

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 35

INSTRUMENT NUMBER 11

Amendment

THIS AGREEMENT is made effective the 28 day of December, 2005.

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:

WEYERHAEUSER COMPANY LIMITED
925 West Georgia Street
Vancouver, British Columbia
V6C 3L2

(the "Licensee")

WHEREAS:

- A. In accordance with the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence (TFL) 15, dated March 1, 2000 and TFL 35, dated, March 1, 2000, and
- B. The Licensee requested the consolidation of TFL 15 and TFL 35 under Section 39 of the *Forest Act*, and
- C. The Licensor considers the consolidation would not compromise forest management, and
- D. The lands subject to TFL 15 are to be deleted from TFL 15 and added to TFL 35, and
- E. The British Columbia Timber Sales volume of 3,594 m³ per year from TFL 15 will be added to TFL 35

THEREFORE:

In accordance with Section 39 of the *Forest Act*, the Licensor, with the consent of the Licensee, agrees to add all lands deleted from TFL 15, under instrument no. 20, to the licence area of TFL 35.

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

(a) subject to paragraph 1.17, 3,594 m³ of the allowable annual cut, under non-replaceable timber sale licences; and

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 AND)
RANGE on behalf of Her Majesty the Queen)
in Right of the Province of British Columbia)
in the presence of:)

Andrea G. de Lestaud)
Senior Executive Secretary)
to the Deputy Minister)
of Forests and Range)

[Signature])
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)

SIGNED, SEALED AND DELIVERED)
by the Licensee in the presence of:)

Robert Sence)

_____)

Re Jaylor)
Authorized Signatory)
General Manager British Columbia BC Forestlands)
Manager Weyerhaeuser)
Title)