PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 36

Amendment

THIS AGREEMENT is dated the 28th day of May 2001.

BETWEEN:

THE MINISTER OF FORESTS, 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:

WEYERHAEUSER COMPANY LIMITED

925 West Georgia Street Vancouver, British Columbia V6C 3L2

(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 (TFL) 44, dated August 1, 1999;
- B. The Licensor and the Licensee have mutually agreed to delete certain lands from Schedule "A" of the said TFL, for the purpose of a gravel pit.

THEREFORE:

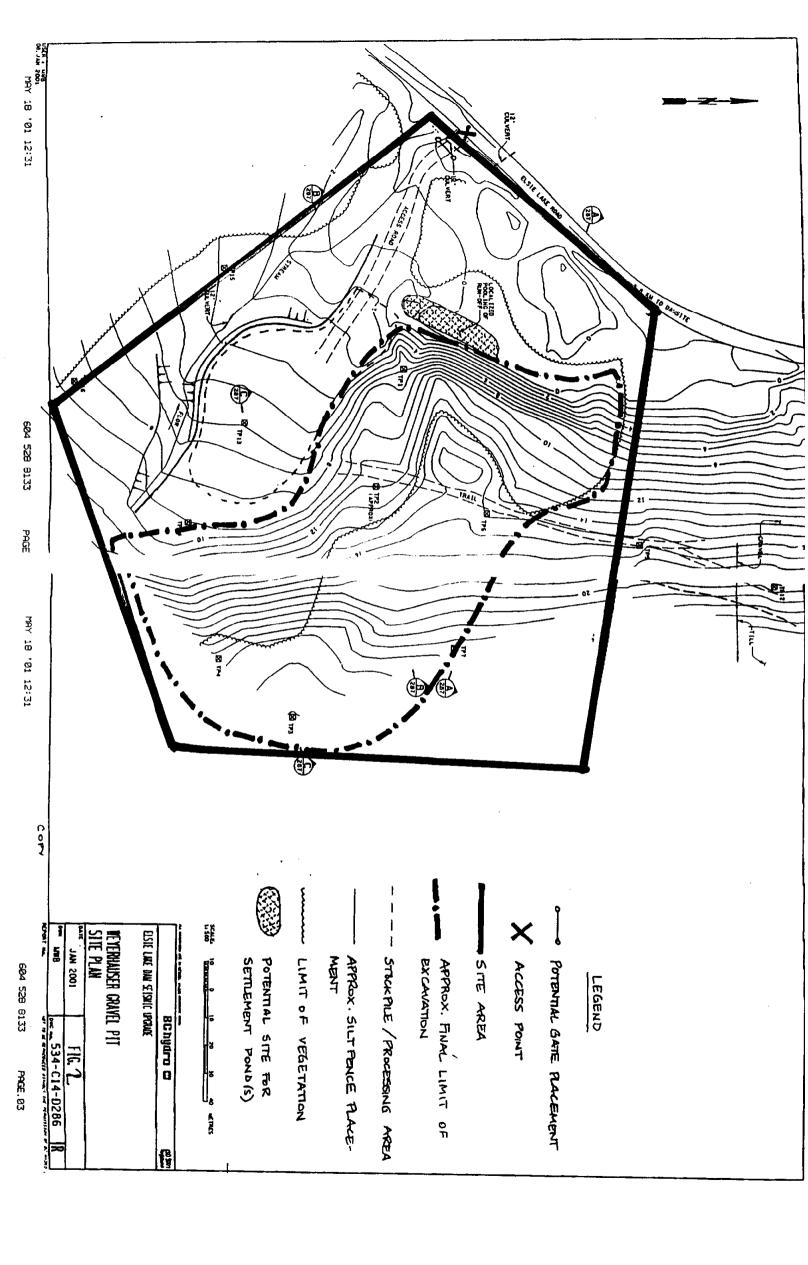
Pursuant to Section 39(1)(e) of the Forest Act, the parties agree to delete the following parcel of land from Schedule "A" of TFL 44:

That part of Block 62, Newcastle District, Plan 789, outlined in red on attached plan (0.75 hectares, more or less).

The said land so withdrawn shall henceforth no longer be part of or subject to the said TFL 44, but will continue to be subject to the provisions of the *Forest Land Reserve Act*.

This agreement has been executed by the Licensor and Licensee on the day and year first written above.

SIGNED, SEALED AND DELIVERED)	
by the MINISTER OF FORESTS on behalf)	
of Her Majesty the Queen in Right of the)	
Province of British Columbia in the)	
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	MINISTER OF FORESTS
THE COMMON SEAL (C/S) of the)	
Licensee was affixed in the presence of:)	
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Authorized Signatory)	C/S
G. Keinel	
Authorized Signatory)	
)	
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(OR)	
SIGNED, SEALED AND DELIVERED) by the Licensee in the presence of:)	
)	
)	Authorized Signatory
)	 Title
,	11110





AH. Paul Papp Surveying for B.C.'s Engineering & Construction Industries

CALCULATION SHEET

PHONE (250) 245-7650 MOBILE (250) 755-9981 FAX (250) 245-7640

e-mail: mcsurvey@telus.net DEPT SURIKY BY D. W. DATE JUNE 12/01 PROJECT FISHE LAND DAM ESCRIPTION PAR LLININARY FIRED TIA: WTERSELTION PAGE OF LONG LAKE ROAD (ELSIE LAKE Rd.) & BR.116 STURMP PLACED 6 stump To copyline profiz 125.10 m C- 190 51 FRIA LOCAL GRID COORDS PT 12 FROM DOVENO 534-C14-D286 NRANCA ASSUMMED LUXAL BRF. DNG 6 : WE YELKABUSAR (WORKWE COPY) 1: 20,000 Sepes MAP NO. 92F045 B.C. HYDRO FITE PLAN DUE# 534-C14-D286