

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE 46

INSTRUMENT NUMBER 25

Amendment

THIS AGREEMENT is dated the 19 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:

TEAL JONES FOREST LTD.
17897 Trigg Road
Surrey, British Columbia
V4N 4M8

(the "Licensee")

WHEREAS:

- A. The Licensee is the holder of Tree Farm Licence 46; and
- B. The Licensee has consented, and the Licensor has agreed, to change the area of Tree Farm Licence 46 by removing all of the private lands included in Schedule A of the Tree Farm Licence 46 agreement from the area of Tree Farm Licence 46; and
- C. The private lands to be removed from the area of Tree Farm Licence 46 are described in Appendix 1 to this instrument.


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 46 by removing the private lands described in Appendix 1 to this instrument from the area of Tree Farm Licence 46.

The Licensor and the Licensee agree that Schedule A to the Tree Farm Licence 46 agreement is hereby amended by deleting the private lands described in Appendix 1 to this instrument.

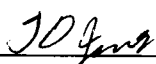
This instrument has been executed by the Licensor and Licensee on the day and year first written above.

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:)


_____)
VICTORIA B.C.)
_____)
_____)


_____)
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:)

_____)
_____)
_____)
_____)

_____)
Authorized Signatory)

_____)
Title)

Appendix 1

BLOCK 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|--|--------------------------|------------------------------------|---------------------------------|------------------------------|
| Lot 1, Block 75, and District Lot 887, Plan 40245 | Cowichan Lake Renfrew | 32.720 | EH65796 | 000-187-674 |
| That part of District Lot 17, shown outlined in red on Plan 347R | Renfrew | 0.405 | EH65889 | 009-575-006 |
| That part of Section 97, shown colored in red on Plan 344R | Renfrew | 0.247 | EH65886 | 009-592-342 |
| Parcel A (DD 143426I) of Section 97, (except that part in Plan 15462) | Renfrew | 32.436 | EH65887 | 009-592-423 |
| District Lot 156 | Renfrew | 70.011 | EH65884 | 009-593-080 |
| The Northwest 1/4 of Section 4, Township 10 (except that part comprising RW 50 feet wide, as shown coloured red on Plan DD 103829I) | Renfrew | 63.511 | EH65839 | 009-553-339 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|--|----------------------|------------------------------------|---------------------------------|------------------------------|
| That part of the Northwest 1/4 of Section 4, Township 10 comprising a RW 50 feet wide, as shown coloured red on plan deposited under DD103829I | Renfrew | 1.238 | EH65840 | 009-553-258 |
| The Northeast 1/4 of Section 4, Township 10 (except that part shown coloured in red on Plan DD 103460I) | Renfrew | 64.402 | EH65826 | 009-553-151 |
| That part of the Northeast 1/4 of Section 4, Township 10, comprising a RW 50 feet wide as shown coloured red on Plan DD 103460I | Renfrew | 0.348 | EH65838 | 009-553-096 |
| The Southwest 1/4 of Section 5, Township 10 | Renfrew | 64.750 | EH65811 | 009-554-882 |
| That part of the Northwest 1/4 of The Northeast 1/4 of Section 5, Township 10, comprising a RW of 50 feet wide, shown coloured red on plan deposited under DD102716I | Renfrew | 0.328 | EH65854 | 009-553-428 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|--|---------------|----------------------------|-------------------------|----------------------|
| The south 20 chains of the East 17 chains 86 links of the Northwest 1/4 of Section 5, Township 10 | Renfrew | 14.455 | EH65879 | 009-554-858 |
| The north 20 chains of the East 17 chains 86 links of the Northwest 1/4 of Section 5, Township 10 (except part in Plan VIP71517) | Renfrew | 13.916 | EP90960 | 009-554-599 |
| Parcel A (DD61980I) of the Northwest 1/4 of Section 5, Township 10 (except that part shown coloured red on plan deposited under DD102687I and except parts in Plans 26607 and VIP71517) | Renfrew | 16.378 | EP90961 | 009-554-009 |
| That part of Parcel A (DD61980I) of the Northwest 1/4 of Section 5, Township 10, as shown coloured red on plan deposited under DD102687I | Renfrew | 0.243 | EH65841 | 009-554-751 |
| Parcel B (DD76678I) of the Northwest 1/4 of Section 5, Township 10 (except .91 of an acre, shown outlined in red on plan deposited under DD102716I and except parts in Plans 26607 and VIP71517) | Renfrew | 6.200 | EP90962 | 009-554-661 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|---|---------------|----------------------------|-------------------------|----------------------|
| That part of Parcel B (DD76678I) of Section 5, Township 10, comprising a right of way 50 feet wide shown coloured red on plan deposited under DD102716I | Renfrew | 0.716 | EH65880 | 009-553-509 |
| The Northeast 1/4 of Section 5, Township 10 (except the Northwest 1/4) | Renfrew | 48.562 | EH65878 | 009-553-355 |
| The Northwest 1/4 of the Northeast 1/4 of Section 5, Township 10 (except .81 of an acre, shown outlined in red on plan deposited under DD102716I) | Renfrew | 15.860 | EH65820 | 009-554-505 |
| That part of the Northeast 1/4 of Section 6, Township 10, as shown outlined in red on plan deposited under DD102750I | Renfrew | 1.032 | EH65842 | 009-555-021 |
| The Southeast 1/4 of Section 6, Township 10 (except part in Plan 2558RW) | Renfrew | 63.026 | EJ140770 | 009-554-947 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|--|---------------|----------------------------|-------------------------|----------------------|
| The Southwest 1/4 of Section 6, Township 10 (except Parcel A (DD73809I); and that part shown coloured red on Plan 273RW; and that part shown outlined in red on Plan 539R) | Renfrew | 61.792 | EH65827 | 009-555-684 |
| That part of the Southwest 1/4 of Section 6, Township 10, comprising a RW 40 feet wide, as shown coloured red on Plan 273 RW | Renfrew | 0.857 | EH65846 | 009-555-471 |
| That part of the Southwest 1/4 of Section 6, Township 10, as shown outlined in red on Plan 539R | Renfrew | 0.081 | EH65845 | 009-555-561 |
| The Northwest 1/4 of Section 6, Township 10 (except part in Plan VIP71518) | Renfrew | 20.777 | EP90964 | 009-554-785 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|---|----------------------|------------------------------------|---------------------------------|------------------------------|
| The East 1/2 of the Northeast 1/4 of Section 6, Township 10 (except that part shown coloured red on plan deposited under DD102750I and except part in Plans 2558 RW and VIP71518) | Renfrew | 10.955 | EP90965 | 009-555-153 |
| The West 1/2 of the Northeast 1/4 of Section 6, Township 10, (except that part shown coloured red on plan deposited under DD102750I and VIP71518) | Renfrew | 19.997 | EP90966 | 009-555-111 |
| The North 1/2 of the Northeast 1/4 of Section 7, Township 10 | Renfrew | 32.375 | EH65816 | 009-555-773 |
| That part of the Southwest 1/4 of Section 7, Township 10, lying north of the northerly limit of Plan 1994 | Renfrew | 1.554 | EH65853 | 009-555-889 |
| That part of the Southwest 1/4 of Section 7, Township 10, lying south of the southerly limit of Plan 1994 | Renfrew | 23.121 | EH65852 | 009-555-935 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|--|----------------------|------------------------------------|---------------------------------|------------------------------|
| Lot 4, Section 7, Township 10, Plan 1994 | Renfrew | 6.317 | EH65851 | 006-621-210 |
| Lot 5, Section 7, Township 10, Plan 1994 | Renfrew | 6.483 | EH65850 | 006-621-252 |
| Lot 6, Section 7, Township 10, Plan 1994 | Renfrew | 7.268 | EH65849 | 006-621-279 |
| The Southeast 1/4 of Section 8, Township 10 (except part on Plan VIP71516) | Renfrew | 49.601 | EP90958 | 009-553-584 |
| The Northeast 1/4 of Section 8, Township 10 | Renfrew | 37.231 | EK91331 | 009-555-951 |
| The Northwest 1/4 of Section 9, Township 10 | Renfrew | 55.370 | EH65837 | 009-556-044 |
| The West 1/2 of The Northeast 1/4 of Section 9, Township 10 | Renfrew | 32.375 | EH65836 | 009-556-087 |
| The Southeast 1/4 of Section 9, Township 10 | Renfrew | 59.084 | EH65831 | 009-556-141 |
| The Southwest 1/4 of Section 9, Township 10 | Renfrew | 64.345 | EH65825 | 009-556-125 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|---|----------------------|------------------------------------|---------------------------------|------------------------------|
| The Southwest 1/4 of Section 10, Township 10 (except a strip of land 40 feet wide shown coloured red on Plan 101R) | Renfrew | 59.307 | EH65817 | 009-556-354 |
| That part of the Southwest 1/4 of Section 10, Township 10, comprising a strip of land 40 feet wide as shown coloured red on Plan 101R | Renfrew | 0.991 | EH65814 | 009-556-338 |
| That part of the North 1/2 of the Southeast 1/4 of Section 10, Township 10, lying to the south of the San Juan River | Renfrew | 8.498 | EH65829 | 009-556-265 |
| The South 1/2 of the Southeast 1/4 of Section 10, Township 10 | Renfrew | 32.375 | EH65830 | 009-556-231 |
| The West 1/2 of the Northwest 1/4 of Section 11, Township 10 | Renfrew | 32.375 | EH65874 | 009-556-761 |
| The Southwest 1/4 of Section 11, Township 10, (except those parts shown outlined in red on Plan 559 RW) | Renfrew | 53.937 | EH65807 | 009-556-931 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|---|---------------|----------------------------|-------------------------|----------------------|
| The Northeast 1/4 of Section 12, Township 10 | Renfrew | 58.275 | EH65873 | 009-556-958 |
| That part of the Northwest 1/4 of Section 12, Township 10, lying easterly of Harris Creek and north of a boundary parallel to the north boundary of the said Northwest 1/4 of said Section 12 and extending westerly from a point on the east boundary distant 3 chains south from the northeast boundary of said section | Renfrew | 3.581 | EH65808 | 009-557-237 |
| The Northwest 1/4 of Section 12, Township 10, except that part lying easterly of Harris Creek and north of a boundary parallel to the north boundary of the said Northwest 1/4 of said Section 12 and extending westerly from a point on the east boundary distant 3 chains south from the northeast corner of said Northwest 1/4 of said section and except that part lying within the Indian reserve | Renfrew | 41.339 | EH65809 | 009-557-881 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|---|----------------------|------------------------------------|---------------------------------|------------------------------|
| That part of the North 1/2 of the Southwest 1/4, Section 14, Township 10, Plan 107RW | Renfrew | 0.449 | EH65815 | 009-565-957 |
| The North 1/2 of Southwest 1/4 of Section 14, Township 10 (except that part shown coloured on Plan 107RW) | Renfrew | 31.926 | EH65847 | 009-558-004 |
| The Southwest 1/4 of the Southwest 1/4 of Section 14, Township 10 | Renfrew | 16.187 | EH65872 | 009-556-796 |
| That part of the South 1/2 of Section 15, Township 10, In Plan 107 RW | Renfrew | 1.979 | EH65871 | 009-566-015 |
| The South 1/2 of Section 16, Township 10 | Renfrew | 129.500 | EH65813 | 009-556-117 |
| The Southeast 1/4 of Section 18, Township 10 | Renfrew | 64.750 | EH65870 | 009-558-101 |
| Lot 2, Sections 1 and 12, Township 11, Plan 44813 | Renfrew | 46.001 | EH65856 | 006-558-852 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|---|----------------------|------------------------------------|---------------------------------|------------------------------|
| The Fractional Southeast 1/4, Section 11, Township 11 (except part containing 10 acres, more or less, shown coloured red on Plan DD12758F, and except part in Plan 44812) | Renfrew | 20.841 | EH65855 | 006-537-898 |
| The Northwest 1/4, Section 11, Township 11 | Renfrew | 60.703 | EH65869 | 006-538-037 |
| The Northeast 1/4 of Section 12, Township 11 | Renfrew | 85.494 | EH65848 | 009-565-299 |
| The South 1/2 of the Northwest 1/4 of Section 12, Township 11 | Renfrew | 32.375 | EH65824 | 009-565-345 |
| The South 1/2 of Section 14, Township 11 | Renfrew | 121.406 | EH65868 | 009-565-337 |
| That part of the Northeast 1/4 of Section 15, Township 11, Lying east of Gordon River | Renfrew | 27.519 | EH65865 | 009-565-353 |
| That part of the Northeast 1/4 of Section 15, Township 11, lying west of Gordon River | Renfrew | 28.328 | EH65866 | 009-565-361 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|--|----------------------|------------------------------------|---------------------------------|------------------------------|
| That part of the Southeast 1/4 of Section 15, Township 11, lying west of Gordon River | Renfrew | 63.293 | EH65867 | 009-565-388 |
| The Southeast 1/4 of Section 15, Township 11 (except that part lying west of the Gordon River) | Renfrew | 1.214 | EH65821 | 009-565-400 |
| The Northeast 1/4 of Section 31, Township 12 | Renfrew | 64.750 | EH65835 | 009-565-418 |
| The Southwest 1/4 of Section 31, Township 12 | Renfrew | 64.750 | EH65834 | 009-565-426 |
| The Northwest 1/4 of Section 31, Township 12 | Renfrew | 64.750 | EH65832 | 009-565-434 |
| Lot 6, Section 36, Township 13, Plan 5109 | Renfrew | 0.186 | EH65818 | 006-038-956 |
| The Northeast 1/4 of Section 36, Township 13 | Renfrew | 64.750 | EH65863 | 009-565-752 |

Appendix 1

| Crown Grants | Land District | Hectares (More or Less) | Certificate of Title | Parcel Identifier |
|---|---------------|----------------------------|-------------------------|----------------------|
| The Easterly 1/2 of the Northwest 1/4 of Section 36, Township 13 (except that part shown coloured red on Plan 346-R, and except those parts in Plans 22475, 24267, 24755, 29515, 41154, 50819 and VIP59967) | Renfrew | 29.406 | EH134796 | 000-468-291 |
| The West 1/2 of the Northwest 1/4 of Section 36, Township 13 (except those parts in Plans 5109, 24267 and 24755) | Renfrew | 28.430 | EG163843 | 009-565-787 |
| The Southeast 1/4 of Section 36, Township 13 | Renfrew | 64.750 | EH65810 | 009-565-701 |
| The Southwest 1/4 of Section 36, Township 13 | Renfrew | 27.923 | EH65857 | 009-565-817 |
| The North 1/2 of Section 7, Township 14 | Renfrew | 115.740 | EH65862 | 009-565-868 |
| The Northwest 1/4 of Section 8, Township 14 | Renfrew | 53.823 | EH65861 | 009-565-892 |
| TOTAL CROWN GRANTS | | <u>2,602.268</u> | | |