



PROVINCE OF BRITISH COLUMBIA
Ministry of Forests and Range



IN THE MATTER OF TREE FARM LICENCE NUMBER 25
INSTRUMENT NUMBER 71
Amendment

THIS AGREEMENT is made effective the 1st day of May, 2010.

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT
OF THE PROVINCE OF BRITISH COLUMBIA,
as represented by the MINISTER OF FORESTS AND RANGE
PO BOX 9049 STN PROV GOVT
VICTORIA, BRITISH COLUMBIA
V8W 9E2
Fax: 250-387-1040
(the "Minister")

AND:

WESTERN FOREST PRODUCTS INC.
#118 – 1334 ISLAND HIGHWAY
CAMPBELL RIVER, BRITISH COLUMBIA
V9W 8C9
Phone: 250-286-3767 Fax: 250-286-4140
(the "Licensee")

WHEREAS:

- A. The Licensee is the holder of Tree Farm Licence 25, dated May 21, 2009.
- B. The Licensee has requested the Minister in a letter dated October 6, 2009, to amend Tree Farm Licence 25 in accordance with section 39(3)(b) of the *Forest Act*, by deleting the entire area described as Block 1 of Tree Farm Licence 25, and entering into a new Tree Farm Licence 61 with the Licensee covering that same land.
- C. The Minister considers that forest management would not be compromised by the actions described in B.

THEREFORE:

1. In accordance with Section 39 of the *Forest Act*, the Minister and the Licensee agree that Tree Farm Licence 25 is amended, as of the effective date of this instrument, by deleting all lands from Block 1 of Tree Farm Licence 25.
2. For the purpose of Section 10 (1) of the Allowable Annual Cut Administration Regulation, the allowable annual cut of the area deleted under 1 above is 108,500 m³.
3. Section 2.01 of the Tree Farm Licence 25 document is amended by replacing it with the following:
 - 2.01 Each year during the term of this Licence:
 - (a) **112,000** m³ of the allowable annual cut, from the types of timber specified under Paragraph 1.02(a), may be disposed of by the Timber Sales Manager within areas agreed to under Paragraph 3.01 or specified under Paragraph 3.02;
 - (b) **21,363** m³ of the allowable annual cut may be disposed of pursuant to Section 47.8 of the *Forest Act*.

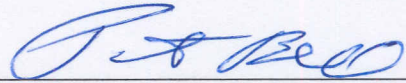
This Instrument has been executed by the Minister and the Licensee as of the day and year first written above.

SIGNED by the Minister on behalf of)
Her Majesty the Queen in Right of the)
Province of British Columbia in the)
presence of:)


_____)

Signature)

Sean Murry)
Printed Name)


_____)

The Honourable Pat Bell)
Minister of Forests and Range)

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

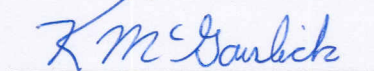
_____)
Signature)

_____)
Printed Name)

C/S)

(or)

SIGNED by the Licensee in the presence of:)


_____)

Signature)

Kerry McGourlick)
Printed Name)


_____)

Licensee)

N. Facey, VP Timberlands)
Printed Name and Title)

Western Forest Products Inc.)