



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

IN THE MATTER OF TREE FARM LICENCE NUMBER 39
INSTRUMENT NUMBER 175
Amendment

THIS AGREEMENT is made effective the 1st day of January, 2015.

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 requested the Minister in a letter dated May 22, 2013, to amend Tree Farm Licence 39 in accordance with section 39(3)(b) and section 39(5)(b) of the *Forest Act*, by removing the area known as Block 4, Tree Farm Licence 39 and consolidate into Tree Farm Licence 6.
- C. The Minister considers that forest management would not be compromised by the actions described in B.

THEREFORE:

1. In accordance with Section 39 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 all lands described on the attached map labeled TFL 39 Instrument 175 – *Forest Act* Section 39 Subdivision.
2. For the purpose of Section 10 (1) of the Allowable Annual Cut Administration Regulation, the allowable annual cut of the area deleted under 1 above is 202,000 m³/year.
3. All Schedule A and B Lands in Block 4 of Tree Farm Licence 39 are removed from Tree Farm Licence 39. The following Timber Licences are removed from Schedule A Lands of Tree Farm Licence 39:
T0223, T0230, T0237, T0242, T0251, T0256, T0260, T0262, T0270, T0274, T0281, and T0288.

SIGNED, SEALED and DELIVERED by)
The Assistant Deputy Minister of)
TENURES, COMPETITIVENESS and)
INNOVATION DIVISION on behalf)
of the Minister of Forests, Lands)
and Natural Resource Operations on)
behalf of Her Majesty the Queen in Right)
of the Province of British Columbia in the)
presence of:)


Signature)
J.D. Peterson)
Printed Name)


ASSISTANT DEPUTY MINISTER)
TENURES, COMPETITIVENESS)
and INNOVATION DIVISION)
Minister of Forests, Lands and)
Natural Resource Operations)


THE COMMON SEAL (C/S) of the)
Licensee was affixed in the presence of:)


_____))
Signature)
_____))
Printed Name)

C/S

(or)

SIGNED by the Licensee in the presence of:)


Signature)
Peter Kofoed,)
Printed Name)


Licensee)
Shannon Janzen, Chief Forester)
Printed Name and Title)

