

**PROVINCE OF BRITISH COLUMBIA**

**Ministry of Forests**

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

**INSTRUMENT NUMBER 45**

**Amendment**

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THIS AGREEMENT is made effective the 26 day of July, 2005.

**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:**

**CASCADIA FOREST PRODUCTS LTD.**  
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 Licensor and Licensee have mutually agreed to change the area of Tree Farm Licence 44 by removing a portion of Crown land subject to the Tree Farm Licence for the purpose of establishing a hydro-electric generating station.

**THEREFORE:**

In accordance with Section 39.1(1) of the *Forest Act*, the Licensor, with the consent of the Licensee, hereby changes the area of Tree Farm Licence 44 by removing the following parcel of Crown land subject to the Tree Farm Licence agreement:

- District Lot 2180, Clayoquot District, as shown in bold black on the attached map, and containing 0.735 hectares, more or less.

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 G. de Lestard )  
Senior Executive Secretary )  
to the Deputy Minister )  
BC Ministry of Forests & Range )

[Signature] )  
Dep. Minat )  
MINISTER OF FORESTS )

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

\_\_\_\_\_) )  
Authorized Signatory )

C/S

\_\_\_\_\_) )  
Authorized Signatory )

(OR)

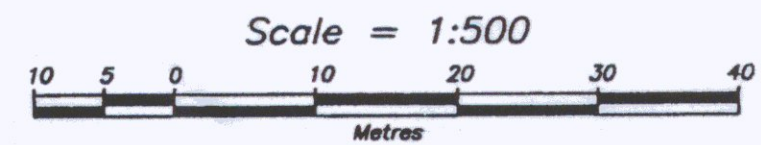
SIGNED, SEALED AND DELIVERED )  
by the Licensee in the presence of: )

[Signature] )  
Executive Assistant to )  
Hugh Sutcliffe )  
Cascadia Forest Products Ltd. )

[Signature] )  
Authorized Signatory )

President. )  
Title )

**PLAN OF SURVEY OF  
DISTRICT LOT 2180  
CLAYOQUOT DISTRICT  
BRITISH COLUMBIA  
BCGS 92F.024**



**LEGEND:**

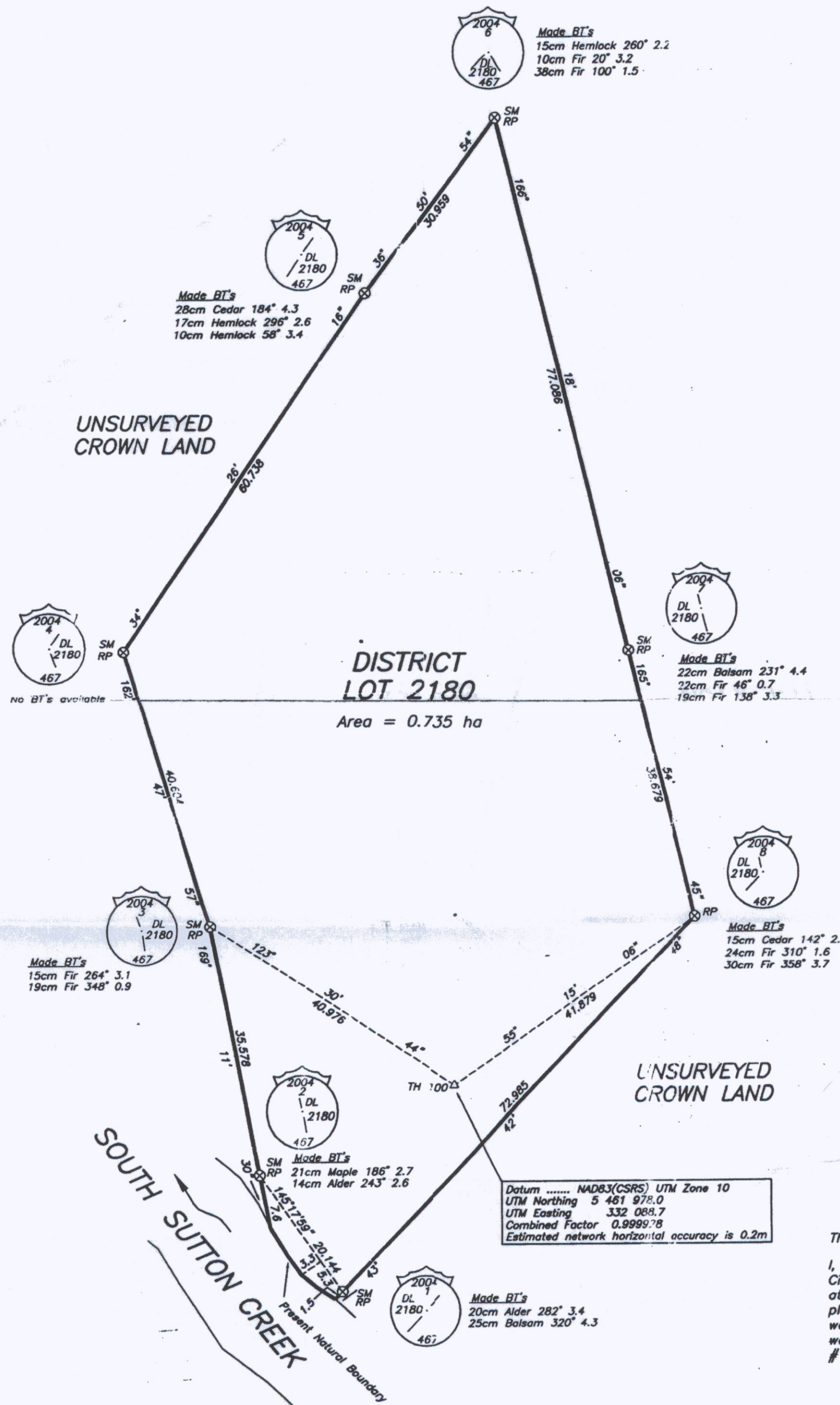
Grid bearings are derived from differential carrier phase GPS observations and are referred to the central meridian of Zone 10.

To obtain local astronomic bearings referred to the meridian through TH 100, subtract 1°45'03".

The UTM coordinates and estimated network horizontal accuracy are derived from GPS single frequency baseline ties to Esquimalt ACP (GCM #600411).

Bearings to bearing trees are magnetic.  
All distances are in metres and decimals thereof.

- ⊗ denotes capped post placed.
- △ denotes traverse hub placed.
- RP denotes steel reference post set.



This plan lies within the Alberni-Clayoquot Regional District.

I, Richard Derek Wright, a British Columbia Land Surveyor, of the City of Duncan, in British Columbia, certify that I was present at and personally superintended the survey represented by this plan, and that the survey and plan are correct. The field survey was completed on the 21st day of October, 2004. The plan was completed and checked, and the checklist filed under # 22751, on the 22nd day of October, 2004.

Richard Derek Wright

B.C.L.S., C.L.S.

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