

COPY

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 23

AMENDMENT NO. 46

THIS INDENTURE made in duplicate this ...^{20TH}.....
day of ...^{AUGUST}..... in the year of Our Lord One Thousand Nine
Hundred and Sixty-three,

BETWEEN:

THE MINISTER OF LANDS, FORESTS, AND WATER RESOURCES,
of the Province of British Columbia, who, with his
successors in office is

hereinafter called "the Licensor", of the one part,

AND

CELGAR LIMITED, a corporation duly incorporated
under the laws of the Province of British Columbia,
and having its registered office in the City of
Vancouver in the said Province,

hereinafter called "the Licensee", of the other part.

WHEREAS by an Indenture made in duplicate on the 20th day
of July in the year of Our Lord One Thousand Nine Hundred and Fifty-five
between the parties hereto, known and referred to as the Arrow Lakes
Tree Farm Licence and being numbered twenty-three (23) on the Forest
Service register of Tree Farm Licences, the Licensor did grant unto
the Licensee the management of certain Crown lands therein described
subject to the terms and conditions set forth in the said Indenture:

AND WHEREAS the parties hereto have mutually agreed to amend
the said agreement as hereinafter set forth:

NOW THEREFORE THIS INDENTURE WITNESSETH THAT in consideration
of the premises and the sum of One Dollar (\$1.00) of lawful money of
Canada now paid by the Licensee to the Licensor, receipt whereof is
hereby acknowledged, the parties hereto agree as follows:

(1) That Clause 8 in the first mentioned Indenture, dated the 20th day of July in the year of Our Lord One Thousand Nine Hundred and Fifty-five, be stricken out and replaced by the clause set forth below, which clause shall be Number 8 and be of the same force and effect as if such clause had been originally incorporated in the first above-mentioned Indenture in the place and stead of the said Clause 8. The following is the replacing clause:

"8. For the purposes of Subsection (8) of Section 36 of the Forest Act, the watersheds and drainage basins relating to this licence are defined as the areas within the interior boundaries of the Tree Farm Licence."

(2) The said parties hereto, subject to the terms of this Indenture confirm in all other respects the said Indenture dated the 20th day of July, 1955, and all subsequent amendments thereto.

(3) This Indenture shall be binding upon the Licensor and his successors in office, and upon the Licensee, its successors and assigns.

IN WITNESS WHEREOF the Licensor has executed these presents and the Licensee has hereto affixed its corporate seal by the hands of its proper officer in that behalf.

SIGNED SEALED AND DELIVERED
in the presence of:

Eleanor Challen

Witness

Ray Winston

Minister.

THE CORPORATE SEAL OF THE LICENSEE CELGAR LIMITED
was hereunto affixed in the
presence of:

C B Dunham

Vice-President

[Signature]

Asst. Secretary