



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



IN THE MATTER OF TREE FARM LICENCE NUMBER 39
INSTRUMENT NUMBER 174
Amendment

THIS AGREEMENT is made effective the 28th 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. The Licensee is the holder of Tree Farm Licence 39, dated March 1, 2010.
- B. The Licensee has provided consent in a letter dated June 15, 2011, to amend Tree Farm Licence 39 in accordance with section 39.1 of the *Forest Act*, by deleting a portion of Block 1 of Tree Farm Licence 39 as delineated on the attached map.
- C. The Licensee completed a legal survey in 2011 along the northwest boundary of Tree Farm Licence 39 to re-establish the portion of the boundary as indicated on the attached map.

THEREFORE:

1. In accordance with Section 39.1 of the *Forest Act*, the Minister and the Licensee agree that Tree Farm Licence 39 is amended, as of the effective date of this instrument, by deleting 3603.5 ha of crown land identified in red on the attached map.
2. In accordance with Section 39.1 of the *Forest Act*, the Minister and the Licensee agree that the Tree Farm Licence 39 boundary is amended to the revised survey lines as indicated on the attached map of Tree Farm Licence 39.
3. For the purpose of Section 8(2) of the Allowable Annual Cut Administration Regulation, the allowable annual cut of the area deleted as described in 1 above is 22,000 m³/year.
4. Section 2.01 of the Tree Farm Licence 39 document is deleted and replaced with the following:

2.01 Each year during the term of this Licence:

(a) 0 m³ of the allowable annual cut, from the types of timber specified in paragraph 1.03 and from a type of terrain specified in paragraph 1.04, may be disposed of by the Timber Sales Manager within areas agreed to under paragraph 1.12 or specified under paragraph 1.13;

(b) 16,309 m³ of the allowable annual cut may be disposed of pursuant to Section 47.8 of the *Forest Act*;

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

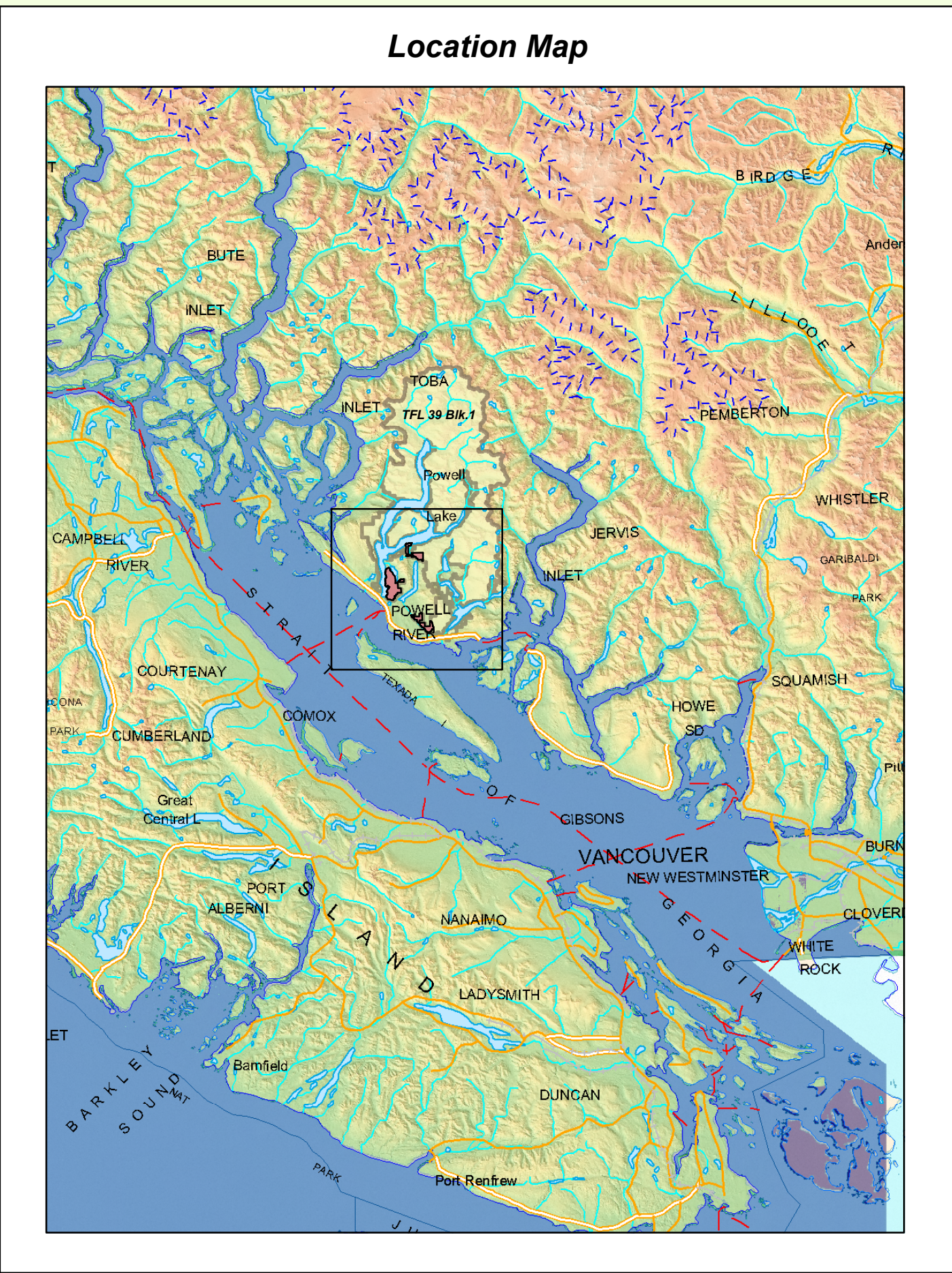
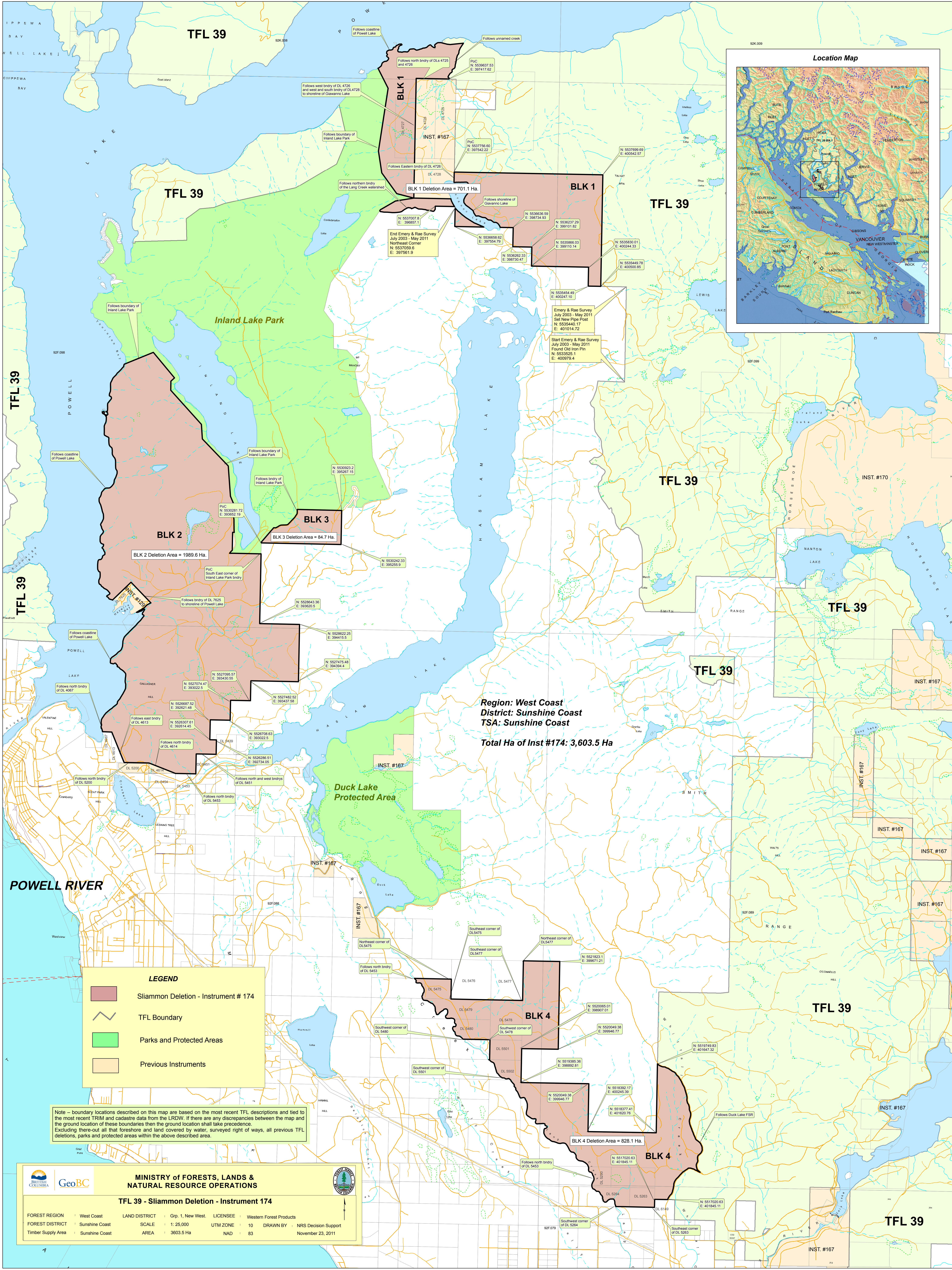
SIGNED by the Minister on behalf of)
Her Majesty the Queen in Right of the)
Province of British Columbia in the)
presence of:)

Claire Vessey
Signature

Claire Vessey
Printed Name

Stevethman

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



MINISTRY of FORESTS, LANDS & NATURAL RESOURCE OPERATIONS
TFL 39 - Sliammon Deletion - Instrument 174

FOREST REGION : West Coast	LAND DISTRICT : Grp. 1, New West.	LICENSEE : Western Forest Products
FOREST DISTRICT : Sunshine Coast	SCALE : 1:25,000	UTM ZONE : 10
Timber Supply Area : Sunshine Coast	AREA : 3603.5 Ha	NAD : 83
		DRAWN BY : NRS Decision Support
		November 23, 2011