

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 47

Amendment

THIS AGREEMENT is made effective the 9TH day of SEP, 2008.

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:

WESTERN FOREST PRODUCTS INC.
#118 - 1334 Island Highway
Campbell River, British Columbia
V9W 8C9

(the "Licensee")

OF THE SECOND PART

WHEREAS:

- A. In accordance with the *Forest Act*, the Minister and the Licensee entered into a replacement agreement for Tree Farm Licence 44, dated August 1, 1999, and
- B. The Minister and the Licensee have mutually agreed to change the area of Tree Farm Licence 44 by removing .25 ha of Schedule B Land subject to the tree farm licence.

THEREFORE:

Subject to Section 39.1(1) of the *Forest Act*, the parties agree to the removal of Schedule "B" lands from Tree Farm Licence 44 as described below and included within the bold black lines on the attached map.

Legal Description of Schedule "B" Lands

0.25 hectares, Located within the N.E. ¼ Sec. 10, T.P. 18, W6M of Block A, District Lot 291 (Clayoquot District).

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

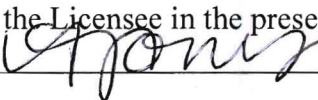
SIGNED, SEALED AND DELIVERED)
by the Minister of Forests and Range)
on behalf of)
Her Majesty the Queen in Right of the)
Province of British Columbia in the)
presence of:)
_____)
_____)
_____)





Minister of Forests and Range

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:)

_____)
_____)
_____)

Authorized Signatory
Sr VP Operations + (O.O.)
Title


MAP OF : TFL 44 - Instrument 47 (shown in bold black)

FOREST REGION : RCO	TSA : 38	PULPWOOD AGREEMENT : NA	MGT UNIT TYPE : NA
FOREST DISTRICT : DSI	LAND DISTRICT : Clayoquot		MGT UNIT NO : NA
ESF SUBMISSION ID : NA	SCALE : 1:5,000	UTM_ZONE : 10	DRAWN BY : DWGSMITH
BCGS MAPSHEET NO : 92C.095	AREA/LENGTH : 0.3 Ha	NAD : 83	DATE : MARCH 27, 2008

