

PROVINCE OF BRITISH COLUMBIA
Ministry of Forests, Lands, and Natural Resource Operations

IN THE MATTER OF TREE FARM LICENCE 44

INSTRUMENT NUMBER 54

Amendment

THIS AGREEMENT is made effective on 17 day of October, 2014

BETWEEN:

THE MINISTER OF FORESTS, LANDS AND NATURAL RESOURCE OPERATIONS on behalf of
HER MAJESTY THE QUEEN IN RIGHT OF THE
PROVINCE OF BRITISH COLUMBIA
PO Box 9049 STN PROV GOVT
Victoria, British Columbia
V8W 9E2

(the "Licensor")

AND:

WESTERN FOREST PRODUCTS INC.
118 - 1334 Island Highway
Campbell River, British Columbia
V8W 8C9

(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, 2009.
- B. The *Maa nulth First Nations Final Agreement Act*, Appendix F-2 Part 4 identifies SUP S24040 to be deleted from Tree Farm Licence 44 at a future date.
- C. The Licensee has provided consent to delete 0.22 ha from TFL 44 on August 14, 2014.
- D. The Director of Forest Tenures Branch has been delegated the authority for deletions under Section 39.1 of the *Forest Act* for areas less than 10 hectares as of June 2, 2014.

THEREFORE:

In accordance with Section 39.1(1) of the *Forest Act*, the Director with the consent of the Licensee, changes the area of Tree Farm Licence 44 by removing the area (.22 ha) identified on TFL 44, Instrument 54 map.

The Director and the Licensee agree that Schedule B of the Tree Farm Licence 44 agreement is hereby amended to reflect the land deletion described above.

In accordance with the Allowable Annual Cut Administration Regulation, the deletion described above reduces the Allowable Annual Cut of TFL 44 by 0 m³/year.

This agreement has been executed by the Director of Forest Tenures Branch and the Licensee on the day and year first written above.

SIGNED, SEALED AND DELIVERED)
by the DIRECTOR of FOREST TENURES)
BRANCH on behalf of)
MINISTER OF FORESTS, LANDS)
AND NATURAL RESOURCE)
OPERATIONS on behalf of Her Majesty)
The Queen in Right of the Province of)
British Columbia in the presence of:)
PEGGY SUSAN ENEMARK *P. Enemark*)
COMMISSIONER FOR TAKING)
AFFIDAVITS FOR BRITISH COLUMBIA)
C/O MINISTRY OF FORESTS, LANDS AND)
NATURAL RESOURCE OPERATIONS)
FOREST TENURES BRANCH)
FOREST LAND ACQUISITIONS)
PO BOX 9510 STN PROV GOVT)
VICTORIA, BC V8W 9C2)

Day Steel

DIRECTOR
FOREST TENURES BRANCH
MINISTRY OF FORESTS, LANDS
AND NATURAL RESOURCE
OPERATIONS

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:)

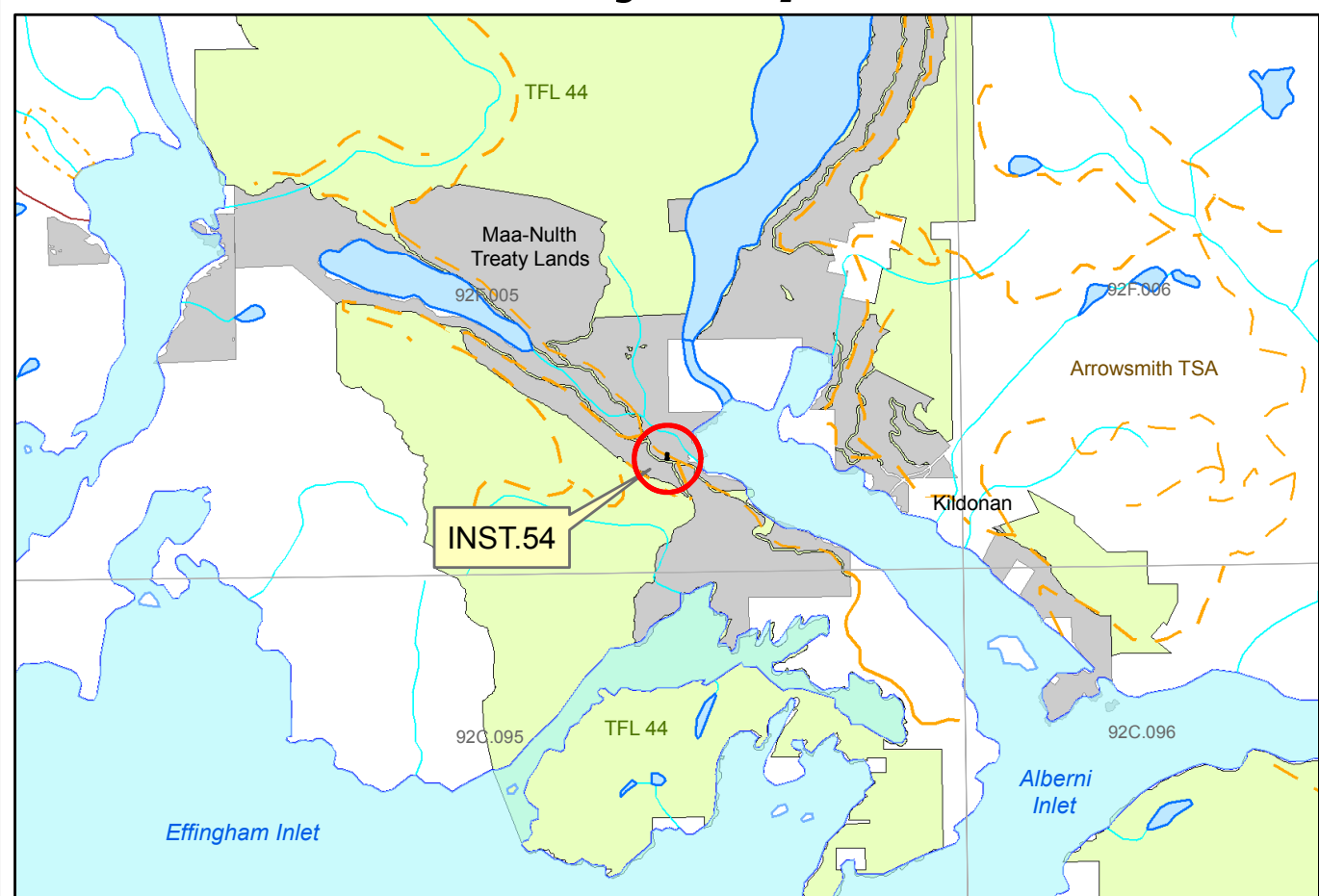
Mike Davis
_____)
Mike Davis
_____)

S. Danson

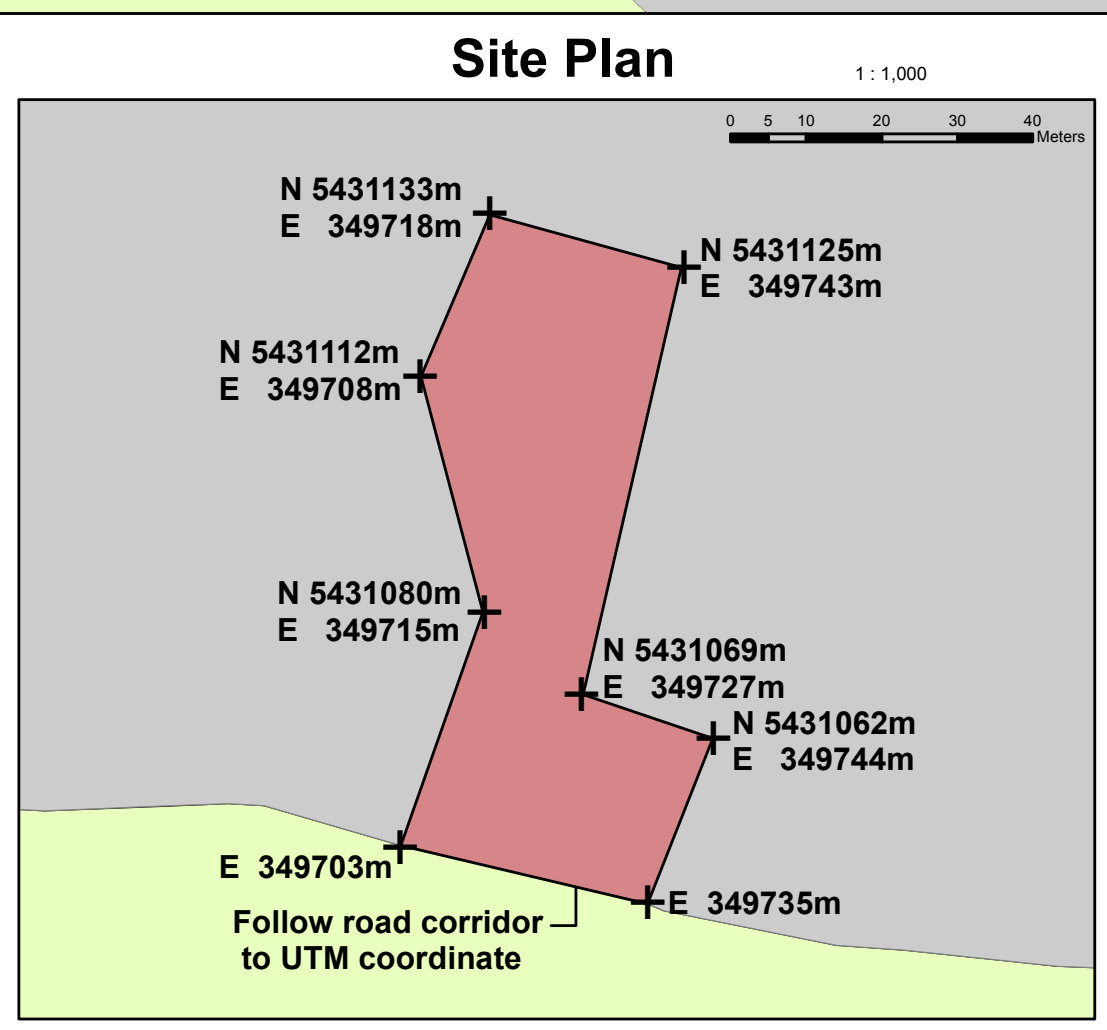
Authorized Signatory
Chief Forester.

Title

Key Map



Site Plan



Proposed deletion area = 0.22 Ha.

Note – Boundary locations for proposed deletion area are based on a new survey which will define DL 2239, Clayoquot Land District. Linework for TFL is based on most recent mapping resulting from Maa_Nulth deletions in TFL 44. If there are any discrepancies between the map and the ground location of these boundaries then the ground location shall take precedence.

Legend

- Deletion Area
- Maa-Nulth Treaty Lands
- TFL 44

Ministry of Forests, Lands and Natural Resource Operations



MAP OF : TFL 44 - Instrument 54 -		Forest Act, Section 39.1 Deletion	
FOREST REGION : Coast Forest Region	TSA : Arrowsmith TSA	Licensee :	Western Forest Products Ltd.
FOREST DISTRICT : South Island Forest District	LAND DISTRICT : Clayoquot	UTM ZONE : Z10	DRAWN BY : Decision Support Branch
BCGS MAPSHEET NO : 92F005	SCALE : 1:5,000	NAD : NAD83	DATE : October 2014
		N	

Sec 78

**SURVEY PLAN
SUBMISSION TO SURVEYOR GENERAL
LAND TITLE AND SURVEY AUTHORITY**

PAGE 1 OF 3 PAGES

By incorporating your electronic signature into this electronic plan, you:
(a) represent that you are a subscriber and that you have incorporated your electronic signature in accordance with section 93.93(3) of the *Land Act*, RSBC 1996, c.245; and
(b) certify the matters set out in section 93.93(4) of the *Land Act*.
Each term used in this representation and certification is to be given the meaning ascribed to it in Part 7.2 of the *Land Act*.

**Gerald Lindberg
912XIH**

Digitally signed by Gerald Lindberg
912XIH
DN: c=CA, cn=Gerald Lindberg 912XIH,
o=BC Land Surveyor, ou=Verify ID at
www.juricert.com/LKUP.cfm?id=912XIH
Date: 2013.11.21 17:27:39 -08'00'

1. BC LAND SURVEYOR IDENTIFICATION: (Name, address, phone number)

Gerald W Lindberg BCLS
9261 Chemainus Road

Ph 250-246-9393
email gwlinberg@shaw.ca
File GWL013-716MARR-Uchuck

Chemainus

BC V0R 1K5

Document Fees: \$0.00

Commission # 730

Deduct LTSA Fees? Yes

2. PLAN IDENTIFICATION:

Plan Type: Land Act

Plan Number: EPC1116

Control Number: 138-508-3660

This original plan number assignment was done under Commission #: 730

Survey Type: Survey Plan

3. PARCEL IDENTIFICATION AND LEGAL DESCRIPTION OF PARCEL(S) AS DESIGNATED BY THE SURVEYOR GENERAL:

[PIN]	[LEGAL DESCRIPTION]	USE SCHEDULE
90133410	DISTRICT LOT 2239 CLAYOQUOT DISTRICT	

4. CERTIFICATION:

I am a British Columbia land surveyor and certify that I was present at and personally superintended this survey and that the survey and plan are correct.

The field survey was completed on: 2013 October 29 (YYYY/Month/DD)

The checklist was filed under ECR#: 154762 on this date: 2013 October 31 (YYYY/Month/DD)

5. ALTERATION:

This is an alteration to a previous version of this plan identified by control number: 138-325-7412

DESCRIPTION OF ALTERATION:

Alteration as per SG office

6. PLAN DATA:

This plan is a re-survey? Yes No

Agency Name: Ministry of Aboriginal Relations and Reconcil Agency File Number: 888613

Agency Name: Agency File Number:

Agency Name: Agency File Number:

Survey Method: Field survey Scale: 1: 500

Surveyor's Reference: GWL013-716-Survey Plan EPC1116

7. EXPLANATORY NOTES:

8. PLAN CONFIRMATION:

Confirmed as the Official Plan under Section 72 of the Land Act.

David Swaile
FL6EWW

c=CA, cn=David Swaile
FL6EWW, o=Authorized
Subscriber, ou=Verify ID at
www.juricert.com/
LKUP.cfm?id=FL6EWW

2013/November/27

(YYYY/Month/DD)

9. NOTES ADDED TO THIS PLAN BY THE SURVEYOR GENERAL:

SURVEY PLAN OF DISTRICT LOT 2239, CLAYOQUOT DISTRICT

BCGS 92F.005
Scale = 1: 500



The intended plot size of this plan is 560 mm in width by 432 mm in height (C size) when plotted at a scale of 1:500

LEGEND

Bearings are MAD BJ (CSRS) grid bearings derived from carrier phase GPS observations and are referred to the central meridian of Zone 10 (123° West). To obtain local astronomic bearings referred to the meridian through traverse hub GPS 101 subtract 1° 33' 08" from grid bearings. This plan shows horizontal ground-level distances based on a mean ellipsoidal elevation of 8.0 metres. To compute grid distances, multiply ground-level distances by the mean combined factor 0.999877. The UTM coordinates and estimated network horizontal accuracy are derived from GPS single frequency ties to C.A.C.S. WODA ACP BAMB (WODA -FGS) Geodetic Station No. M027005 situated in Bamfield BC.

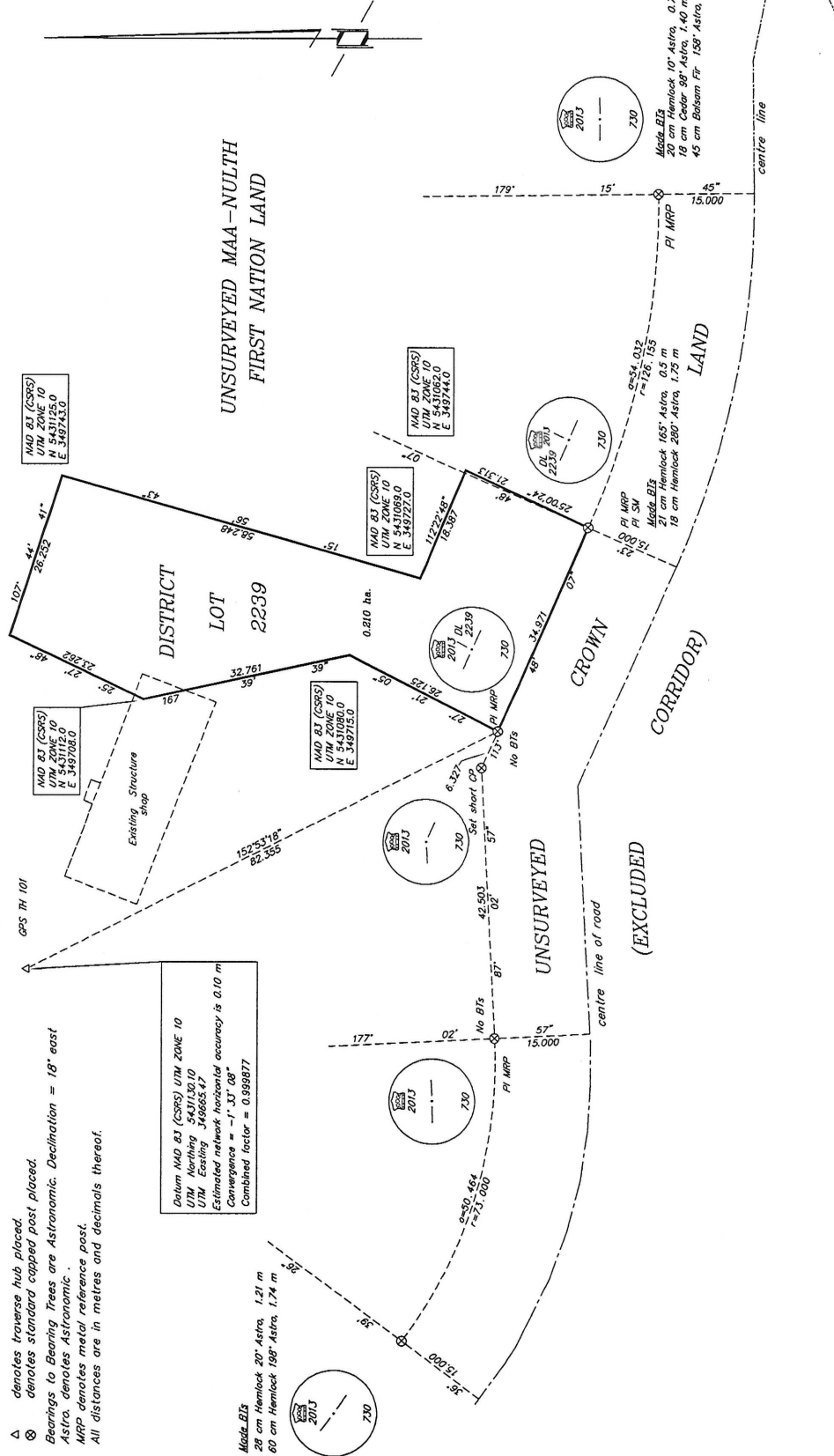
The estimated network horizontal accuracy at the 95% confidence level is 0.10 metres.

- ⊙ denotes traverse hub placed.
 - ⊙ denotes standard capped post placed.
 - Bearings to Bearing Trees are Astronomic. Declination = 18° east
 - Asira. denotes Astronomic.
 - MPP denotes metal reference post.
- All distances are in metres and decimals thereof.

Datum MAD BJ (CSRS) UTM ZONE 10
UTM Northing 5431130.10
UTM Easting 349665.47
Estimated network horizontal accuracy is 0.10 m
Convergence = -1° 33' 08"
Combined factor = 0.999877

Mada-Bits
20 cm Hemlock 20° Asira, 1.21 m
60 cm Hemlock 198° Asira, 1.74 m

DESCRIPTION	AREA
AREA of District Lot 2239	0.210 ha



In accordance with the Maa-nulth First Nations Final Agreement (the "Final Agreement"), Submerged Lands (as defined in the Final Agreement) do not form part of the Maa-nulth First Nations Lands (as defined in the Final Agreement) shown in this plan.

This plan is prepared as the Official Plan of the lands shown hereon for the Surveyor General.

The field survey represented by this plan was completed by Gerald W. Lindberg, BCLS on the 29 day of October 2013

G.W. LINDBERG LAND SURVEYING INC.
Professional Land Surveyor
Surveying & Geomatics Services
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Chemainus, B.C. V0R 1K5
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Tel. (250) 246-9393
Fax (250) 246-9393