

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 34

Amendment

THIS AGREEMENT is dated the 12th day of September, 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) 44, dated August 1, 1999;
- B. The Licensor and the Licensee have mutually agreed to delete certain lands from Schedule "B" of the said TFL, for a hydro electric generator facility.

THEREFORE:

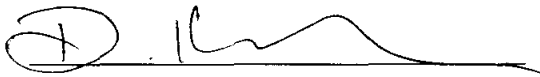
Pursuant to Section 39(1)(e) of the *Forest Act*, the parties agree to delete the following parcel of land from Schedule B of TFL 44:

Block A of Section 74, Clayoquot Land District (0.178 hectares, more or less).

The said land so withdrawn shall henceforth no longer be part of or subject to the said TFL 44.

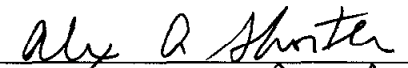
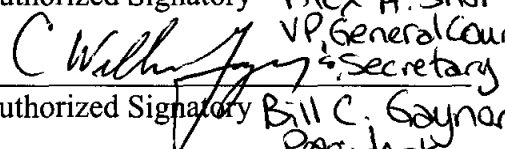
This agreement has been executed by the Licensor and Licensee on the day and year first written above.

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:)




MINISTER OF FORESTS

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


Authorized Signatory Alex A. Shorten,)
VP. General Council)

Authorized Signatory Bill C. Gaynor,)
President)

C/S

~~(OR)~~

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

~~_____

_____~~

~~Authorized Signatory~~

~~Title~~

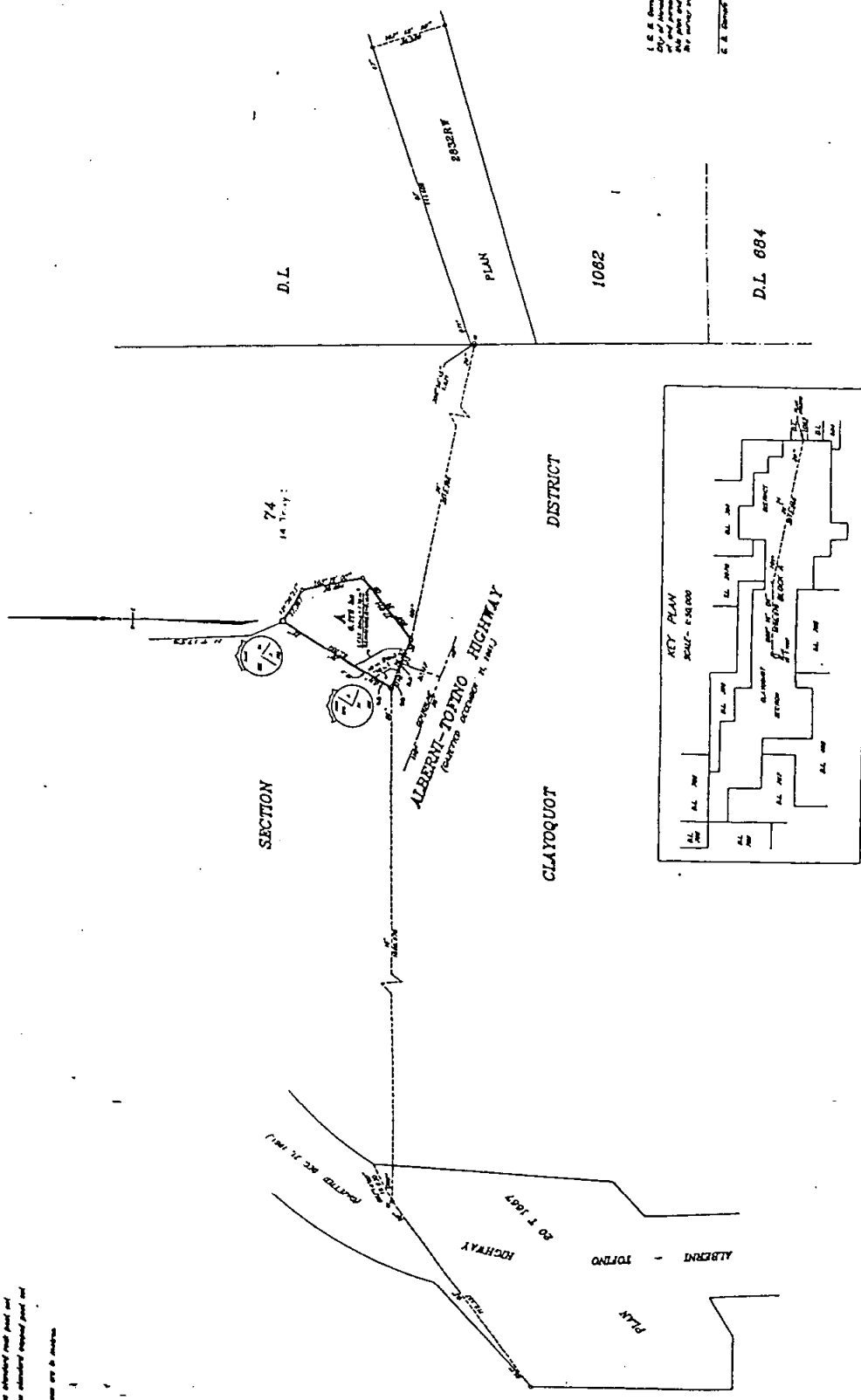
PLAN OF SURVEY OF BLOCK A OF SECTION 74, CLAYOQUOT DISTRICT.
1977

S.C.S. 927024
Scale = 1:1000



- denotes existing road front
- denotes proposed road front
- denotes proposed road front
- denotes proposed road front
- denotes proposed road front
- denotes proposed road front

All distances are in feet.



U.S. Bureau of Reclamation, Division of Surveying, of the
Department of the Interior, Washington, D.C. 20250
This plan and the survey and plan are approved by
the Bureau of Reclamation on the 25th day of March, 1977.
S. R. GARDNER, District Engineer

OFFICIAL PLAN
COMPILED UNDER SECTION 17
LAND SURVEYING
BUREAU OF RECLAMATION
WASHINGTON, D.C. 20250

FB. 48/96