

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 42

Amendment

THIS AGREEMENT is made effective the 9th day of July, 2004.

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 44, dated August 1, 1999, and
- B. The Licensee and the Licensor have mutually agreed to change the area of Tree Farm Licence 44 by removing all of the private lands subject to the Tree Farm Licence.

THEREFORE:

In accordance with Section 39.1(2)(b) of the *Forest Act*, the Licensor, with the consent of the Licensee, hereby changes the area of Tree Farm Licence 44 by removing the private lands subject to the Tree Farm Licence agreement.

The Licensor and the Licensee agree that Schedule A to the Tree Farm Licence 44 agreement is hereby amended by deleting the private lands.

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:)

Julian C. Faurie)
_____)
_____)


_____)
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:)

A E Giardini)
[Signature])
_____)
_____)


_____)
Authorized Signatory)
VP Brian Bluhm)
_____)
Title)