PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 46

INSTRUMENT NUMBER 26

Amendment

THIS INSTRUMENT is made effective the 2nd day of Nov., 2007.

BY:

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 "Minister")

WHEREAS:

- A. Teal Cedar Products Ltd. is the holder of Tree Farm Licence (TFL) 46 (the "Licensee").
- B. Section 60.2 of the *Forest Act* provides the authority for the Minister, under written order, to delete land from a TFL for an access purpose.
- C. Section 60.5 of the *Forest Act* requires at least one year's advance notice of a proposed order under section 60.2.
- D. On June 30, 2005, the Licensor provided notice to the Licensee regarding the deletion of approximately 104 ha of Crown land from TFL 46 for the purposes of creating the Pacific Marine Circle Route highway right-of-way.
- E. On the 2nd day of Nov., 2007, the Minister signed an order deleting the area identified in the notice provided to the Licensee.

THEREFORE:

The boundaries of TFL 46 are hereby amended in accordance with the Minister's Order referenced above and attached to this instrument.

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

SIGNED, SEALED AND DELIVERED	
by the Minister of Forests and Range	
on behalf of:	
Her Majesty the Queen in Right of the	
Province of British Columbia in the	4
presence of:)
Jeku Dyen	_)
0) Minister of Forests and Range
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Minister of Forests and Range

ORDER

(Order made under Section 60.2 of the Forest Act)

I, the Honourable Rich Coleman, Minister of Forests and Range, hereby order that

- 1. Under the authority of section 60.2 and in accordance with section 60.5 of the *Forest Act*, 107.12 ha of Crown land is deleted from Tree Farm Licence 46 for an access purpose.
- 2. The area deleted is a 50 metre highway right-of-way through Crown land associated with Tree Farm Licence 46.
- 3. The area deleted is further described as 25 metres on either side of the centreline of the Pacific Marine Circle Route Highway as represented by the bold black line on the attached map.

NOV 0 2 2007

Date

Honourable Rich Coleman Minister of Forests and Range



MINISTRY OF FORESTS AND RANGE

EXHIBIT A





