

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 39

INSTRUMENT NUMBER 166

Amendment

THIS AGREEMENT is made effective the 5th day of November, 2003.

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
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 "B" of the TFL, for the purpose of a commercial fish hatchery.

THEREFORE:

In accordance with Section 39(1)(e) of the *Forest Act*, the parties agree to delete the following parcel of land from Schedule "B" of TFL 39:

Lois Lake Fish Hatchery Property (3.46 hectares)

District Lot 7981, Group 1, New Westminster District (as per the attached survey plan)

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:)

Andrea S. de Setaud)
Senior Executive Secretary)
Ministry of Forests)

[Signature]
MINISTER OF FORESTS *Dep. Minister*

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

Alex A. Fortner)
Authorized Signatory)
[Signature])
Authorized Signatory)

C/S

(OR)

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

_____)
_____)
_____)

Authorized Signatory

Title

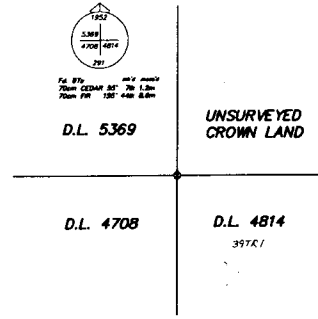
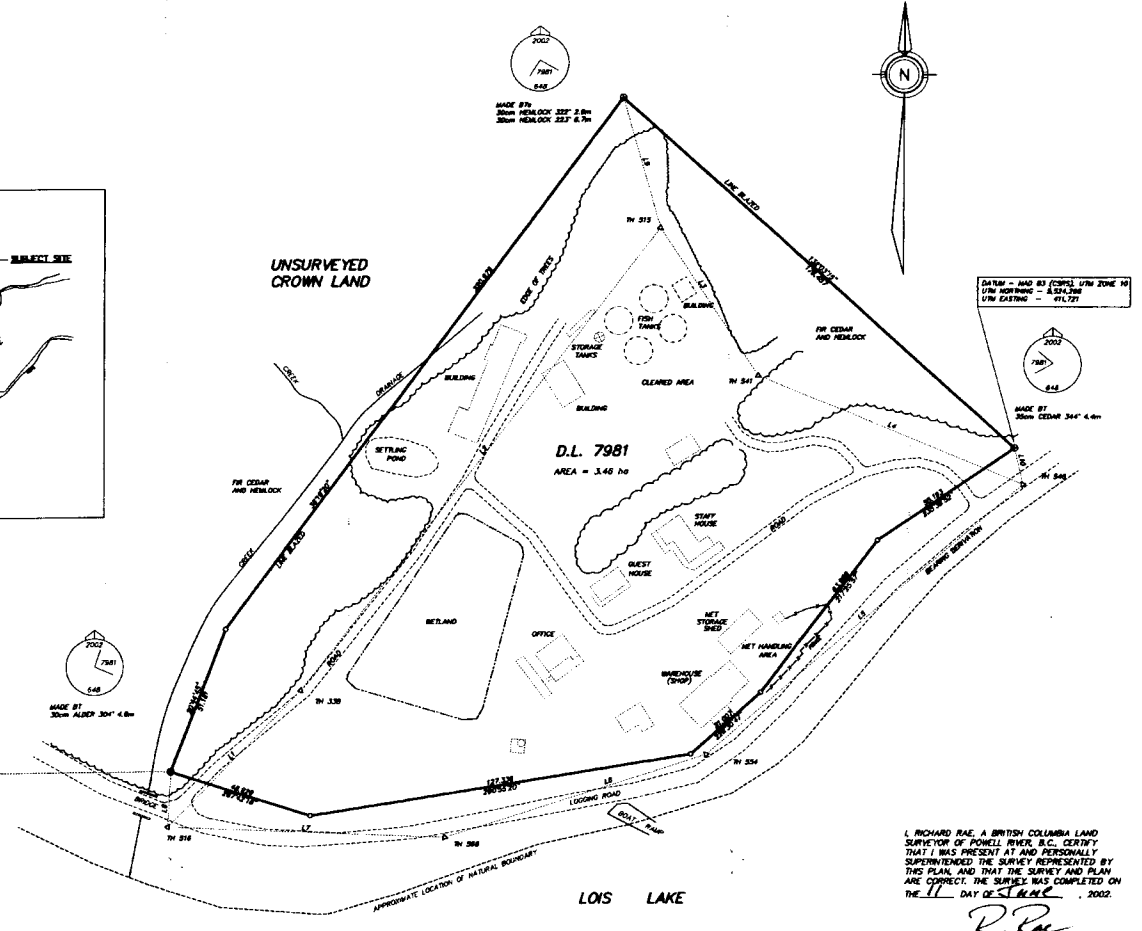
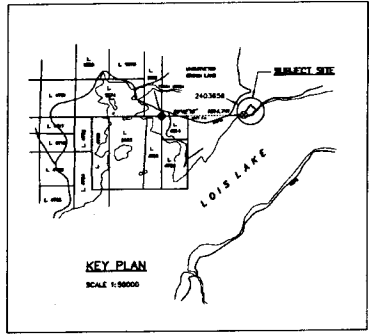
**SURVEY PLAN OF DISTRICT LOT 7981, GROUP 1,
NEW WESTMINSTER DISTRICT.**

B.C.G.S. 927.089 2403459
SCALE 1:750

LEGEND
BEARINGS ARE ASTRONOMIC AND WERE DERIVED FROM SOLAR OBSERVATIONS AND ARE REFERRED TO THE MERIDIAN THROUGH THE SOUTHEAST CORNER OF D.L. 7981

- DENOTES STANDARD CAPPED POST FOUND
- DENOTES STANDARD CAPPED POST SET
- △ DENOTES INVERSE MAG SET
- DENOTES STANDARD IRON POST SET

BEARINGS TO BEARING TREES ARE MAGNETIC
ALL DISTANCES ARE IN METRES AND DECIMALS THEREOF EXCEPT WHERE OTHERWISE INDICATED
UTM COORDINATES WERE DERIVED FROM AUTONOMOUS GPS SURVEY METHODS



TRAVERSE TABLE

STATION	DISTANCE	BEARING
1	43.088	41°52'30"
2	194.053	37°07'30"
3	266.792	146°04'00"
4	65.955	117°37'30"
5	138.871	222°42'30"
6	28.818	228°48'00"
7	25.176	228°48'00"
8	78.841	187°02'30"
9	48.428	247°02'30"
10	12.854	346°18'00"

EMERY AND RAE
LAND SURVEYING LTD.
B.C. AND CANADA
LAND SURVEYORS
1527 HORSBURG AVENUE
POWELL RIVER, B.C.
V8A 3G5
Telephone: 485-4203
E-MAIL: www@erbcn.org
F.E. 8041-1

THIS PLAN LIES WITHIN THE
POWELL RIVER
REGIONAL DISTRICT

I, RICHARD RAE, A BRITISH COLUMBIA LAND SURVEYOR OF POWELL RIVER, B.C., CERTIFY THAT I WAS PRESENT AT AND PERSONALLY SUPERVISED THE SURVEY REPRESENTED BY THIS PLAN, AND THAT THE SURVEY AND PLAN ARE CORRECT. THE SURVEY WAS COMPLETED ON THE 17 DAY OF SEPTEMBER, 2002.

R. Rae
RICHARD RAE B.C.L.S.

OFFICIAL PLAN
CONFIRMED UNDER SECTION 72
LAND ACT

[Signature]
Surveyor General
NEW BRITAIN PROVINCE

11701903