

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 48

INSTRUMENT NUMBER 10

Amendment

THIS AGREEMENT is dated the 31 day of MARCH 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 "Licensor")

AND:

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

(the "Licensee")

WHEREAS:

- A. The Province, as represented by the Ministry of Forests and Range, and the Licensee entered into an agreement to amend this TFL and;
- B. The Licensor and the Licensee have mutually agreed to delete certain lands from Schedule "B" of the said TFL. The intended use of the deleted lands is for the construction of the Dokie Wind Farm Substation.

THEREFORE:

Pursuant to Section 39.1(1) of the *Forest Act*, the parties agree to delete 2.4 hectares of land from Schedule "B" of TFL 48 as outlined in bold black on the attached map dated April 8, 2008 and as described below:

<u>Parcel Identifier</u>	<u>Legal Description</u>
Survey Pending	District Lot 4160, Peace River District, (2.4 ha).

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)
 _____)
 Authorized Signatory)
 _____)

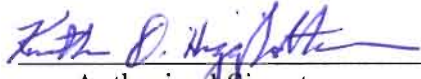
C/S

(OR)

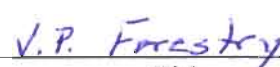
SIGNED, SEALED AND DELIVERED)
 by the Licensee in the presence of:)



_____)
 _____)
 _____)



 Authorized Signatory



 Title

**SURVEY PLAN OF DISTRICT LOT 4180,
PEACE RIVER DISTRICT
S.C.S.E. 630.000**

SCALE 1 : 2000



The indicated plot also in 2000m is width by 2000m is height also plotted at a scale of 1:2000

LEGEND

1970 grid bearings (GROSS 1970) are derived from differential center phase GPS observations and are referred to 1970 east longitude, the central meridian of UTM Zone 18.

In which level reference bearings referred to the meridian through the north west corner of S.L. 4180 and of 41° 17'.

The 1970 coordinates (GROSS 1970) and indicated network indicated surveying are derived from differential center phase measurements of Globalstar Global Station (GROSS/1970/1970)

This plan shows indicated ground level distances based on a least squares adjustment of 600 meters. To compute grid distances, multiply ground level distances by the area correction factor of 0.999999.

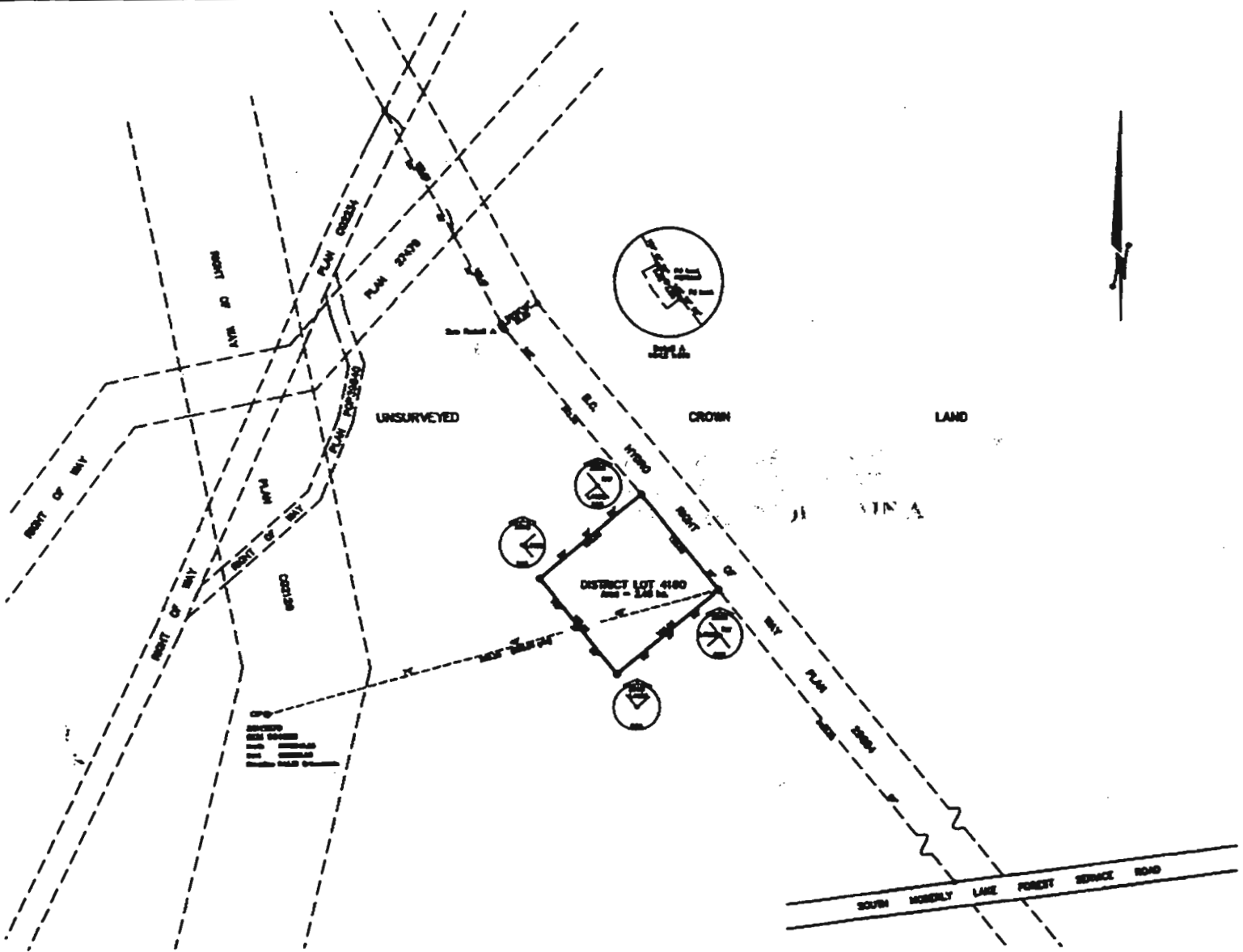
Indicated network indicated surveying is 6.1 meters.

This plan also within the Peace River Regional District

- Random Standard Iron Pin Found
- Random Standard Iron Pin Not Found
- ⊙ Random Standard Support Pin Found
- ⊙ Random Standard Support Pin Not Found

The field survey represented by this plan was completed by Roger S. Bellan S.C.L.S., C.L.S. on the 4th day of March, 2005.

The plan was completed and checked and the checklist filed under 63007 on the 25th day of April, 2005.



BY ORDER OF
R. S. BELLAN S.C.L.S., C.L.S.
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