

**PROVINCE OF BRITISH COLUMBIA**

**Ministry of Forests**

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

**INSTRUMENT NUMBER 54**

**Amendment**

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THIS AGREEMENT is made effective the 7 day of January, 1997. <sup>ls</sup>

**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:**

- A. The Licensor and the Licensee have entered into Tree Farm Licence Number 25 (the "TFL"), dated May 21, 1989, pursuant to Section 29 of the *Forest Act* of British Columbia; and
- B. The parties have mutually agreed to amend the said Agreement, pursuant to Section 33.1(1)(e) of the *Forest Act*.

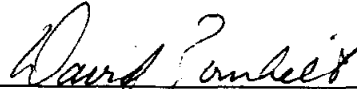
Subject to Section 33.1 of the *Forest Act*, the following seven parcels of land are incorporated into Schedule "A" of TFL 25, the parcels of land incorporated are and shall be part of and subject to TFL 25:

| <u>Description of Land</u>   | <u>Hectares +</u>     |
|--|-----------------------|
| <u>Parcel Identifier:</u> 004-572-734  |                       |
| Lot 1, Section 9, Renfrew District, Plan 13455   | 1.28                  |
| <u>Parcel Identifier:</u> 009-574-212  |                       |
| Parcel B (DD 99860I) of Section 9, Renfrew District, except those parts in Plans 13455 and 32802   | 11.460                |
| <u>Parcel Identifier:</u> 009-573-437  |                       |
| Parcel C (DD 170967I) of Sections 3 and 9, Renfrew District  | 6.330                 |
| <u>Parcel Identifier:</u> 009-594-213  |                       |
| District Lot 802, Renfrew District   | 16.134                |
| <u>Parcel Identifier:</u> 009-594-264  |                       |
| District Lot 803, Renfrew District   | 59.231                |
| <u>Parcel Identifier:</u> 009-594-248  |                       |
| District Lot 804, Renfrew District   | 1.280                 |
| <u>Parcel Identifier:</u> 009-346-295  |                       |
| That part of District Lot 123, Malahat District, lying to the west of a straight boundary joining the corners of said lot marked by posts Numbered 1 and 14, respectively, except parts in Plans 20837 and 20838 | <u>6.340</u>          |
| <b>TOTAL HECTARES</b>  | <b><u>102.055</u></b> |

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: )

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

  
\_\_\_\_\_  
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

as plotted from original field notes.



Western Forest Products Limited

Pcl B (DD998601) of Sec. 9  
except Plans 113455 & 32802

### JORDAN RIVER

RENFREW L.D.

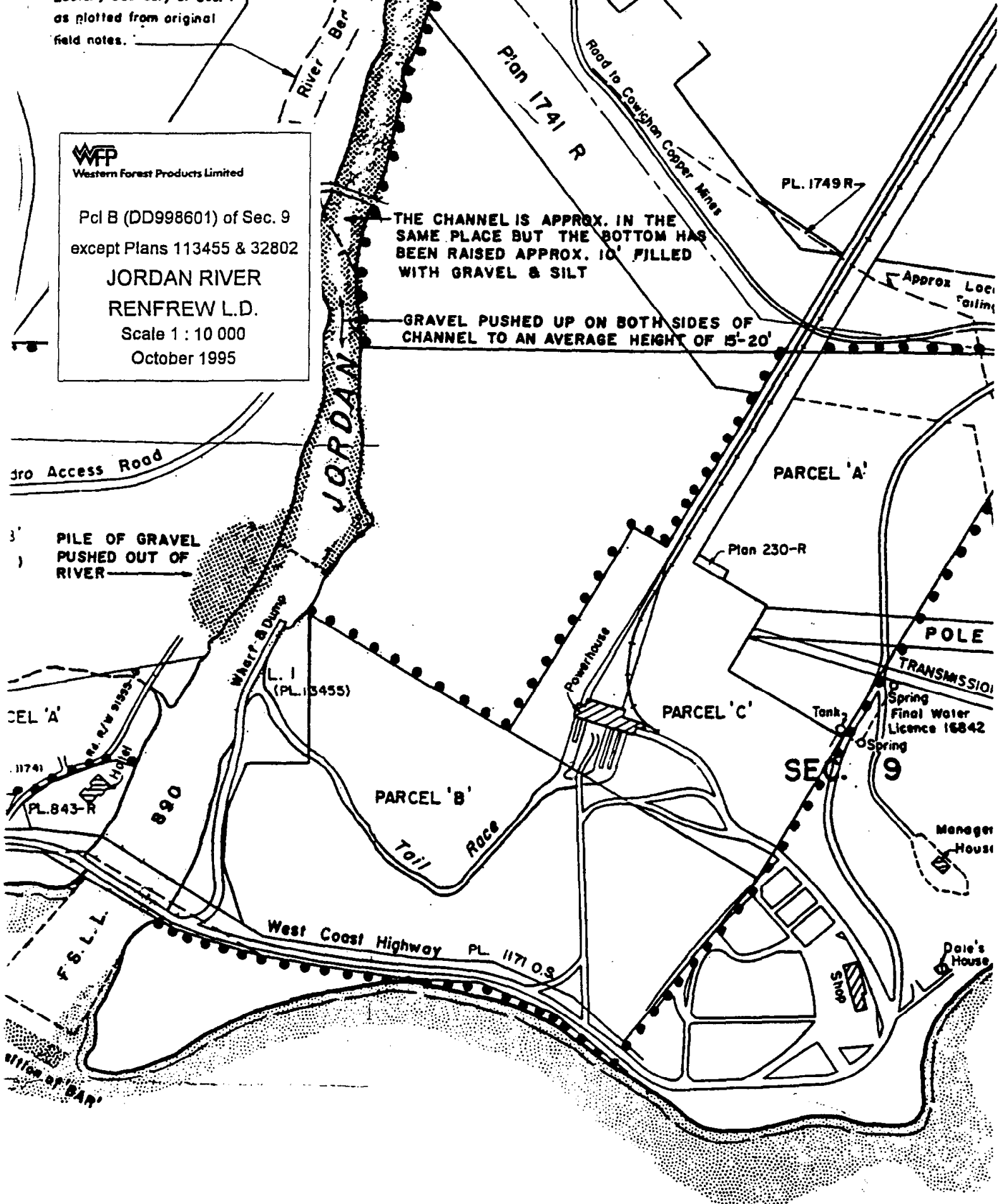
Scale 1 : 10 000

October 1995

THE CHANNEL IS APPROX. IN THE SAME PLACE BUT THE BOTTOM HAS BEEN RAISED APPROX. 10' FILLED WITH GRAVEL & SILT

GRAVEL PUSHED UP ON BOTH SIDES OF CHANNEL TO AN AVERAGE HEIGHT OF 15'-20'

PILE OF GRAVEL PUSHED OUT OF RIVER



River Bar

Plan 1741 R

Road to Cowichan Copper Mine

PL. 1749 R

Approx. Local Tailing

3rd Access Road

PARCEL 'A'

Plan 230-R

Waste Dump  
L. 1 (PL. 113455)

Powerhouse

POLE  
TRANSMISSION

Spring  
Final Water Licence 16842

SEC. 9

Manager House

PARCEL 'B'

PARCEL 'C'

Tail Race

Shed

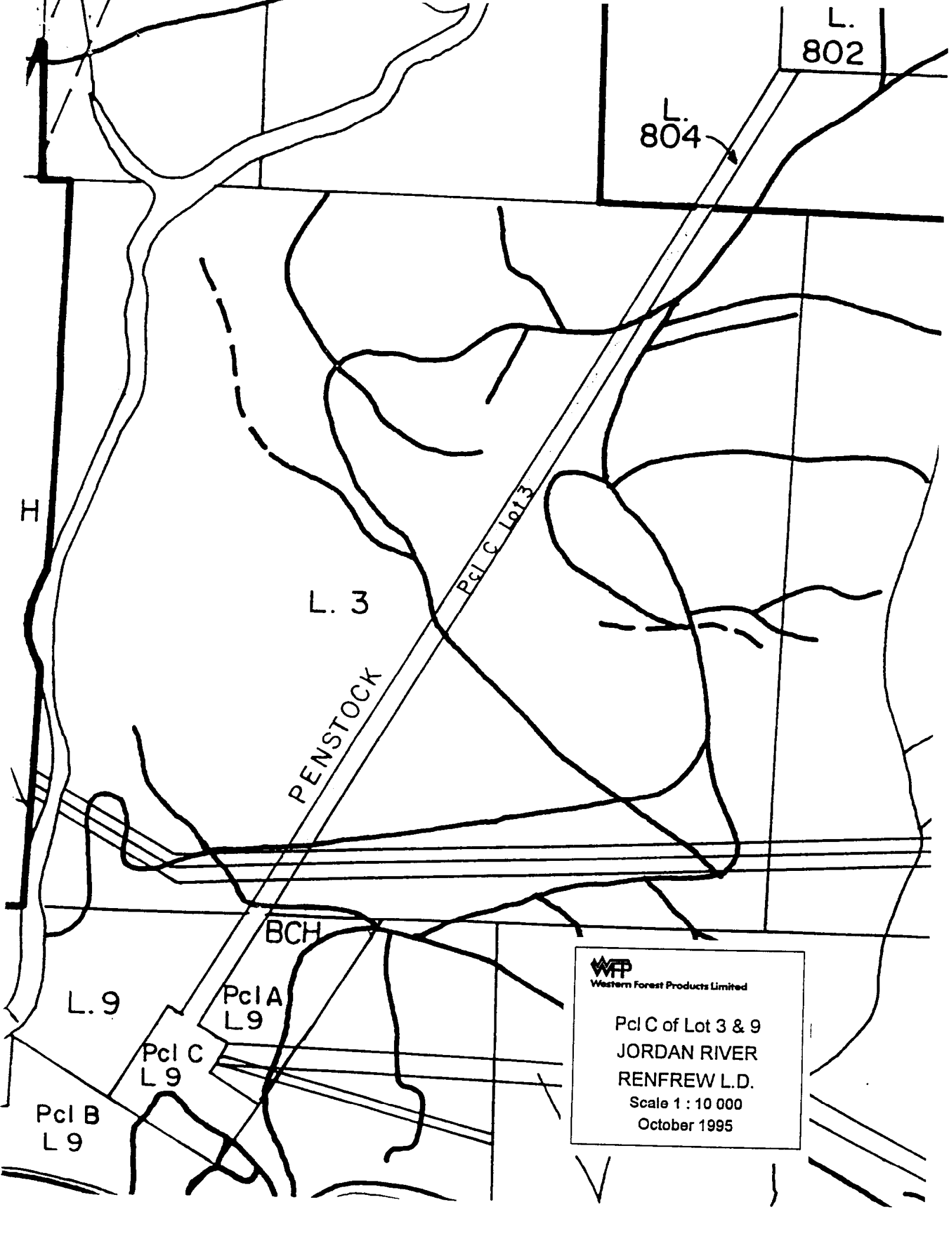
Dale's House

West Coast Highway PL. 11710.9

PARCEL 'A'  
PL. 843-R

F.S.L.L.

Office of BAR



L.  
802

L.  
804

L. 3

PENSTOCK

Pcl C Lot 3

I

L. 9

Pcl A  
L9

BCH

Pcl C  
L9

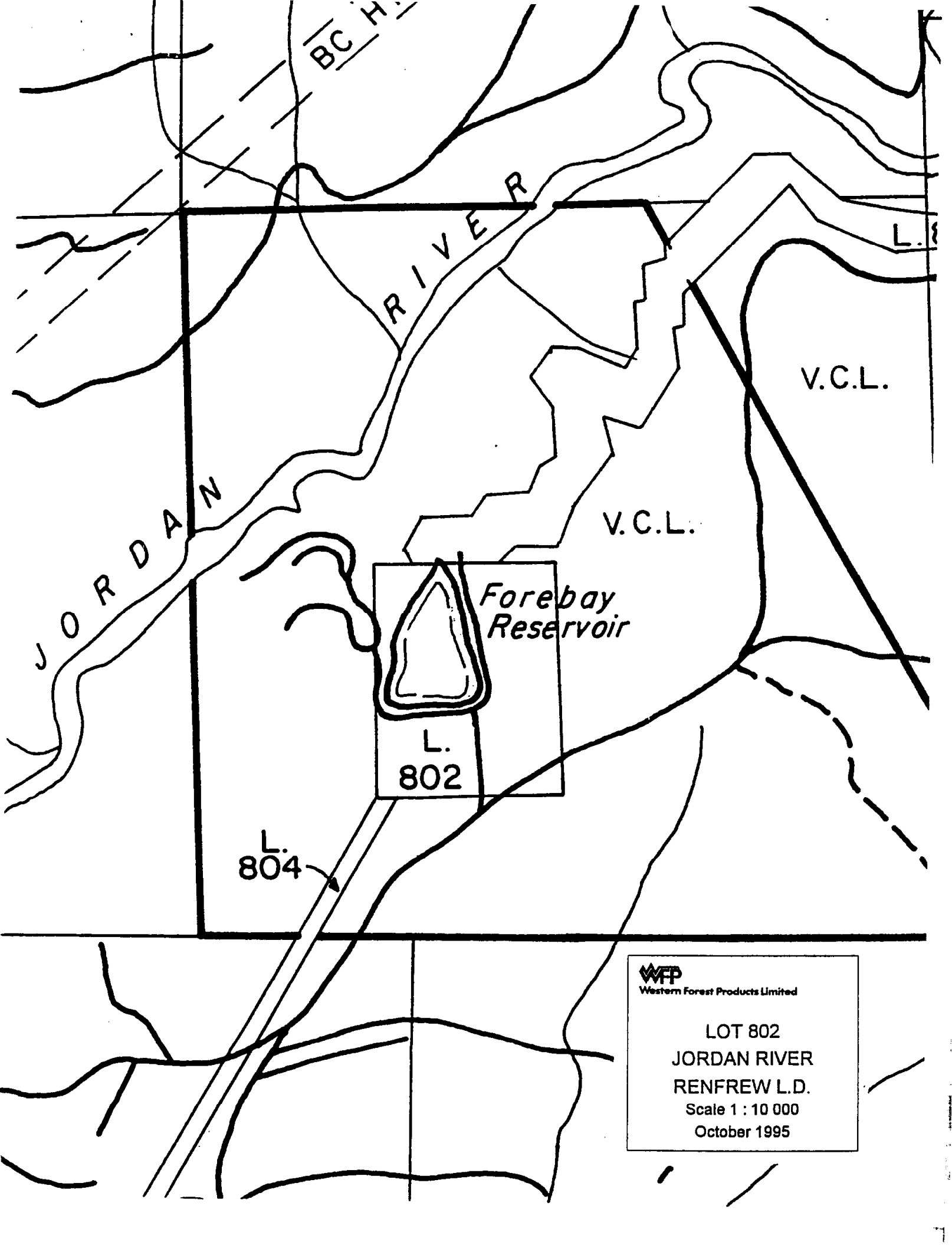
Pcl B  
L9



Western Forest Products Limited

Pcl C of Lot 3 & 9  
JORDAN RIVER  
RENFREW L.D.

Scale 1 : 10 000  
October 1995



BC H.

L. 8

V.C.L.

V.C.L.

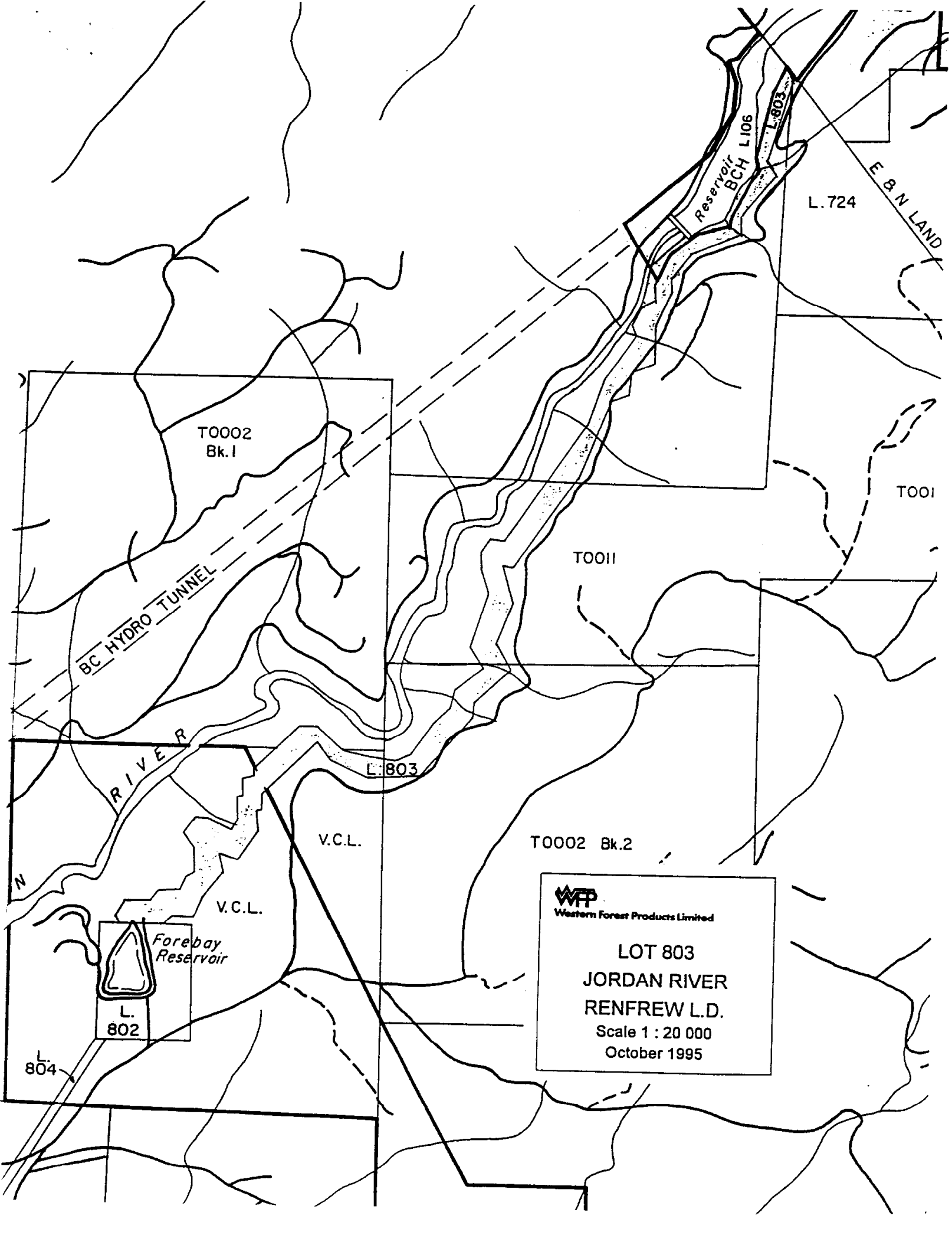
Forebay  
Reservoir

L.  
802

L.  
804

**WFP**  
Western Forest Products Limited

LOT 802  
JORDAN RIVER  
RENFREW L.D.  
Scale 1 : 10 000  
October 1995



T0002  
Bk.1

L.724

E.B.N. LAND

T001

T0011

BC HYDRO TUNNEL

RIVER

L.803

V.C.L.

T0002 Bk.2

V.C.L.

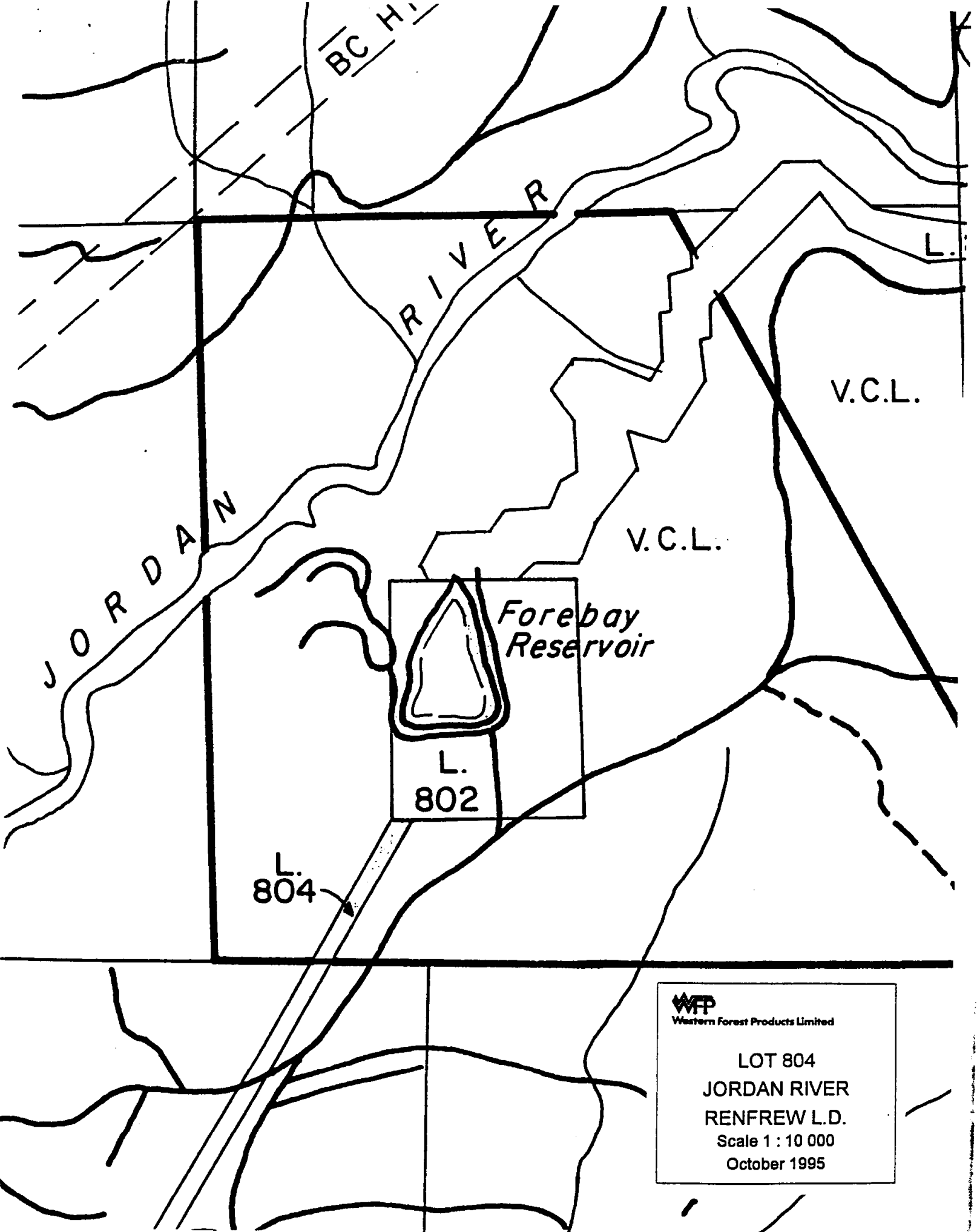
Forebay  
Reservoir

L.  
802

L.  
804

**WFP**  
Western Forest Products Limited

**LOT 803**  
**JORDAN RIVER**  
**RENFREW L.D.**  
Scale 1 : 20 000  
October 1995



BC H.

JORDAN RIVER

L.

V.C.L.

V.C.L.

Forebay Reservoir

L.  
802

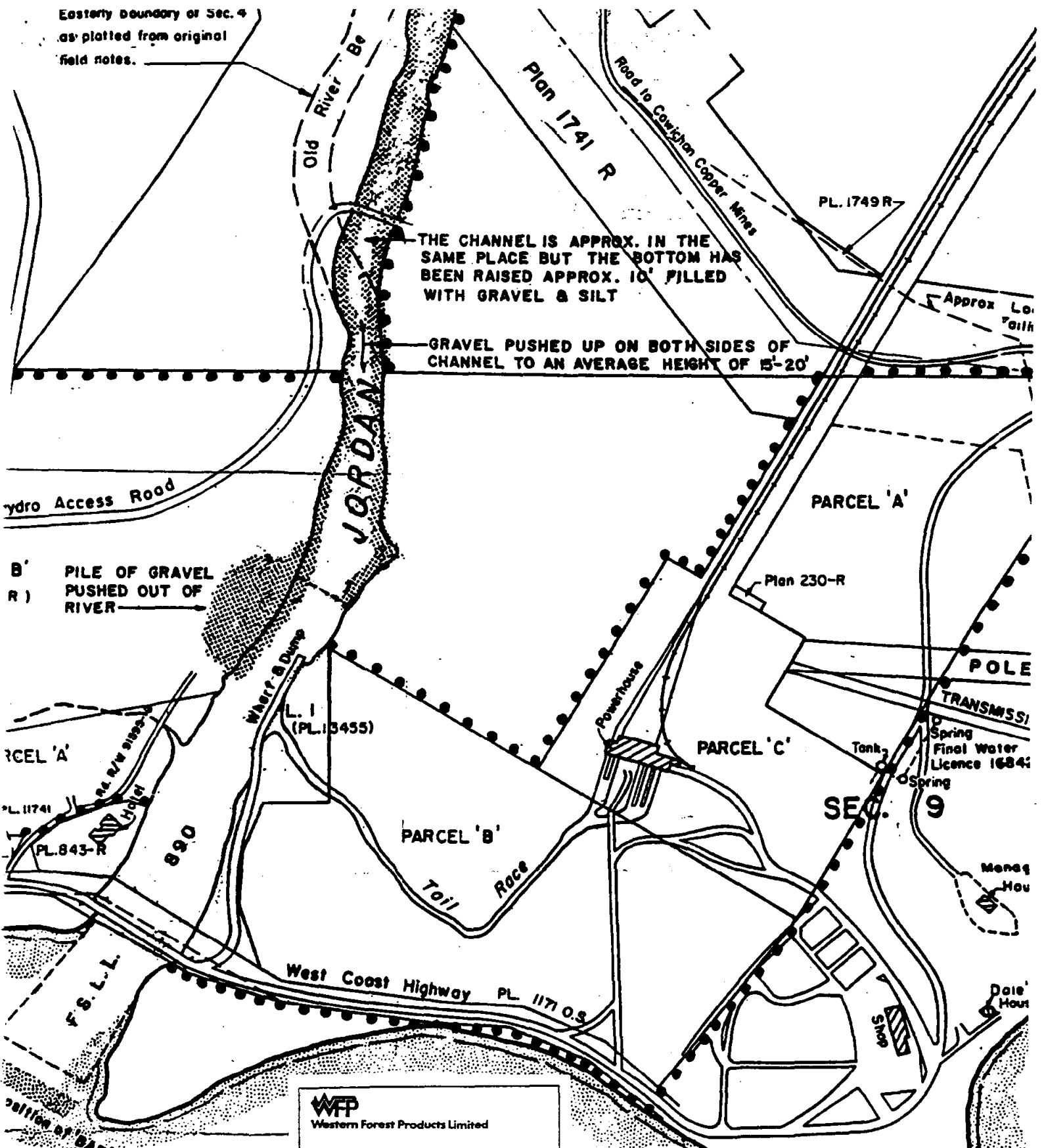
L.  
804


**WFP**  
Western Forest Products Limited

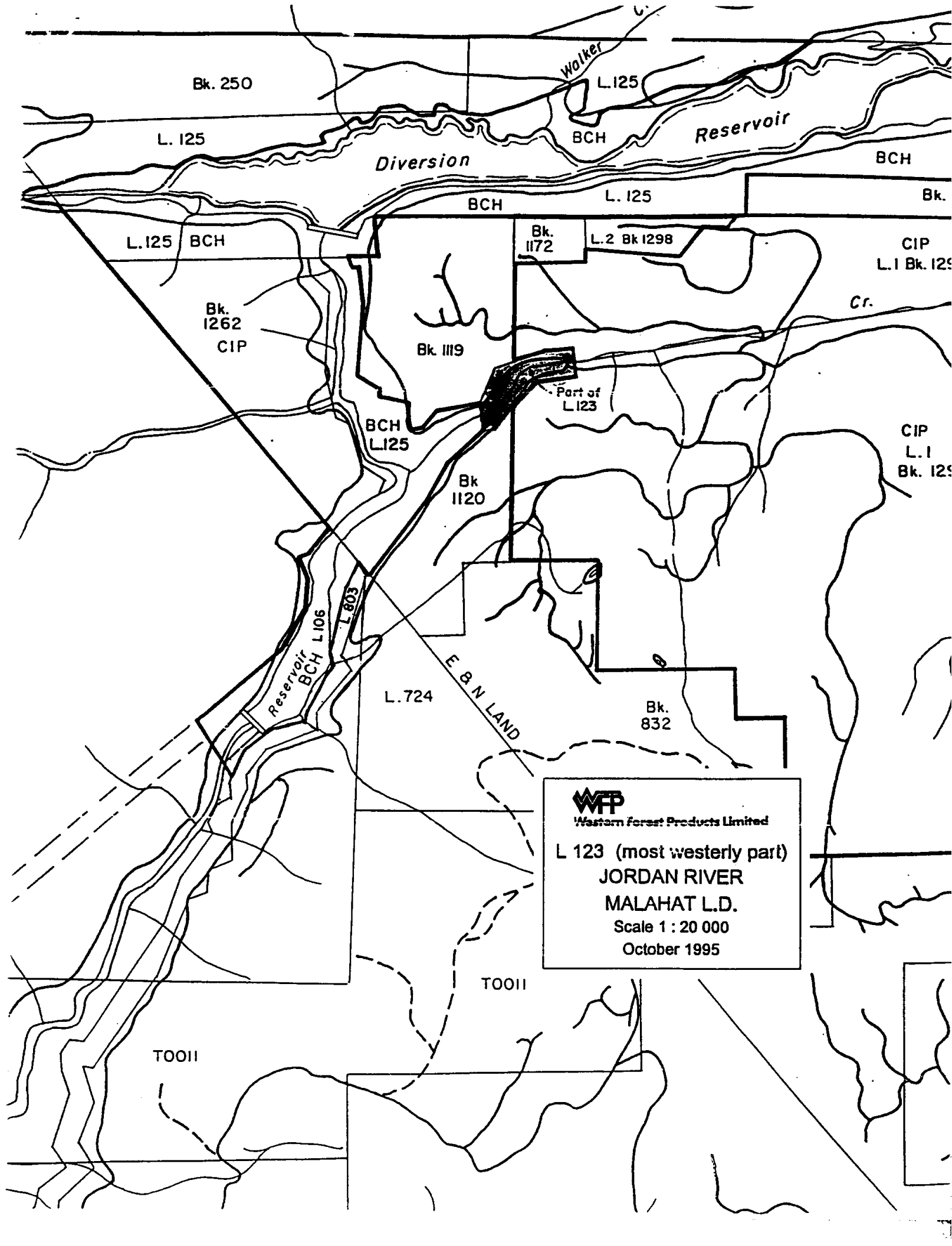
LOT 804  
JORDAN RIVER  
RENFREW L.D.  
Scale 1 : 10 000  
October 1995



Eastern boundary of Sec. 4  
as plotted from original  
field notes.



  
 Western Forest Products Limited  
 Lot 1 of Sec. 9 Plan 13455  
 JORDAN RIVER  
 RENFREW L.D.  
 Scale 1 : 10 000  
 October 1995



**WFP**  
Western Forest Products Limited  
L 123 (most westerly part)  
JORDAN RIVER  
MALAHAT L.D.  
Scale 1 : 20 000  
October 1995