

PROVINCE OF BRITISH COLUMBIA
Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 39

INSTRUMENT by ORDER
NUMBER 176

Amendment

THIS AGREEMENT is made effective by Order on 18 day of April, 2016

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:

WESTERN FOREST PRODUCTS INC.
118 - 1334 Island Highway
Campbell River, British Columbia
V8W 8C9

(the “Licensee”)

WHEREAS:

- A. Pursuant to the provisions of the *Forest Act*, the Licensor and Licensee entered into a replacement agreement for Tree Farm Licence 39, dated March 1, 2010,
- B. The Minister brought into effect the *Tla’amin Final Agreement Act* which allowed the deletion of agreed to area(s) identified on the attached map from Tree Farm Licence 39 in accordance with the *Tla’amin Final Agreement Act*.

THEREFORE:

1. In accordance with Section 14(3) of the *Tla'amin Final Agreement Act*, the Minister, extinguished all harvesting rights and amended the boundary and area of Tree Farm Licence 39 by removing the area, outlined in black on the attached map, from Tree Farm Licence 39 as of the effective date on the Order April 5, 2016.
2. For the purpose of the *Tla'amin Final Agreement Act*, the AAC associated with the area deleted under '1' above is 3,897 m³ having an associated area of 541 ha.
3. Paragraph 2.01 of Tree Farm License 39 did not change and remains as follows:
 - 2.01 Each year during the term of this Licence:
 - (a) 0 m³ of the allowable annual cut, from the types of timber specified under Paragraph 1.02(a), may be disposed of by the Timber Sales Manager within areas agreed to under Paragraph 3.01 or specified under Paragraph 3.02;
 - (b) 16,309 m³ of the allowable annual cut may be disposed of pursuant to Section 47.8 of the *Forest Act*.

INSTRUMENT MADE EFFECTIVE BY ORDER UNDER SECTION 2 OF
THE *MAA-NULTH FOREST COMPENSATION INTERIM REGULATION*.
Signed by the Minister of Forests, Lands and Natural Resource Operations on
April 18, 2016