PROVINCE OF BRITISH COLUMBIA Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 19

INSTRUMENT NUMBER 72

Amendment

THIS AGREEMENT is made effective the 15 day of _ 2009

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 INCORPORATED 435 Trunk Road

Duncan, British Columbia V9L 2P9

(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 19, dated January 1, 2001, and
- B. The Licensee has provided consent, dated March 31, 2008, to delete the area identified on the attached map from Tree Farm Licence 19 by the Minister,
- C. The Licensee and the Licensor agree that the allowable annual cut (AAC) associated with the area referred to in 'B' is $65,253 \text{ m}^3/\text{year}$, of which:
 - 45,868 m³/year [deletion of Crown land is to offset a reservation referred to in Section 35(1)(h) of the Forest Act];

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• 19,385 m³/year [deletion of Crown land is to offset a reduction under Section 3(3) of the *Forestry Revitalization Act*, Order #3(2) 7-1].

THEREFORE:

In accordance with Section 39.1(1) of the *Forest Act*, the Licensor, with the consent of the Licensee, hereby changes the boundary and area of Tree Farm Licence 19 by removing the area identified as, "Reallocation Deletion from Tree Farm Licence 19, Block 1", on the attached map, with a combined AAC of 65,253 m³/year, from the Tree Farm Licence 19 agreement.

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) presence of: MINISTER OF FORESTS)) AND RANGE)

Attachment: Map of Reallocation Deletion from TFL 19, Block 1

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