

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 46

INSTRUMENT NUMBER 24

Amendment

THIS AGREEMENT is dated June 25, 2003.

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:

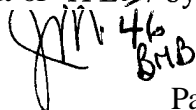
TFL FOREST LTD.
Suite 2300
1055 West Georgia Street
P.O. Box 11101
Vancouver, British Columbia
V6E 3P3

(the "Licensee")

OF THE SECOND PART

WHEREAS:

- A. Subject to the provisions of Section 36 of the *Forest Act*, the Licensor and the Licensee entered into a replacement agreement for Tree Farm Licence 46 ("TFL 46") dated July 1, 1997;
- B. Subject to Section 54 of the *Forest Act*, on June 23, 1997 the Licensor consented to the transfer of TFL 46;
- C. Subject to the provisions of Section 56(1) of the *Forest Act* the Licensor reduced the allowable annual cut of TFL ~~47~~ 46 by 20,196 m³ (the "reduction");

Handwritten signature and initials, possibly 'JMB' or similar, with '46' written above.

- D. Subject to the provision of Section 56(9) of the Forest Act, the Licensor may delete from TFL 46 an area(s) of Crown land that the chief forester determines to be capable of producing an allowable annual cut not greater than the reduction.
- E. Subject to Section 56(9) of the *Forest Act* the deputy chief forester has determined that the areas proposed for deletion from TFL 46 as specified in this instrument are capable of producing an allowable annual cut not greater than the reduction of 20,196 m³.

THEREFORE:

- 1) Subject to the provisions of Section 56(9) of the *Forest Act*, the lands described below and outlined in bold black on the attached maps, are herewith withdrawn from the lands described in Schedule "B" of TFL 46:
- The area described as Rosander and Doobah comprising 2 925.1 hectares, more or less, as depicted on map 1 (TFL 46 Takeback Area 1 of 3) excluding the area designated as block 1 O-1-F;
 - The area described as Elliot Creek comprising 1 034 hectares, more or less, depicted on map 2 (TFL 46 Takeback Area 2 of 3) excluding the area designated as block 508;
 - The area described as Hill 60 (TFL 46 Takeback Area 3 of 3) comprising 410.9 hectares, more or less, depicted on map 3;

This instrument has been executed by the Licensor and the Licensee on 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:)

Margaret Jelavat)
_____)
_____)

Brian Beedle
for 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:)

Kenneth E. Kips)
ADMINISTRATIVE FORESTER)

John W. Mann
Authorized Signatory
VP - Timberland Opns.
Title

MAP OF: TFL46 Blk 2 Takeback Area 1 (Inst.24) EXHIBIT 'A'



MANAGEMENT UNIT		TIMBER SUPPLY AREA		PULPWOOD AGREEMENT	CASCADES
Type		Number			
Number		Block		East	
Block		Sub-B		West	X

Date: **March 5, 2003**
 Ref. Map: **NAD 83**
 Base: **92C077**
 Scale 1: **50,000**
 Area: **2,925.1** hectares ±

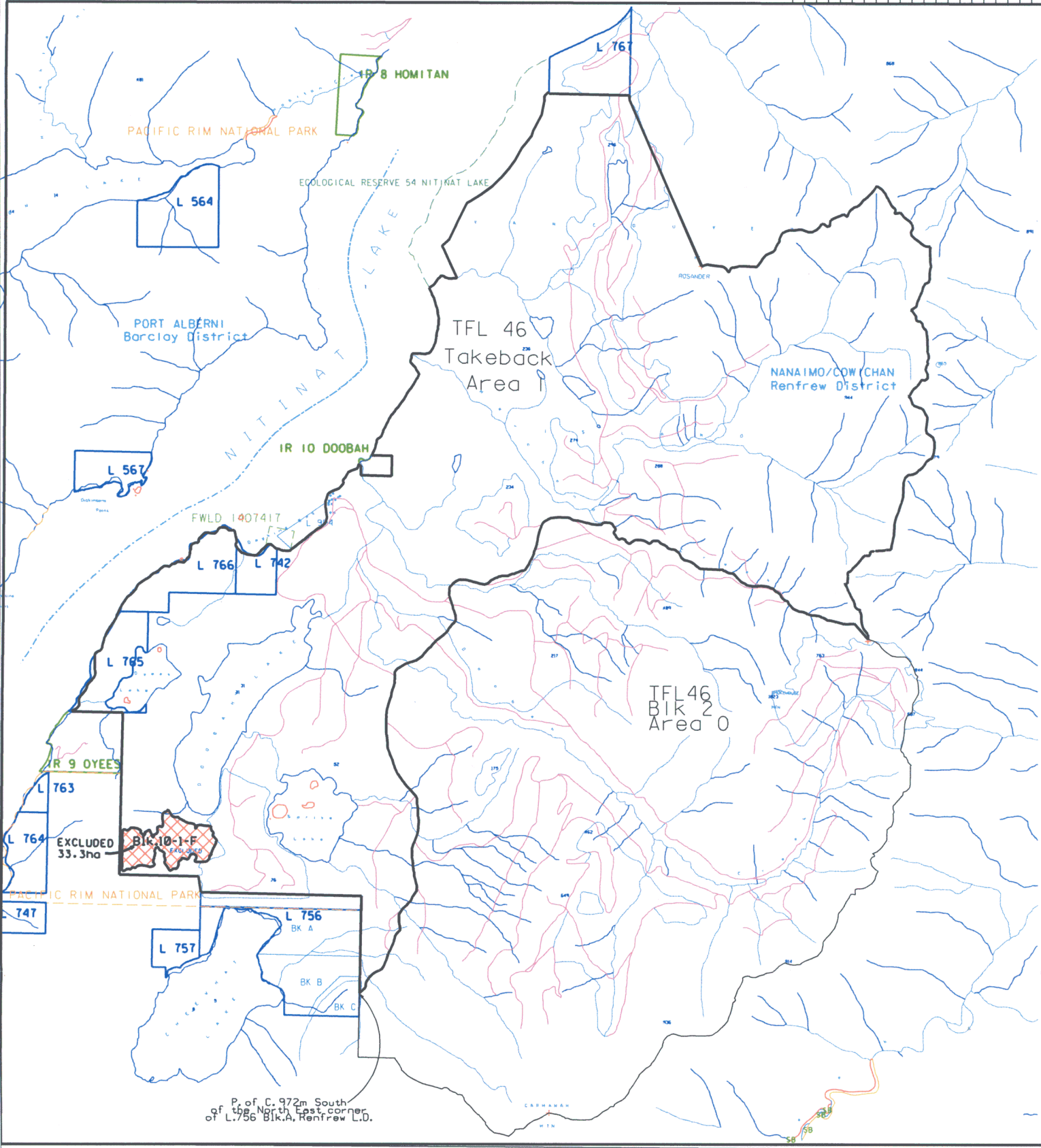
FOREST REGION: **COAST**

LAND DISTRICT: **Renfrew**

DISTRICT: **South Island**

OUTLINE: **Bold Black**

U.T.M. Zone	East	North	Reg	Compl	L
Grid	10372242	5394731			





Province of
British Columbia

Ministry of
Forests



EXHIBIT 'A'

1 OF 1

MAP OF: **TFL46 BIK 1 Takeback Area 2**
(Instrument 24)

Date **Mar.12/03**
Drawn by MSS
Revised by Date

FOREST REGION: **Coast**
LAND DISTRICT: **Renfrew**

DISTRICT: **South Island**
SHOWN AS A
BOLD SOLID LINE: **Planning Cell**

U.T.M. Zone East: 395690 North: 5375694

Reg. Compt. L

Planning Cell

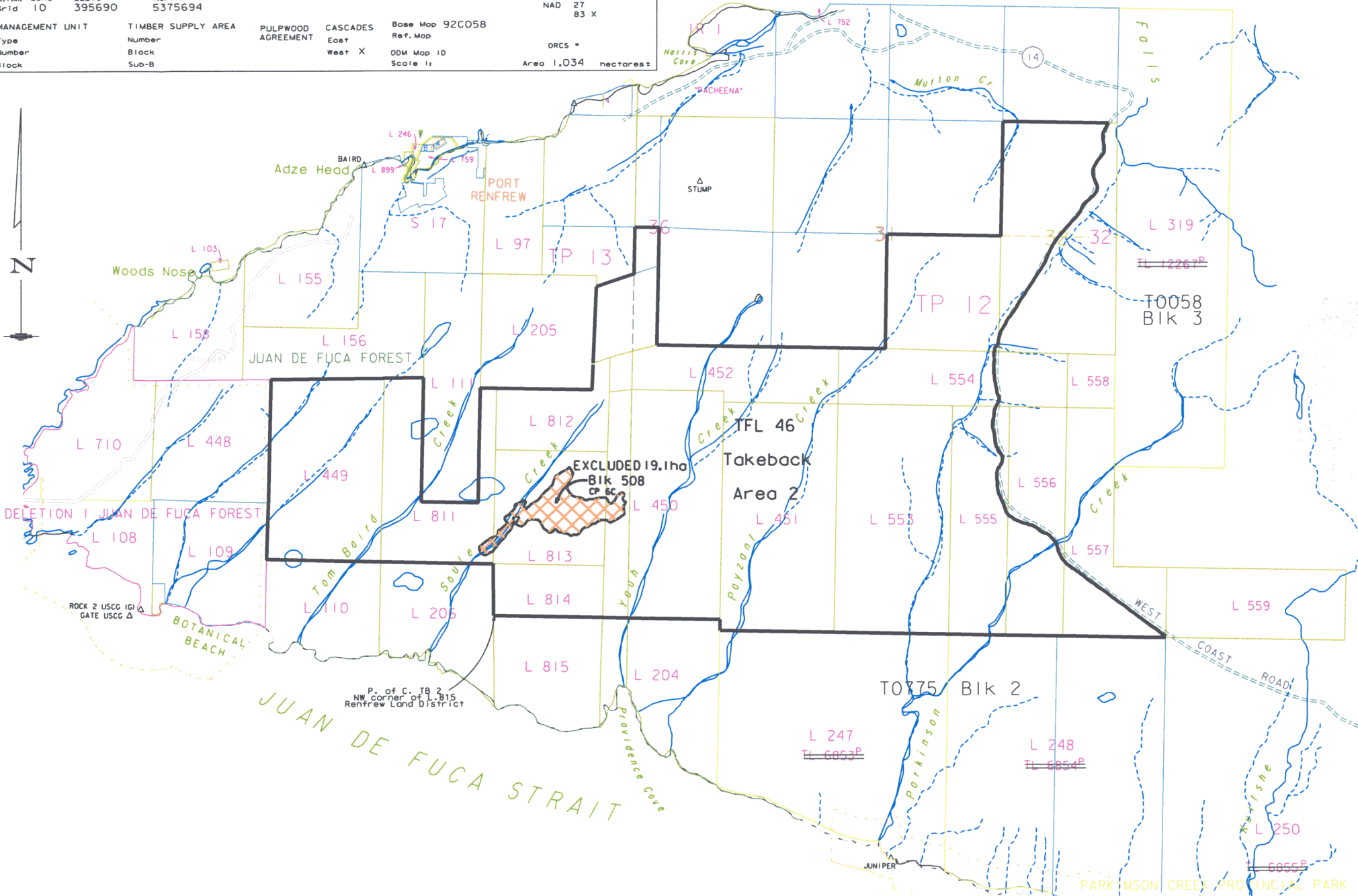
NAD 27
83 X

MANAGEMENT UNIT
Type Number
Number Block
Block Sub-B

TIMBER SUPPLY AREA
PULPWOOD AGREEMENT
CASCADES
Eoat
West X

Base Map 92C058
Ref. Map
ODM Map ID
Scale 1:2

Area 1,034 hectares



JUAN DE FUCA STRAIT

P. of C. J8 2
NW corner of L.815
Renfrew Land District

TFL 46
Takeback
Area 2

EXCLUDED 19.1ha
BIK 508
CP BC

T0075 BIK 2

T0058
BIK 3

PARKINSON CREEK PROVINCIAL PARK



Province of
British Columbia

Ministry of
Forests



EXHIBIT 'A'

1 OF 1

MAP OF: TFL46 Bk.5 Takeback Area 3
Instrument 24

Date Apr.9 / 03
Drawn by MS
Revised by Date

FOREST REGION: COAST

DISTRICT: South Island

LAND DISTRICT: Sey./ Cow.

SHOWN AS A
BOLD SOLID LINE:

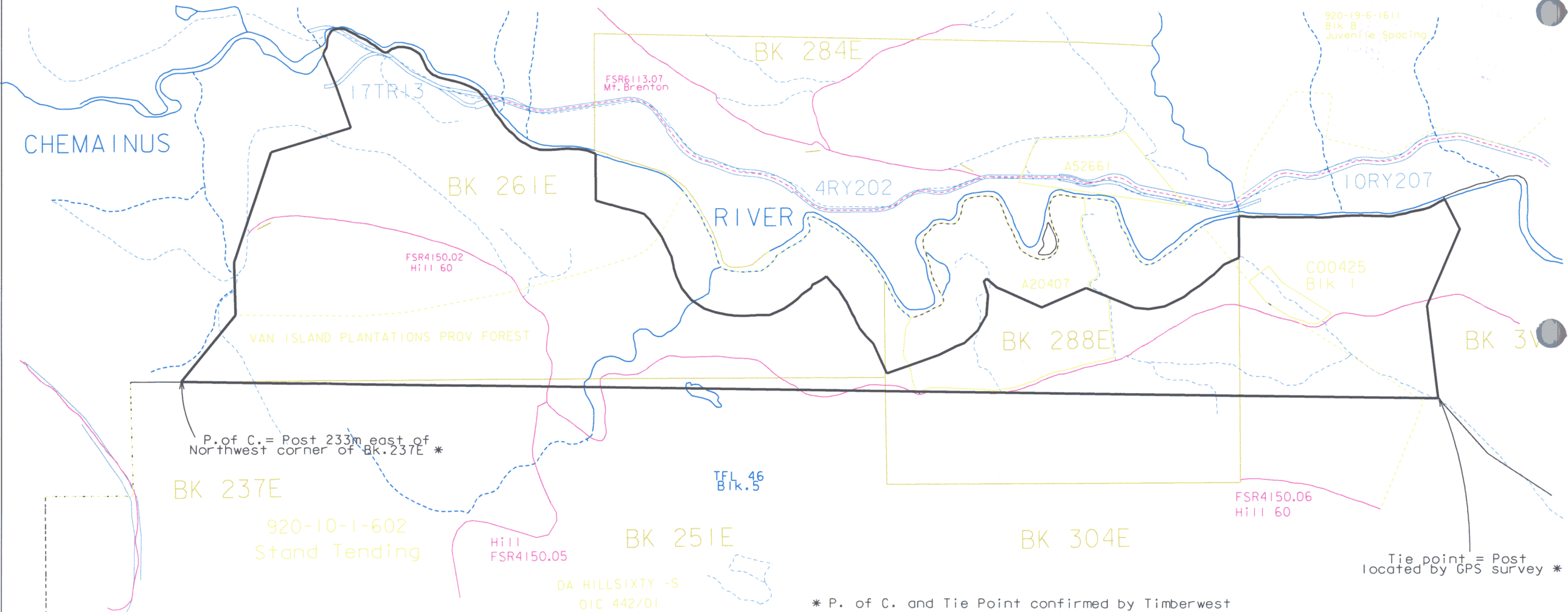
U.T.M. Zone East: North: Grid 10

Reg. Compt. L Planning Cell

NAD 27
83 X

MANAGEMENT UNIT	TIMBER SUPPLY AREA	PULPWOOD AGREEMENT	CASCADES	Base Map 092B081
Type	Number		East	Ref. Map 092B081
Number	Block		West X	ODM Map ID
	Sub-B			Scale 1: 20000

Area 410.9 hectares



* P. of C. and Tie Point confirmed by Timberwest