

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 52

INSTRUMENT NUMBER 5

Amendment

THIS AGREEMENT is made effective the 18th 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")

OF THE FIRST PART

AND:

WEST FRASER MILLS LTD.
1250 Brownmiller Rd.
Quesnel, British Columbia
V2J 6P5

(the "Licensee")

OF THE SECOND PART

WHEREAS:

- A. The *Forestry Revitalization Act* (FRA) provided the Licensor with an annual volume reservation of 76,485 m³ from the allowable annual cut of Tree Farm Licence 52 for disposition in accordance a plan approved under Section 47.8 of the *Forest Act*; and,
- B. The Licensor, at the request of the Licensee, has agreed to reduce the FRA volume reservation within Tree Farm Licence 52 to 41,293 m³.

THEREFORE:

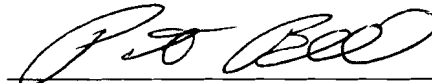
The parties agree to amend paragraph 1.09 of the Tree Farm Licence 52 agreement dated January 1, 2001, as follows:

- 1.09 Each year during the term of this Licence, the Regional Manager, District Manager and/or the Timber Sales Manager, according to the authority provided in the *Forest Act*, may dispose of the following volumes of timber of a type specified in paragraph 1.03 from a type of terrain specified in paragraph 1.04, provided the timber is within areas of Schedule B Land agreed to under paragraph 1.12, paragraph 1.12.1 or specified under paragraph 1.13:
- (a) subject to paragraph 1.17, 40 693 m³ of the allowable annual cut, under non-replaceable timber sale licences or forestry licences to cut awarded under section 47.6(3) of the *Forest Act*;
 - (b) 41 293 m³ of the allowable annual cut, in accordance with a disposition plan approved by the Minister pursuant to section 47.8 of the *Forest Act*; and
 - (c) a volume of timber not exceeding one half of one percent (0.5%) of the portion of the allowable annual cut the Chief Forester determines is attributable to Schedule B Land, under free use permits.

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)

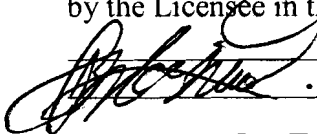
C/S

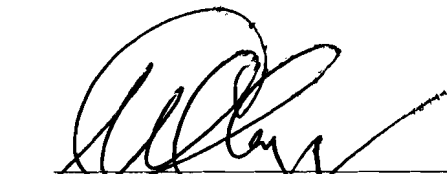
_____)
Authorized Signatory)

_____)

(OR)

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


_____)
_____)
_____)



Authorized Signatory
SENIOR VP, WOODLANDS

Title