

**PROVINCE OF BRITISH COLUMBIA**

**Ministry of Forests**

---

**IN THE MATTER OF TREE FARM LICENCE NUMBER 25**

**INSTRUMENT NUMBER 53**

**Amendment**

---

THIS AGREEMENT is made effective the 5<sup>th</sup> day of August, 1997.

**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")

**OF THE FIRST PART**

**AND:**

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

(the "Licensee")

**OF THE SECOND PART**

WHEREAS the land described hereinafter lies within Tree Farm Licence Number 25, and is required for residential subdivision purposes.

And whereas the Licensor is in agreement with the withdrawal of the aforementioned lands from Schedule "A" of the tree farm licence;

Therefore, pursuant to Section 39(1)(e) of the *Forest Act*, and Paragraph 1.03 of the Tree Farm Licence Agreement, the Licensor consents to the withdrawal from Schedule "A" of the said Tree Farm Licence Number 25 of the following parcel of land:

That portion of Section 76, Renfrew District (17.2 ha +), as shown outlined in red on the plan attached hereto.

The said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence Number 25.

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: )

Andrea G. de Lestard )  
\_\_\_\_\_)  
\_\_\_\_\_)

  
\_\_\_\_\_  
Minister of Forests

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

\_\_\_\_\_)  
Authorized Signatory )  
[Signature] )  
\_\_\_\_\_)  
Authorized Signatory )  
[Signature] )

C/S

(OR)

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

\_\_\_\_\_)  
\_\_\_\_\_)  
\_\_\_\_\_)

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

**NOTICE**  
**OF**  
**CANCELLATION**  
**OF**  
**LEGAL NOTATION**  
**PROVINCE OF BRITISH COLUMBIA**  
**Ministry of Forests**

TO THE REGISTRAR OF THE VICTORIA REGISTRATION DISTRICT


Pursuant to Section 281 of the *Land Title Act*, take notice that the following lands herein are not subject to the provisions of the *Forest Act*, as they have been withdrawn from Tree Farm Licence 25 (Western Forest Products Limited):

**Description of Land**

Parcel Identifier: 009-590-447

That portion of Section 76, Renfrew District, containing approximately 17.2 hectares, more or less, more particularly shown outlined in red on the map attached hereto.

Dated at the City of Victoria, British Columbia this 5<sup>th</sup> day of August, 1997.

  
Minister of Forests

