PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 35

INSTRUMENT NUMBER 12

Amendment

THIS AGREEMENT is made effective the 1st day of April, 2008.

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 "Minister")

AND:

WEYERHAEUSER COMPANY LIMITED

P.O. Box 800 1850 Mission Flats Road Kamloops, British Columbia V2C 5M7

(the "Licensee")

WHEREAS:

- A. The Licensee holds Tree Farm Licence 35, dated March 1, 2000.
- B. The Licensee has requested the Minister, under Section 39(3)(b) of the *Forest Act*, to amend Tree Farm Licence 35 by deleting the land added to Tree Farm Licence 35 through Instrument Number 11 on December 28, 2005 (Inkaneep Block), and to enter into a new Tree Farm Licence with the Licensee covering that same land.
- C. In accordance with Section 39 of the *Forest Act*, the Minister must carry out the request made by the Licensee under B, unless the Minister considers that forest management would be compromised.
- D. The Minister considers that forest management would not be compromised by the actions described in B.

THEREFORE:

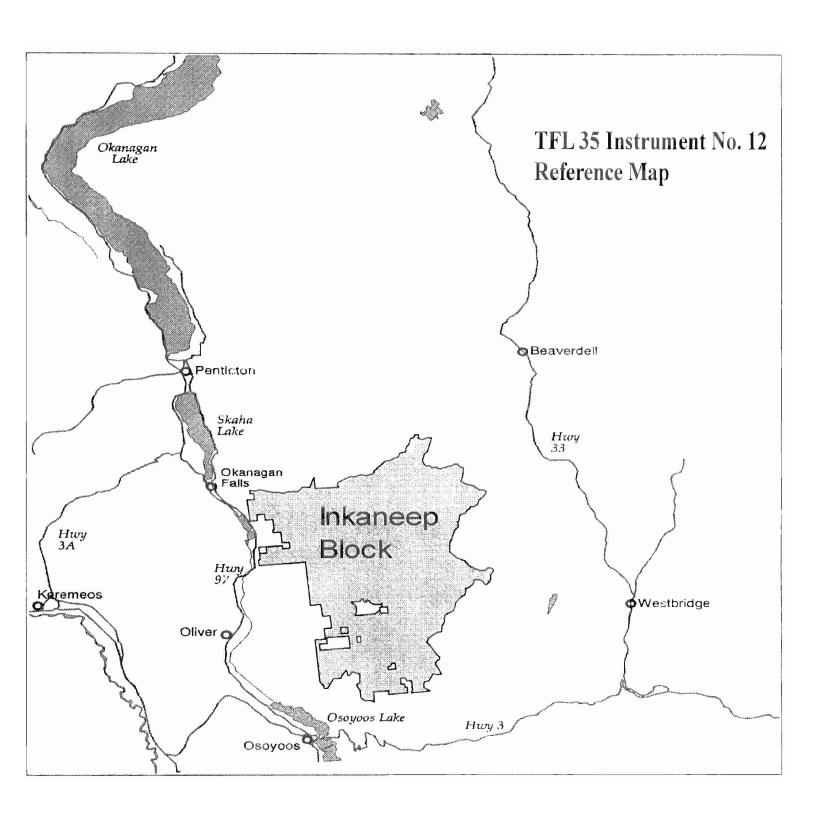
In accordance with Section 39(3)(b) of the *Forest Act*, the Minister and the Licensee agree to amend TFL 35 by deleting the land added to Tree Farm Licence 35 through Instrument Number 11 on December 28, 2005, and

Section 1.09 (a) of the TFL 35 document is amended as follows:

(a) subject to paragraph 1.17, 0 m³ of the allowable annual cut, under non-replaceable timber sale licences; and

This instrument has been executed by the Minister and Licensee on 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 presence of: June Myen))))))) Minister of Forests and Range)
THE COMMON SEAL (C/S) of the Licensee was affixed in the presence of	
Authorized Signatory	C/S
Authorized Signatory	-
(OR)	4 4
SIGNED, SEALED AND DELIVERED by the Licensee in the presence of: Dow Baimacomba	Authorized Signatory James O'Hanley Trans, ton Services Manage, Title



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