

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 6

INSTRUMENT NUMBER 82

Amendment

THIS AGREEMENT is dated the 1st day of October 1998.

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:

WESTERN FOREST PRODUCTS LIMITED
2300 - 1111 West Georgia Street
Vancouver, British Columbia
V6E 4M3

(the "Licensee")

WHEREAS:

- A. The Ministry of Forests and Western Forest Products Limited agreed to exchange timber harvesting rights within the Strathcona Timber Supply Area and Tree Farm Licences (TFL) 6 and 25 to mitigate the impact on timber supply of the implementation of the Vancouver Island Land Use Plan; and
- B. Part of this exchange includes the deletion of a parcel of Crown land from Schedule "B" of TFL 6, for the purpose of adding the said land to the Kingcome Timber Supply Area;

THEREFORE:

Pursuant to Section 39.(1)(e) of the *Forest Act*, the parties agree to the following:

1. Deletion of the parcel of land from Schedule "B" of TFL 6, as per the attached description and outlined in bold black on the map attached. The total area of the parcel of land to be removed is 1896.11 hectares, more or less; and the said land so withdrawn shall be henceforth no longer part of or subject to the said TFL 6.
2. Deletion of Subparagraph 1.07(a) and insertion of the following subparagraph:

1.07(a) subject to Paragraph 1.15, 0 m³ of the allowable annual cut, under non-replaceable timber sale licence.

The effective date of this instrument is January 1, 1996.

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)
 _____)
 Authorized Signatory)
 _____)

C/S

(OR)

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



 Authorized Signatory


 Title

INSTRUMENT NUMBER 82

To

TREE FARM LICENCE 6

Deletes the following described area from Schedule "B" of Tree Farm Licence 6:

Commencing at a point 659 metres south and 4.604 kilometres east of the southeast corner of Lot 734, Rupert Land District, being the intersection of the easterly limit of an unsurveyed truck road (company road Branch 190) and the left natural boundary of Mahatta Creek; thence northwesterly along the easterly limit of said unsurveyed road to a point 3.880 east and 641 metres north of the southeast corner of said Lot 734; thence (approximately following a south facing ridge as indicated by breaklines on TRIM DEM Base 092L032) on a bearing of 67 degrees a distance of 200 metres; thence on a bearing of 47 degrees a distance of 75 metres; thence on a bearing of 21 degrees a distance of 265 metres; thence on a bearing of 46 degrees a distance of 500 metres; thence due north 350 metres; thence on a bearing of 11 degrees a distance of 150 metres; thence on a bearing of 45 degrees a distance of 113 metres, more or less, to the northerly boundary of the watershed of Mahatta Creek; thence in a general easterly, southerly and westerly direction along the northerly, easterly and southerly boundaries of the watershed of said Mahatta Creek to a point 2.883 kilometres due south and 4.287 kilometres due east of the southeast corner of said Lot 734; thence due north 123 metres, more or less, to the right natural boundary of a Tributary Creek that flows northerly into said Mahatta Creek; thence in a general northeasterly and northerly direction following the right natural boundary of said Tributary Creek of Mahatta Creek to the left natural boundary of said

Mahatta Creek; thence in a general northerly direction along the left natural boundary of said Mahatta Creek to the intersection with the easterly limit of said unsurveyed company truck road (Branch 190), being the point of commencement.

Save and excepting thereout all foreshore and land covered by water within the above described area.

Total area of deletion = 1896.11 hectares, more or less.



Province of British Columbia
Ministry of Forests

FOREST REGION: RVA Vancouver
DISTRICT: DPM Pt McNeill

MAP OF: Inst. 82 to Tree Farm Licence No.6

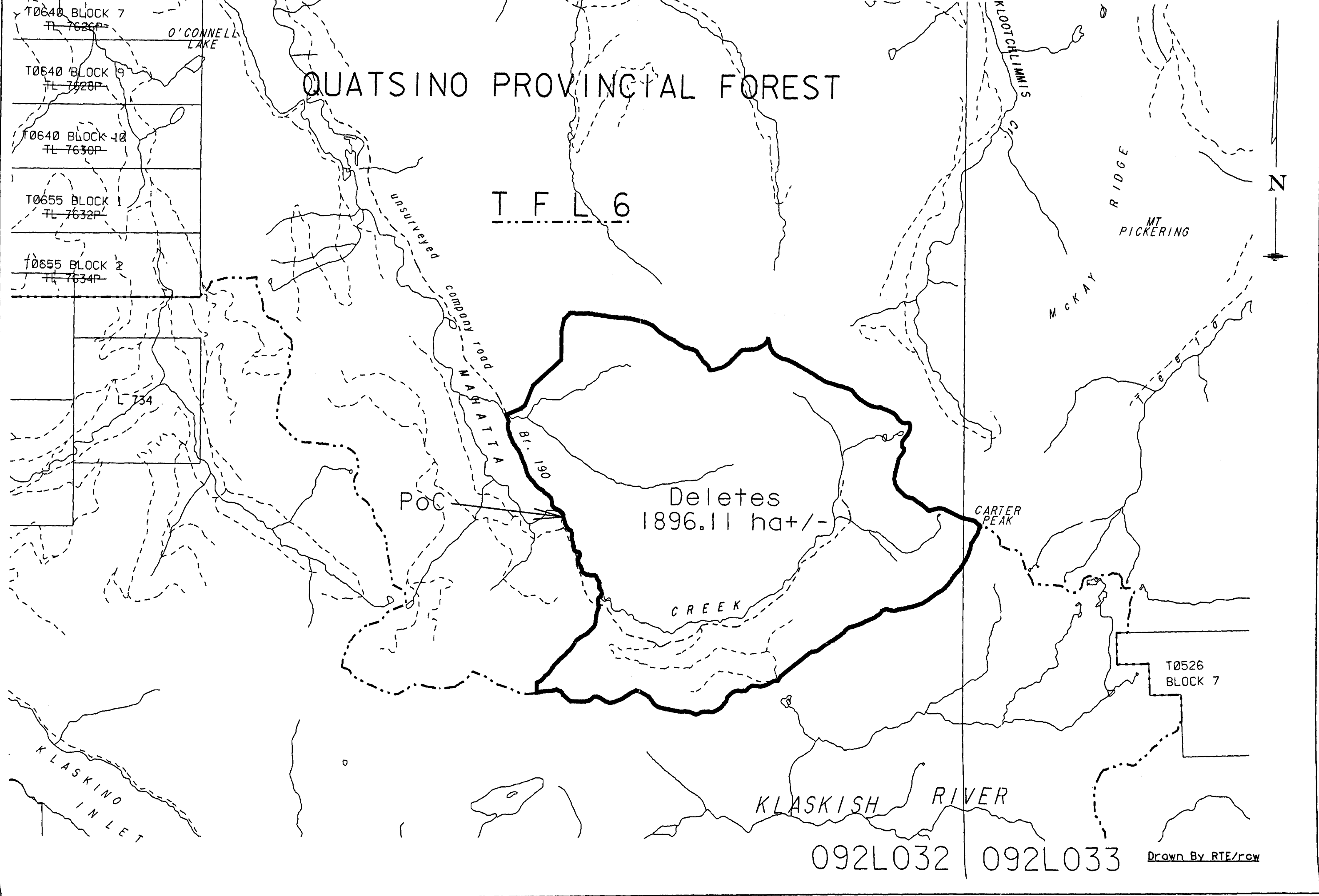
| MANAGEMENT UNIT | | TIMBER SUPPLY AREA | | PULPWOOD AGREEMENT | CASCADES |
|-----------------|---|--------------------|--|--------------------|----------|
| Type | T | Number | | | |
| Number | | Block | | | East |
| Block | | Sub-B | | | West X |

LAND DISTRICT: 47 Rupert
OUTLINE:

EXHIBIT 'A'
Date 98-07-06
Ref. Map 92L/SW
Base 0921032,033 TRM
Scale 1:40 000
Area 1896.11 hectares ±

| U.T.M. Grid | Zone | East | North | Reg | Compt. | L |
|-------------|----------|----------|--------|-----|--------|---|
| | 09596000 | 05577000 | 001284 | | A | |

Key Map Only, to be used in conjunction with the legal description.



Drawn By RTE/row