

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 37

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
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 "A" of the said TFL, for commercial gravel pit purposes.

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 44:

Those parts of Block 763, Alberni District, outlined in bold black on attached plan (21.0 hectares, more or less).

The said land so withdrawn shall henceforth no longer be part of or subject to the said TFL 44, but will continue to be subject to the provisions of the *Forest Land Reserve Act*.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 Menzies)
Brian Menzies)
_____)

[Signature])
MINISTER OF FORESTS)

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

Alex A. Shorten)
Authorized Signatory Alex A. Shorten,)
VP, General Council)
C. Walker)
Authorized Signatory C. Walker,)
Secretary)
Bill C. Gaynor)
Authorized Signatory Bill C. Gaynor,)
President)

C/S

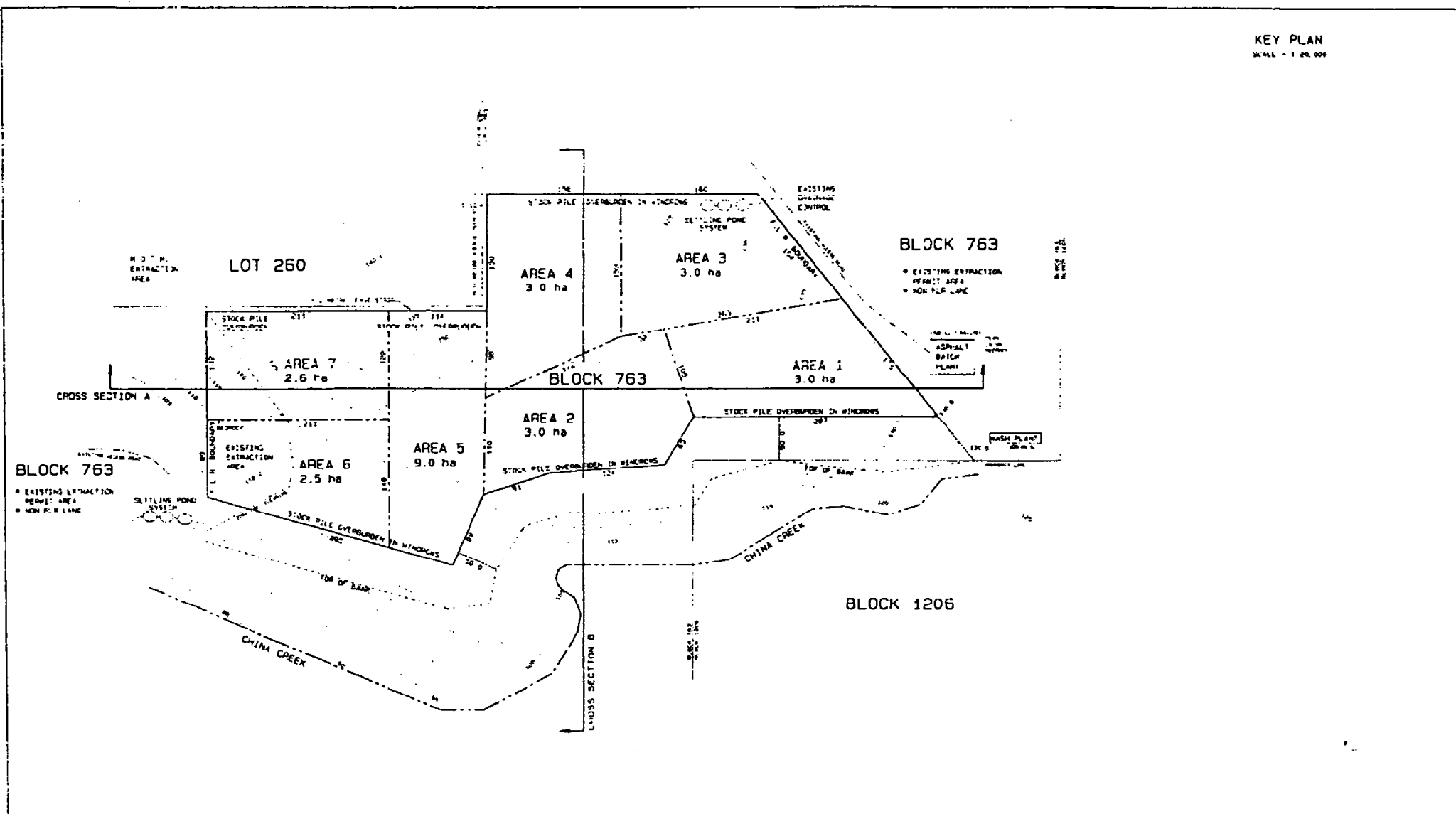
(OR)

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

_____)
_____)
_____)
_____)

Authorized Signatory

Title



<p>LOCATION</p> <p>0.5 km SOUTHERLY OF THE VERMILION COMPANY CAMERON DIVISION HEADQUARTERS ON THE HIGHWAY 101 DAM ROAD.</p> <p>THE SITE IS IMMEDIATELY TO THE WEST FROM POINT ALBERT.</p> <p>THE PROPOSED SOUTHERLY BOUNDARY WILL BE LOCATED AT THE 50 METRE SETBACK FROM THE TOP OF BANK OF CHINA CREEK.</p> <p>THE PROPOSED NORTHEASTERLY BOUNDARY WILL BE LOCATED AT A 5 METRE SETBACK FROM THE 101 260 PROPERTY BOUNDARY.</p>	<p>DRAINAGE</p> <p>DRAINAGE CONTROL WILL BE BY A SYSTEM OF SETTLING PONDS LOCATED AT THE OUTLET POINTS AT THE NORTHEAST AND SOUTHWEST ENDS OF THE AREA.</p> <p>PROGRESSIVE DRAINAGE CONTROL ALONG THE SOUTHERLY BOUNDARY OF THE PERMIT AREA UTILISING NATURAL DRAINAGE CORRIDORS WILL BE REQUIRED.</p> <p>THE NORTHEASTERLY DRAINAGE CONTROL MUST COMPLY WITH EXISTING EXTRACTION PERMIT PROCEDURES AND PLANS.</p>	<p>PROCESSING</p> <p>IN ANTIMONY GENERATING PLANT WASTE SLURRY AND ANTIMONY BATCH PLANT ARE THE PROPOSED USES.</p>	<p>GENERAL NOTES</p> <p>THIS PLAN IS THE CONCEPTUAL PLANNING ONLY.</p> <p>EXISTING EXTRACTOR AND WASH PLANT ARE TO BE DEMOLISHED AND REBUILT.</p> <p>EXISTING EXTRACTOR AND WASH PLANT ARE TO BE DEMOLISHED AND REBUILT.</p> <p>EXISTING EXTRACTOR AND WASH PLANT ARE TO BE DEMOLISHED AND REBUILT.</p>		<p>PROJECT: CAMERON PIT CLIENT: HUB CITY PAVING LTD.</p> <p>DRAWING: EXISTING GROUND / SITE PLAN</p> <p>DATE: 01/30/00 SCALE: 2000 DRAWN BY: BSH DATE: 06/07 SHEET 1 OF 3</p> <p>PROFESSIONAL SURVEYOR</p>
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