

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 19

INSTRUMENT NUMBER 67

Amendment

THIS AGREEMENT is dated the 15th day of December 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 "Minister")

AND:

DOMAN-WESTERN LUMBER LTD.
2300 - 1111 West Georgia Street
Vancouver, British Columbia
V6E 4M3

(the "Licensee")

WHEREAS:

The following five parcels of private lands listed in Schedule "A" lands for TFL 19 are no longer owned by the Licensee. (See attached appendix to this instrument.)

APPENDIX

Parcel Identifier

Legal Description

009-526-757

District Lot 54, Nootka District, except that part lying south of the north boundary of District Lot 74, Nootka District, and the Indian reserve, produced east to the easterly boundary of said District Lot 54, being the westerly bank of Gold River, as shown coloured red on plan deposited under number DD 18318I

009-526-820

District Lot 74, Nootka District

009-526-609

That part of District Lot 54, Nootka District, which lies to the south of the production easterly of the north boundary of Indian Reserve No. 12

009-807-063

District Lot 216, Nootka District

009-807-101

District Lot 217, Nootka District

Bowater Pulp and Paper Canada Inc. (Bowater) being the registered owner of the five parcels of private land has requested that they officially be deleted from Schedule "A" lands of TFL 19 in order that the legal notation noted against these parcels under the *Forest Act* be struck off the titles for these parcels of land.

Section 35(1)(b)(ii) of the *Forest Act* states that only private tenures held by a tree farm licence holder are to be included in a tree farm licence area.

Therefore, pursuant to Section 39(1)(e) of the *Forest Act*, the parties agree to delete the five parcels of land listed in the appendix attached to this instrument.

This agreement has been executed by the Minister and Licensee on the day and year first written.

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:)

Andrea B. de Gestard)
)
)
)
)
)

Ken Baker)
for MINISTER OF FORESTS)

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

C. Freeman)
)
)
)
)
)

W. ...)
Authorized Signatory)
CHIEF FORESTER)
Title)