forests, Lands and
Natural Resource Operations



Western Forest Products Inc

TFL37 Tenure Deletion Request

- Survey Parcels
- Transmission Line
- Road
- Railway

Kokish Hydroelectric Project - Powerhouse

- Requested Tenure Deletion - 1.21 ha
- Kokish Survey Pins

WFP Tenure

- Schedule B TFL 37
- Schedule A Private Land
- PID 008-227-322

1:5,000

Kokish Hydro Powerhouse Tenure Boundary		
Survey Point	X	Y
LT#1	650512.64	5598677.80
LT#2	650576.75	5598727.84
LT#3	650623.90	5598667.45
LT#4	650656.15	5598659.33
LT#5	650636.82	5598595.30
LT#6	650630.58	5598582.51
LT#7	650610.42	5598550.31