

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests, Lands and Natural Resources Operations

IN THE MATTER OF TREE FARM LICENCE 19

INSTRUMENT NUMBER 73

Amendment

THIS AGREEMENT is made effective the 15 day of March, 2012.

BETWEEN:

**THE MINISTER OF FORESTS LANDS AND NATURAL RESOURCE
OPERATIONS**, 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:

WESTERN FOREST PRODUCTS INC.
118-1334 Island Highway
Campbell River, British Columbia
V8W 8C9

(the "Licensee")

WHEREAS:

- A. In accordance with the *Forest Act*, the Minister and Licensee entered into a replacement agreement for Tree Farm Licence 19, dated January 1, 2011.
- B. The Minister and the Licensee mutually agree to change the area of Tree Farm Licence 19 by removing Crown lands from the Tree Farm Licence, which will be Crown granted to Western Forest Products Inc.
- C. In exchange, Western Forest Products Inc. will transfer ownership of private lands to the Crown.

THEREFORE:

In accordance with Section 39.1(1) of the *Forest Act*, the Minister with the consent of the Licensee, changes the area of Tree Farm Licence 19 by removing the areas identified as Blocks A, B and C on the attached legal survey plans and Instrument 73 map.

The Minister and the Licensee agree that Schedule A and Schedule B to the Tree Farm Licence 19 agreement is hereby amended to reflect the land deletion described above.

In accordance with the Allowable Annual Cut Administration Regulation, the deletion described above reduces the Allowable Annual Cut of TFL 19 by 1,163 m³/year.

This agreement 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, LANDS)
AND NATURAL RESOURCE)
OPERATIONS on behalf of Her Majesty)
The Queen in Right of the Province of)
British Columbia in the presence of:)

Claire Vessey)
claire vessey)
_____)

Steve Munson
MINISTER OF FORESTS, LANDS
AND NATURAL RESOURCE
OPERATIONS

THE COMMON SEAL (C/S) of the)
Licensee was affixed in the presence of:)
)

Authorized Signatory)

C/S

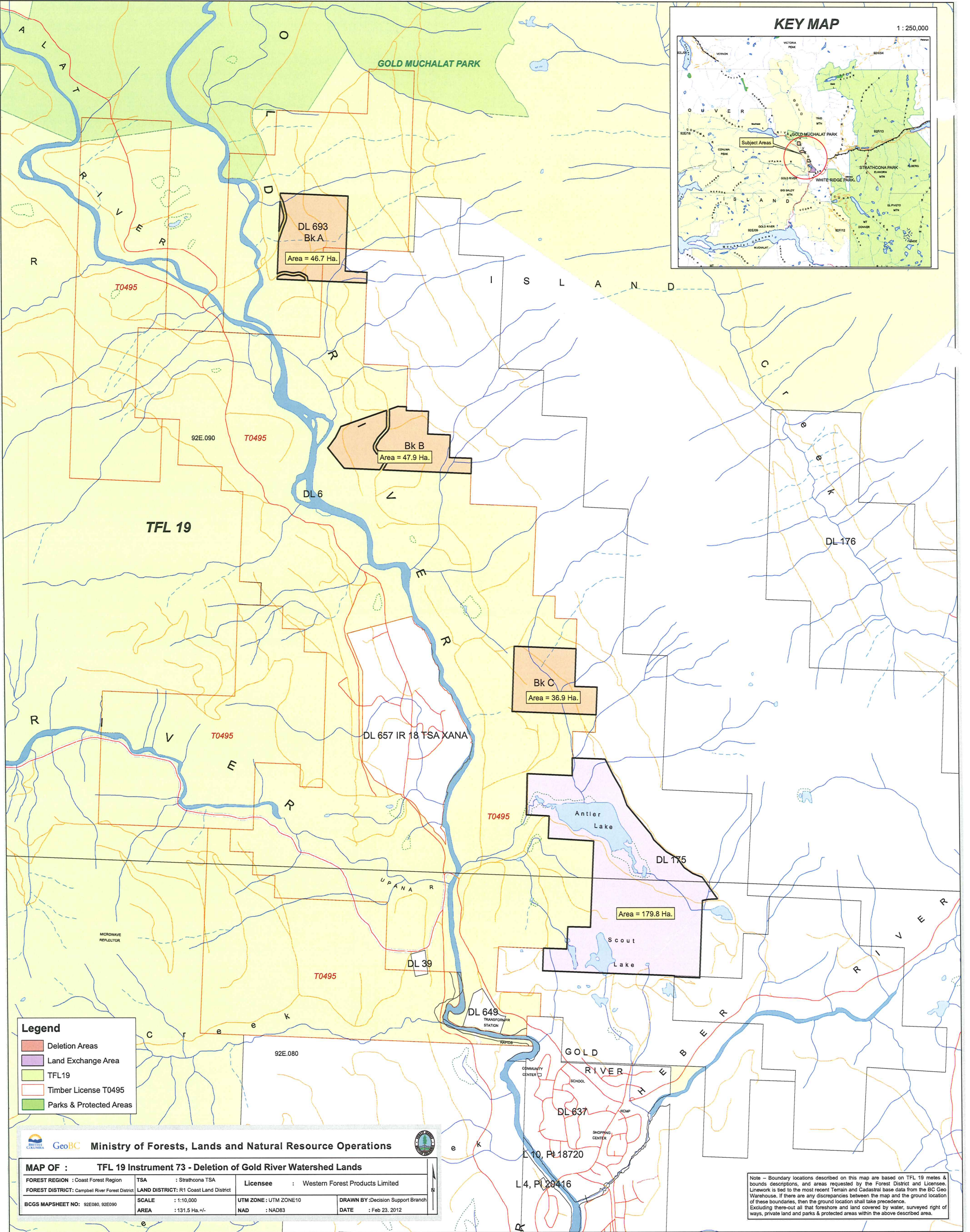
Authorized Signatory)
)
)

(OR)

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

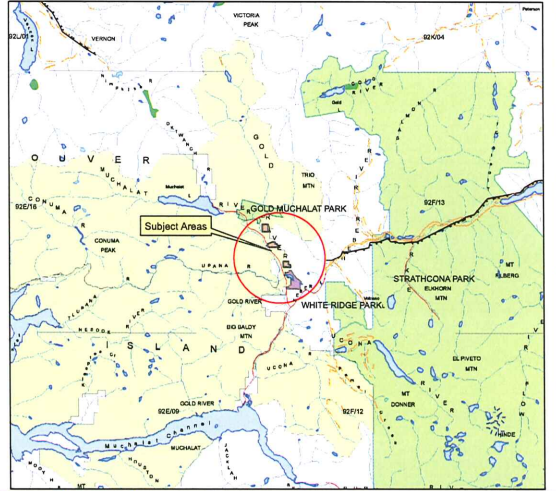
K M^c Gourlick)
K. J. M^c Gourlick)
_____)

[Signature]
Authorized Signatory
SEVP TIMBERLANDS
Title



KEY MAP

1 : 250,000



Legend

- Deletion Areas
- Land Exchange Area
- TFL19
- Timber License T0495
- Parks & Protected Areas

Ministry of Forests, Lands and Natural Resource Operations			
MAP OF : TFL 19 Instrument 73 - Deletion of Gold River Watershed Lands			
FOREST REGION : Coast Forest Region	TSA : Strathcona TSA	Licensee : Western Forest Products Limited	
FOREST DISTRICT: Campbell River Forest District	LAND DISTRICT: R1 Coast Land District		
BCGS MAPSHEET NO: 92E080, 92E090	SCALE : 1:10,000	UTM ZONE : UTM ZONE10	DRAWN BY: Decision Support Branch
	AREA : 131.5 Ha. +/-	NAD : NAD83	DATE : Feb 23, 2012

Note - Boundary locations described on this map are based on TFL 19 metres & bounds descriptions, and areas requested by the Forest District and Licensee. Linework is tied to the most recent Terrain and Cadastral base data from the BC Geo Warehouse. If there are any discrepancies between the map and the ground location of these boundaries, then the ground location shall take precedence. Excluding there-out all that foreshore and land covered by water, surveyed right of ways, private land and parks & protected areas within the above described area.

