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Contact: Jim Simpson, Woodlot Licence Coordinator, DCR, 250-286-9360

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May 22, 2008

Truewood Forests Ltd.
PO Box 329
Merville, British Columbia
V0R 2M0

Dear Licensee:

Your Woodlot Licence Plan (WLP) submission of February 10, 2008, and as amended April 21, 2008, for Woodlot Licence W1641 for the years 2008 to 2018 has now been fully reviewed.



Determination:

I am satisfied that the plan has been prepared and submitted in accordance with Section 13 of the *Forest and Range Practices Act* (FRPA) and the regulations. Accordingly, as the statutory decision-maker authority under Section 16 of the FRPA, I hereby am approving your WLP.

The Ministry of Forests and Range remains committed to a meaningful consultation process with First Nations who may assert traditional aboriginal interests in an area covered by this WLP. The particulars of this WLP have been communicated to the appropriate First Nations and their input has been encouraged. To date, I have not been advised of any site-specific aboriginal interests that may be infringed upon by the proposed development described in this WLP.

The term of this plan is May 21, 2008, to May 20, 2018. Further development taking place on Woodlot Licence W1641 must be done in accordance with the approved WLP. This letter forms an integral part of the WLP for Woodlot Licence W1641 and should be attached to it.

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Ministry of Forests
and Range

Campbell River Forest District

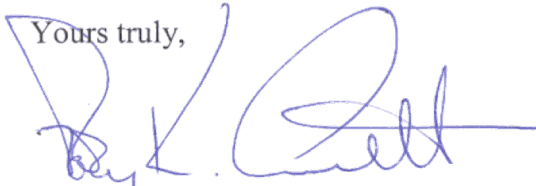
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If you need clarification of any aspect of this determination, please contact Jim Simpson at 250-286-9360.

Yours truly,



Rory Annett, RPF
District Manager

pc: Campbell River First Nation
Cape Mudge First Nation
K'omoks First Nation
Hamatla Treaty Society