

**PROVINCE OF BRITISH COLUMBIA**

**Ministry of Forests**

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**IN THE MATTER OF TREE FARM LICENCE 44**

**INSTRUMENT NUMBER 39**

**Amendment**

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THIS AGREEMENT is made effective the 31st day of January, 2002.

**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")

OF THE FIRST PART

**AND:**

**WEYERHAEUSER COMPANY LIMITED (Registration No. A51955)**  
2<sup>nd</sup> Floor, 925 West Georgia Street  
Vancouver, British Columbia  
V6C 3L2

(the "Licensee")

OF THE SECOND PART

**WHEREAS:**

- A. Pursuant to the provisions of Section 36 of the *Forest Act*, the Licensor and the Licensee entered into a replacement agreement for Tree Farm Licence 44 ("TFL 44") dated August 1, 1999;
- B. The Province and the Licensee entered into a Land Exchange Agreement dated April 16, 2001, as amended (the "Land Exchange Agreement"); and
- C. The Licensor and the Licensee have mutually agreed to amend TFL 44, as a result of the Land Exchange Agreement.

**THEREFORE:**

- 1) The Licensor and the Licensee agree that the following lands are deleted from Schedule "A" of TFL 44:

006-541-381 Section 66, Alberni District (Situated in Clayoquot District), as shown outlined in green on the plan attached to this instrument.

025-290-908 Lot A, Section 71, Alberni District (Situated in Clayoquot District), Plan VIP73312, as shown outlined in green on the plan attached to this instrument.

- 2) The Licensor and the Licensee agree that the following lands are deleted from Schedule "A" of TFL 44 and added to Schedule "B" of TFL 44:

008-713-618 That Part of Block 1260, Alberni District, described as commencing at corner 1 of said block which said corner is the most southerly corner thereof thence northerly along the easterly boundary of said block 6600 feet more or less to Corner 19 thereof, thence westerly along the northerly boundary 3960 feet more or less to Corner 18, thence westerly along the production of the last described boundary 1480.7 feet more less to its intersection with the southwest boundary of said block, thence southeasterly along the said southwest boundary 8553.4 feet more or less to the point of commencement to which parcel of land the Registrar hereby assigns the distinguishing letter "A".

008-697-159 Block 698, Alberni District.

- 3) The Licensor and the Licensee agree that the following lands are deleted from Schedule "B" of TFL 44:

025-208-357 Lot A, Block 186, Alberni District, Plan VIP73088.

- 4) This instrument shall be binding upon the Licensor and its successors in office and the Licensee, its successors and assigns.

This instrument has been executed by the Licensor and the Licensee with effect as of the day and year written above.

SIGNED 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 H. de Restaut )  
\_\_\_\_\_)  
\_\_\_\_\_)

[Signature]  
Minister of Forests

SIGNED AND DELIVERED by the )  
Licensee, by its authorized signatories, )  
in the presence of: )  
[Signature] )  
\_\_\_\_\_)  
\_\_\_\_\_)

[Signature]  
Authorized Signatory

**Alex A. Shorten**  
**Vice-President and General Counsel**  
Title

[Signature]  
Authorized Signatory  
Paul Perkins  
Forelands &  
Vice President, Strategic Planning  
Title



**SECTION 66**

Parcel Identifier: 006-541-381

Legal Description: **Section 66**, Alberni District (situated in Clayoquot District)

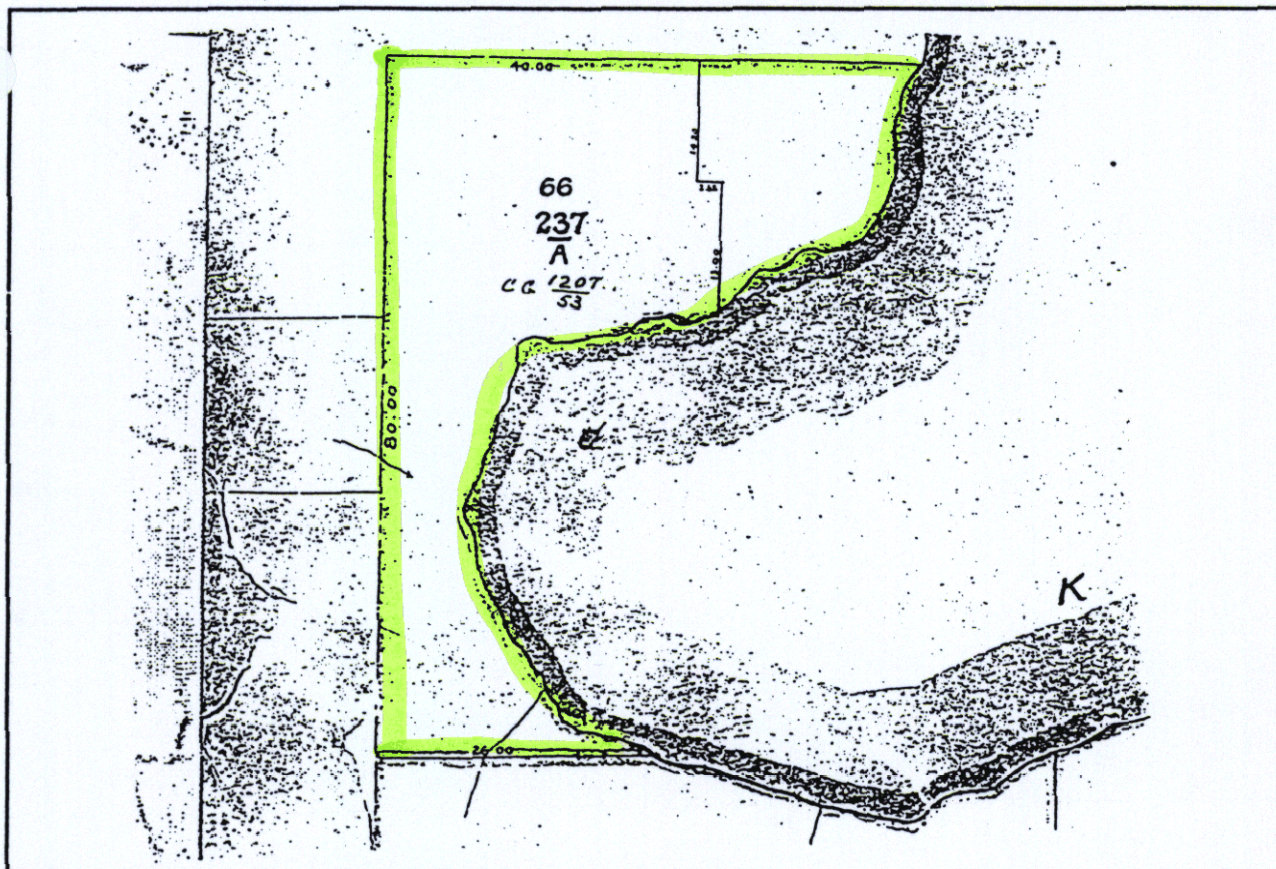
BCAA Roll #: Area 05 Jur. 770 Roll 29074.260

BCAA Size: 237 acres

1999 Assessment: \$69,300 (Class 7, Managed Forest)

1999 Property Taxes: \$579.80

Comments: Access via private (MacMillan Bloedel Ltd.) haul road known as West Main Road, some  $\pm 5$ km from the junction with the Alberni-Tofino Highway. The site comprises  $\pm 237$  acres with the west boundary 5,280 feet (80 chains). The site has extensive shoreline scaled as  $\pm 7,900$  feet along a shallow bay in Kennedy Lake. Near the centre of the site's waterfrontage is an attractive sandy beach while the majority of the shoreline area has a wide vegetation strip and a narrow sliver of sandy/gravel shoreline near the high water mark. The lands are mainly level to gently ascending from the shoreline. There is a mixed forest cover including largely juvenile cedar, fir and hemlock.

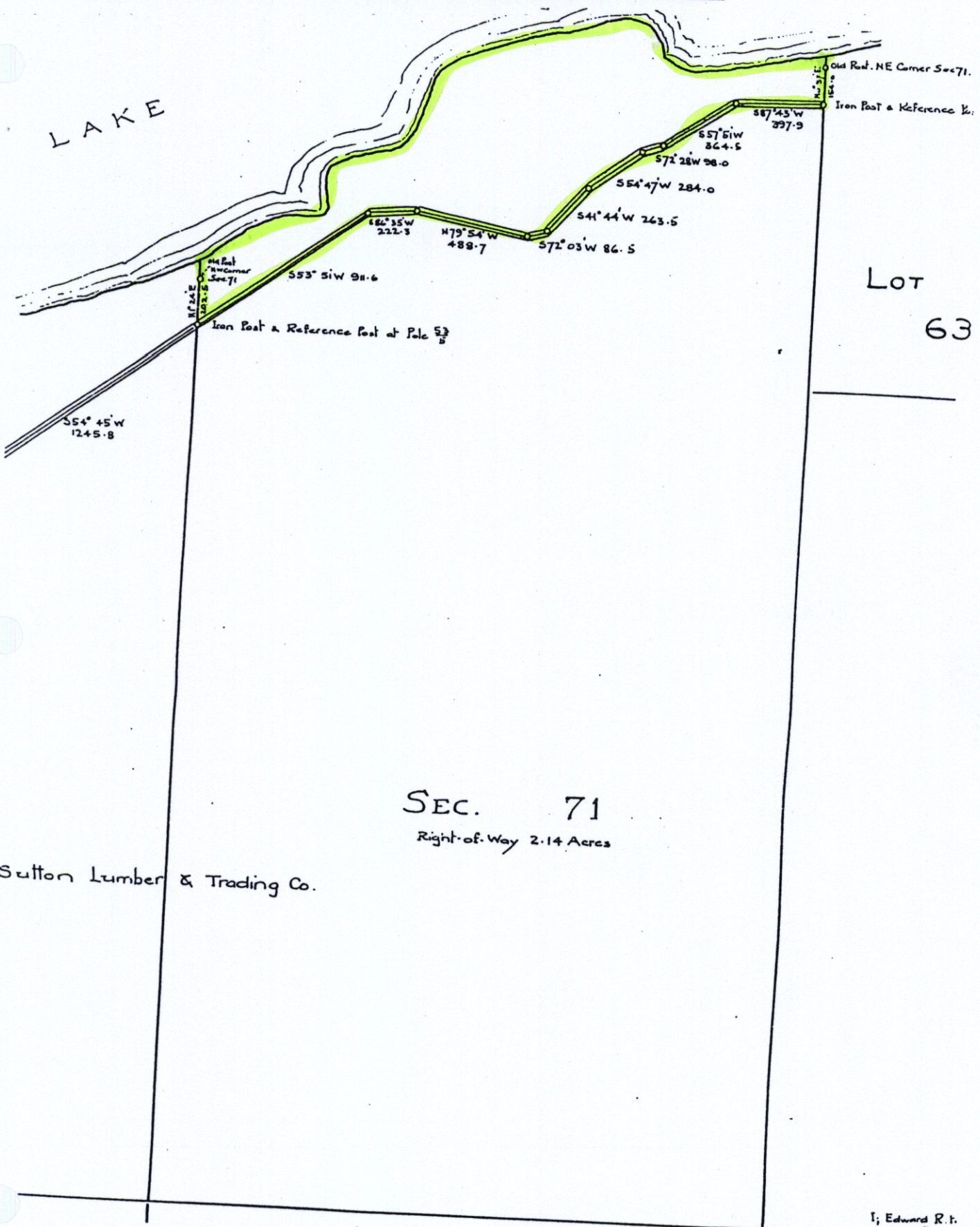


FROM SURVEYOR GENERAL'S OFFICE - 1 CHAIN = 66 FEET



**SECTION 71 SHOWN ON PLAN 548 RW**

LAKE



LOT  
63

SEC. 71  
Right-of-Way 2.14 Acres

Sutton Lumber & Trading Co.

I, Edward R. t.  
make oath and  
superintend the

