

**PROVINCE OF BRITISH COLUMBIA**

**Ministry of Forests**

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**IN THE MATTER OF TREE FARM LICENCE 39**

**INSTRUMENT NUMBER 167**

**Amendment**

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THIS AGREEMENT is made effective the 9<sup>th</sup> day of July, 2004.

**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 39, dated March 1, 2000, and
- B. The Licensee and the Licensor have mutually agreed to change the area of Tree Farm Licence 39 by removing all of the private lands subject to the Tree Farm Licence.

**THEREFORE:**

In accordance with Section 39.1(2)(b) of the *Forest Act*, the Licensor, with the consent of the Licensee, hereby changes the area of Tree Farm Licence 39 by removing the private lands subject to the Tree Farm Licence agreement.

The Licensor and the Licensee agree that Schedule A to the Tree Farm Licence 39 agreement is hereby amended by deleting the private lands.

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: )



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\_\_\_\_\_

  
MINISTER OF FORESTS

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

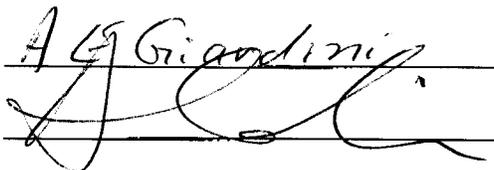
\_\_\_\_\_  
Authorized Signatory

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Authorized Signatory

C/S

(OR)

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



\_\_\_\_\_

  
Authorized Signatory

  
Title