

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 25

INSTRUMENT NUMBER 66

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 "Licensor")

AND:

WESTERN FOREST PRODUCTS INC.
118-1334 Island Highway
Campbell River, British Columbia
V8W 8C9

(the "Minister")

WHEREAS:

- A. In accordance with the *Forest Act*, the Minister and the Licensee entered into a replacement agreement for Tree Farm Licence 25, dated May 21, 1999, and
- B. The Minister and the Licensee have mutually agreed to change the area of Tree Farm Licence 25 by removing all of the private lands subject to the Tree Farm Licence.

