

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 39

INSTRUMENT NUMBER 161

Amendment

THIS AGREEMENT is dated the 5th day of March, 2001.

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")

AND:

WEYERHAEUSER COMPANY LIMITED
2nd Floor, 925 West Georgia Street
Vancouver, British Columbia
V6C 3L2

(the "Licensee")

WHEREAS:

- A. Pursuant to the provisions of the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence (TFL) 39, dated March 1, 2000;
- B. The Licensor and the Licensee have mutually agreed to delete certain lands from Schedule "A" of the said TFL, for the purpose of a commercial gravel pit.

THEREFORE:


Pursuant to Section 39(1)(e) of the *Forest Act*, the parties agree to delete the following parcel of land from Schedule A of TFL 39:

That Part of Section 14, Township 2, Rupert District, lying to the South and East of Plan 356 Except Part in Plan VIP68937, Rupert District, shown as proposed Lot B outlined in red on attached plan (2.5 hectares, more or less).


The said land so withdrawn shall henceforth no longer be part of or subject to the said TFL 39, but will continue to be subject to the provisions of the *Forest Land Reserve Act*.

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:)

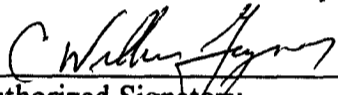


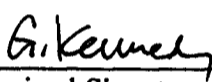
(BRIAN GILES - Staff)
_____)



MINISTER OF FORESTS

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



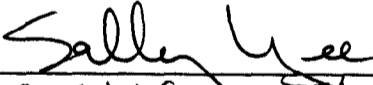
Authorized Signatory)


Authorized Signatory)
_____))


C/S

(OR)

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



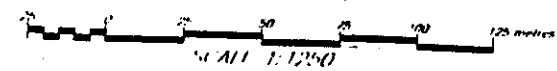
925 W Georgia Street)
Vancouver, BC)
_____))
Legal Assistant)
_____)



Authorized Signatory)
_____))
President, Canadian Operations)
_____))
Title)

Inst 161

SECTION 14, TOWNSHIP 2, RUPERT DISTRICT, LYING TO THE SOUTH AND EAST OF PLAN 356 RW



LEGEND

Headings are distances derived from Plan 39557

- standard iron post found
- new standard iron post found
- standard iron post to be placed

All distances are in metres and decimals thereof unless otherwise noted.

SECTION 14, TOWNSHIP 2 (except That Part lying to the South and East of PLAN 356 RW)



PLAN 356 RW

