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Contact: Jim Simpson, Woodlot Licence Coordinator, DCR, 250-286-9360
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December 16, 2005

Headquarters Creek Woodlot Ltd.
S420, Comp 5, RR4
Courtenay, British Columbia
V9N 7J3

Dear Harold Macy:

Your Woodlot Licence Plan (WLP) submission of July 5, 2005 and as amended August 29, 2005 for Woodlot Licence W1677 for the years 2005 to 2015 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.

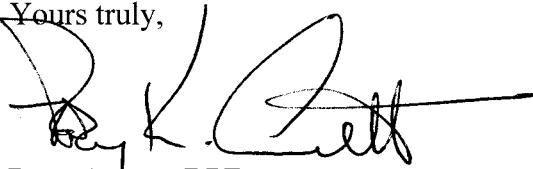
The term of this plan is December 15, 2005 to December 14, 2015. Further development taking place on Woodlot Licence W1677 must be done in accordance with the approved WLP. This letter forms an integral part of the WLP for Woodlot Licence W1677 and should be attached thereto.

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Harold Macy

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

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- pc: ECON Consulting Ltd.
Campbell River First Nation
Comox First Nation
Cape Mudge First Nation
Homalco First Nation
Hamatla Treaty Society
Sliammon First Nation
Qualicum First Nation