PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 35

INSTRUMENT NUMBER 10

Amendment

THIS AGREEMENT is dated the 15th day of February, 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 P.O. Box 800 1850 Mission Flats Road Kamloops, British Columbia V2C 5M7

(the "Licensee")

WHEREAS:

- A. Pursuant to the provisions of Section 36 of the *Forest Act*, the Licensor and the Licensee entered into a replacement agreement for Tree Farm Licence (TFL) 35, dated March 1, 2000.
- B. The Licensee has requested an amendment to the boundaries of the Schedule "B" lands for TFL 35.
- C. The Licensor and the Licensee have mutually agreed to amend TFL 35, such that the boundaries of TFL 35 will coincide with the boundaries of Porcupine Meadows Park.

.../2

THEREFORE:

Pursuant to Section 39(1)(e) of the *Forest Act*, the Licensor and the Licensee agree to amend the said Schedule "B" lands of TFL 35.

The lands depicted by vertical lines on Exhibit "A" dated July 18, 2000, are hereby deleted from Schedule "B" of TFL 35.

The lands depicted by horizontal lines on Exhibit "A" dated July 18, 2000, are hereby added to Schedule "B" of TFL 35.

This instrument shall be binding upon the Licensor and its successors in office and the Licensee, its successors and assignees.

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 presence of:))))) Minister of Forests
THE COMMON SEAL C/S of the)
Licensee was affixed in the presence of:)
Authorized Signatory) C/S)
Authorized Signatory)
(or)	
SIGNED, SEALED AND DELIVERED by the Licensee in the presence of: D. Hugh MacInnes Barrister & Solicitor P.O. Ox 800 Kan. Os, B.C. V2. 5M7) Authorized Signatory) V.P. Canadian Lumber, Weyerhaeuser Title

Province of British Columbia Ministry of Forests

MAP OF Instrument No. 10 to TFL 35

Date 00-07-18

Ref. Map 921-15/E, 16/W

Base 0921,098

Scole is 20 000

Area 500 legend

FOREST REGION : RKA Kamloops
DISTRICT : DKA Kamloops

LAND DISTRICT: 26 K.D.Y.D.
OUTLINE: see legend

ODM Map 10: InIO_T35.xba

THE ALMERICAN CONTROL OF THE CONTROL

U.T.M. Zone East North Reg Compt. L Grid I 0 6 7 5 9 0 0 5 6 5 0 0 0 0 4 6 5 + 7

EXHIBIT 'A'

