

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 48

INSTRUMENT NUMBER 8

Amendment

THIS AGREEMENT is made effective the 31 day of MAR, 2009.

BETWEEN:

THE MINISTER OF FORESTS AND RANGE, on behalf of
HER MAJESTY THE QUEEN IN RIGHT OF THE
PROVINCE OF BRITISH COLUMBIA
Parliament Buildings
Victoria, British Columbia V8V 1X4

(the "Minister")

AND:

CANADIAN FOREST PRODUCTS LTD.
100-1700 West 75th Ave
Vancouver, British Columbia,
V6P 6G2

(the "Licensee")

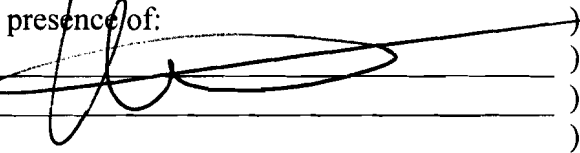
WHEREAS:

- A. The Licensee holds Tree Farm Licence 48, dated December 1, 1998 and as amended by Instrument No. 4 on April 1, 2000.
- B. An application for a grant of Crown land within Tree Farm Licence 48 has been made to the Ministry of Agriculture and Lands.

THEREFORE, the Parties agree as follows:

Under the authority of Section 39.1(1) of the *Forest Act*, the parties agree to change the boundaries of Tree Farm Licence 48 by removing the Schedule "B" land within the bold black line on attached Survey Plan No. EPC190 and identified as Block A and road of District Lots 2233, 4144 and 4145.

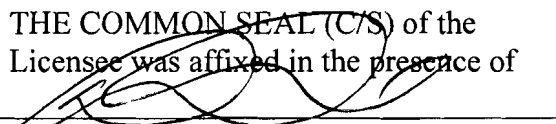
This Instrument has been executed by the Minister and Licensee as of the day and year first written above.

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

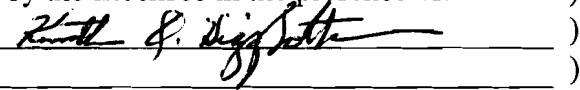


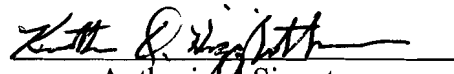
Authorized Signatory

C/S

Authorized Signatory

(OR)

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



Authorized Signatory



V. P. Forestry
Title

