

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 19

INSTRUMENT NUMBER 70

Amendment

THIS AGREEMENT is made effective the 31 day of January, 2007.

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 "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, 2001, and
- B. The Minister and the Licensee have mutually agreed to change the area of Tree Farm Licence 19 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 Minister with the consent of the Licensee, changes the area of Tree Farm Licence 19 by removing the private lands subject to the Tree Farm Licence agreement.

The Minister and the Licensee agree that Schedule A to the Tree Farm Licence 19 agreement is amended by deleting the private lands.

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

 John Ryan)
_____))
_____))

 [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:)

 Abbey Jones)
_____))
 [Signature])
_____))
 Paul [illegible])

 R. Kent
Authorized Signatory
 President & CEO
Title