



PROVINCE OF BRITISH COLUMBIA
Ministry of Forests



IN THE MATTER OF TREE FARM LICENCE NUMBER 54
INSTRUMENT NUMBER 9
Amendment

THIS AGREEMENT is made effective the 17th day of June, 2024.

BETWEEN:

THE MINISTER OF FORESTS, on behalf of
HIS MAJESTY THE KING IN RIGHT OF THE
PROVINCE OF BRITISH COLUMBIA
Parliament Buildings
Victoria, British Columbia V8V 1X4

(the "Minister")

AND: MA-MOOK NATURAL RESOURCES LTD.
P.O. Box 639
Ucluelet, British Columbia V0R 3A0

(the "Licensee")

WHEREAS:

- A. The Licensee is the holder of Tree Farm Licence 54, dated June 1, 2022 ("TFL 54") and 13 timber licences (TLs) located within the boundaries of TFL 54.
- B. The Licensee wishes to have the TLs within TFL 54 expire in order to facilitate management of TFL 54.
- C. Pursuant to Section 37 of the *Forest Act*, on the expiry of a TL that is held by the holder of a TFL and that is in the TFL area, the land that was subject to the TL remains in the TFL area and continues to be subject to its provisions:
- D. Unless amended in the licence agreement, in accordance with Section 27 of the *Forest Act*, the term of the TLs ends one year after the TFL expires.

- E. The Minister considers that this amendment instrument will serve efficient forest planning and management.
- F. It is mutually agreed to amend the terms and conditions of the TLs located within TFL 54, and the parties hereto have agreed to amend the same as set forth in this instrument.

THEREFORE, the Parties agree as follows:

1. The following TLs within TFL 54 are amended such that the term of the TLs ends on August 31, 2024.
 - a. T0095, Clayoquot District
 - b. T0130, Clayoquot District
 - c. T0140, Clayoquot District
 - d. T0320, Clayoquot District
 - e. T0419, Clayoquot District
 - f. T0469, Clayoquot District
 - g. T0491, Clayoquot District
 - h. T0520, Clayoquot District
 - i. T0531, Clayoquot District
 - j. T0539, Clayoquot District
 - k. T0557, Clayoquot District
 - l. T0579, Clayoquot District
 - m. T0619, Clayoquot District


SIGNED, SEALED and DELIVERED by the **Assistant Deputy Minister of the Integrated Resource Operations Division** of the Ministry of Forests, as representative of His Majesty the King in Right of the Province of British Columbia:



Matt Austin
Assistant Deputy Minister
Integrated Resource Operations Division

June 17, 2024

Date



Jose Robinson
Chairman of the Board
Ma-Mook Natural Resources Ltd.

June 19, 2024

Date