

PROVINCE OF BRITISH COLUMBIA
Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 6

INSTRUMENT NUMBER 97

Amendment

THIS AGREEMENT is made effective the 15 day of July, 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:

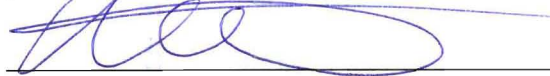
- A. Pursuant to the provisions of the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence 6, dated March 1, 2000,
- B. The Licensee has provided consent, dated February 22, 2008, to delete the area identified on the attached map from TFL 6 by the Minister,
- C. The Licensee and the Licensor agree that the allowable annual cut (AAC) associated with the area referred to in 'B' is 82,664 m³/year, of which:
 - 13,242 m³/year [deletion of Crown land is to offset a reservation referred to in Section 35(1)(h) of the *Forest Act*];

- 69,422 m³/year [deletion of Crown land is to partially 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 6 by removing the area identified as, "TFL 6 Reallocation Deletion", on the attached map, with a combined AAC of 82,664 m³/year, from the Tree Farm Licence 6 agreement.

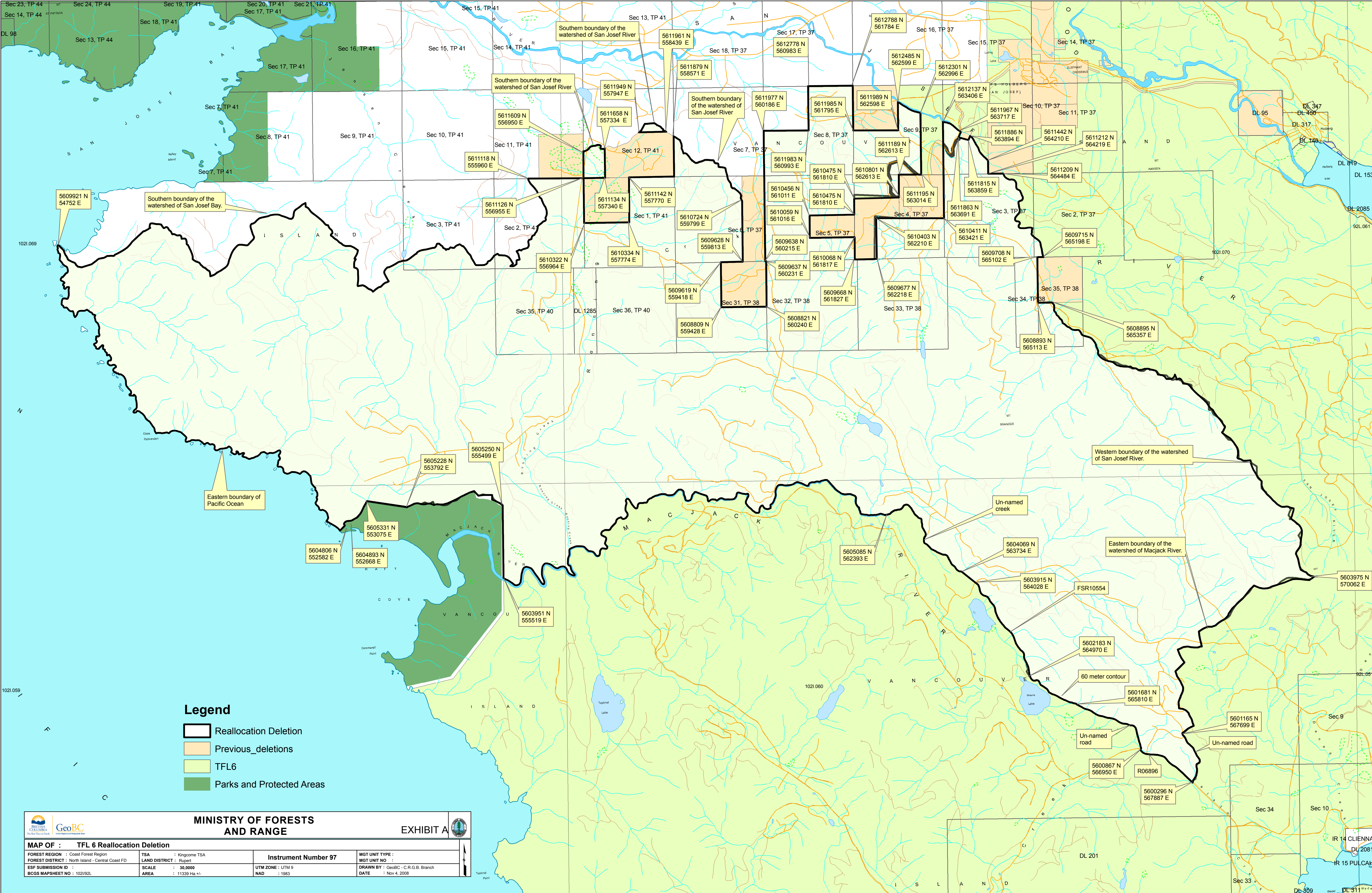
SIGNED, SEALED AND DELIVERED by the)
 MINISTER OF FORESTS AND RANGE)
 on behalf of Her Majesty the Queen in Right)
 of the Province of British Columbia in the)
 presence of:)






MINISTER OF FORESTS
 AND RANGE

Attachment: Map of TFL 6 Reallocation Deletion



Legend

- Reallocation Deletion
- Previous_deletions
- TFL6
- Parks and Protected Areas



GeoBC

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MINISTRY OF FORESTS
AND RANGE

EXHIBIT A

MAP OF : TFL 6 Reallocation Deletion

FOREST REGION : Coast Forest Region

FOREST DISTRICT : North Island - Central Coast FD

ESF SUBMISSION ID : BCSG MAPSHEET NO : 1021/92L

TSR LAND DISTRICT : Rupert

SCALE : 30,000

AREA : 11339 Ha +/-

Instrument Number 97

UTM ZONE : UTM 9

NAD : 1983

MGT UNIT TYPE : MGT UNIT NO :

DRAWN BY : GeoBC - C.R.G.B. Branch

DATE : Nov 4, 2008