

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 25

INSTRUMENT NUMBER 63

Amendment

THIS AGREEMENT is made effective the _____ day of JAN 22 2002, 2002.

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")

OF THE FIRST PART

AND:

WESTERN FOREST PRODUCTS LIMITED

Suite 118 – 1334 Old Island Highway
Campbell River, British Columbia
V9W 8C9

(the "Licensee")

OF THE SECOND PART

WHEREAS:

- A. The land described hereinafter lies within Tree Farm Licence 25, and is required for residential subdivision purposes;
- B. 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*, the Minister consents to the withdrawal from Schedule "A" of the said Tree Farm Licence 25 of the following parcel of land:

Section 23, Otter District, except Plan VIP61463 (9.641 hectares, more or less) as shown outlined in bold black 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The said land so withdrawn shall be henceforth no longer part of or subject to the said Tree Farm Licence 25.

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 on behalf of)
Her Majesty the Queen in Right of the)
Province of British Columbia in the)
presence of:)
Andrea S. de Lestard)
_____)
_____)

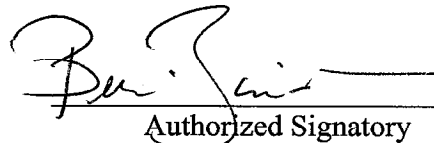


Minister of Forests

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

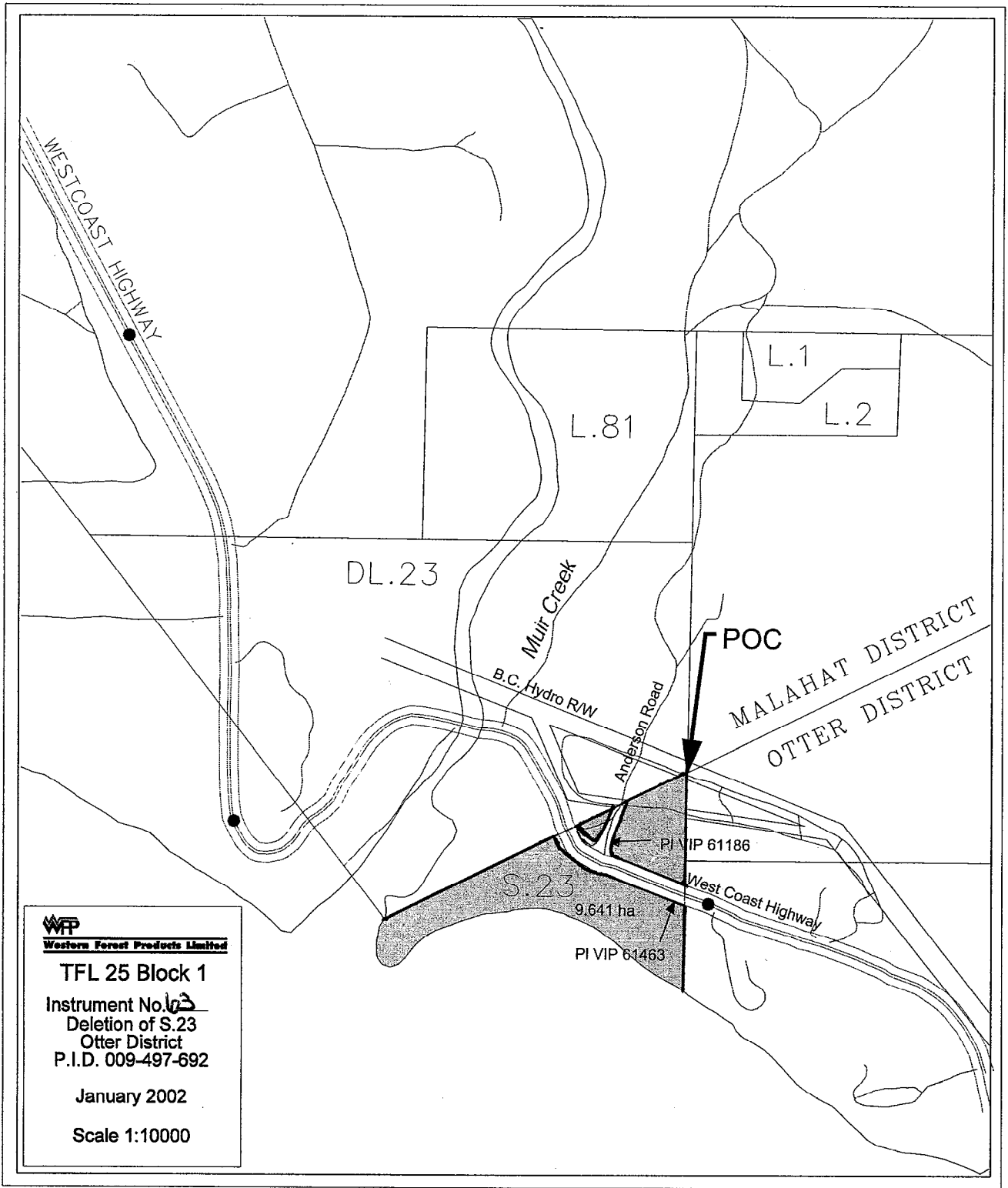
(OR)

SIGNED, SEALED AND DELIVERED)
by the Licensee in the presence of:)
W. J. [Signature])
_____)
CHIEF FORESTER)



Authorized Signatory
General Manager

Title



WFP
 Western Forest Products Limited

TFL 25 Block 1

Instrument No. ~~63~~
 Deletion of S.23
 Otter District
 P.I.D. 009-497-692

January 2002

Scale 1:10000