

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

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IN THE MATTER OF TREE FARM LICENCE NUMBER 19

AMENDMENT NUMBER 20

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THIS AGREEMENT made in duplicate this 12<sup>th</sup> day of  
MAY in the Year of Our Lord one thousand nine hundred  
and sixty-six,

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

TAHSIS COMPANY LTD., 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 dated the 23rd day of December 1954,  
the Licensor did grant unto the Licensee a Tree Farm Licence which is  
known and referred to as the "Tahsis Tree Farm Licence" and is numbered  
nineteen (19) in the Forest Service register of Tree Farm Licences and  
on the official atlas maps of the Department of Lands, Forests, and Water  
Resources;

AND WHEREAS pursuant to Subsection (14) of Section 36 of the  
Forest Act being Chapter 153 of the Revised Statutes of British Columbia,  
1960, the Licensor may add lands to the said Tree Farm Licence;

AND WHEREAS pursuant to Clause 47 of the said Tree Farm Licence  
the said Indenture may be amended and the parties hereto have mutually  
agreed to amend the said Indenture as hereinafter set forth;

NOW THEREFORE THIS AGREEMENT 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 Schedule "A" to the said Tree Farm Licence is hereby amended to include the lands described in Timber Sale X93355.
- (2) THAT upon expiry of Timber Sale X92146 the lands now covered by the said Timber Sale shall forthwith be incorporated in Schedule "B" to the said Tree Farm Licence.
- (3) THAT subject to the terms of this Agreement the parties hereto confirm in all other respects the said Indenture dated the 23rd day of December 1954 and amendments thereto to the date hereof.
- (4) THIS AGREEMENT shall enure to the benefit of and be binding upon the parties hereto, their respective successors and the permitted assigns of the Company.

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

SIGNED SEALED AND DELIVERED  
in the presence of:

E. L. Challen  
Witness

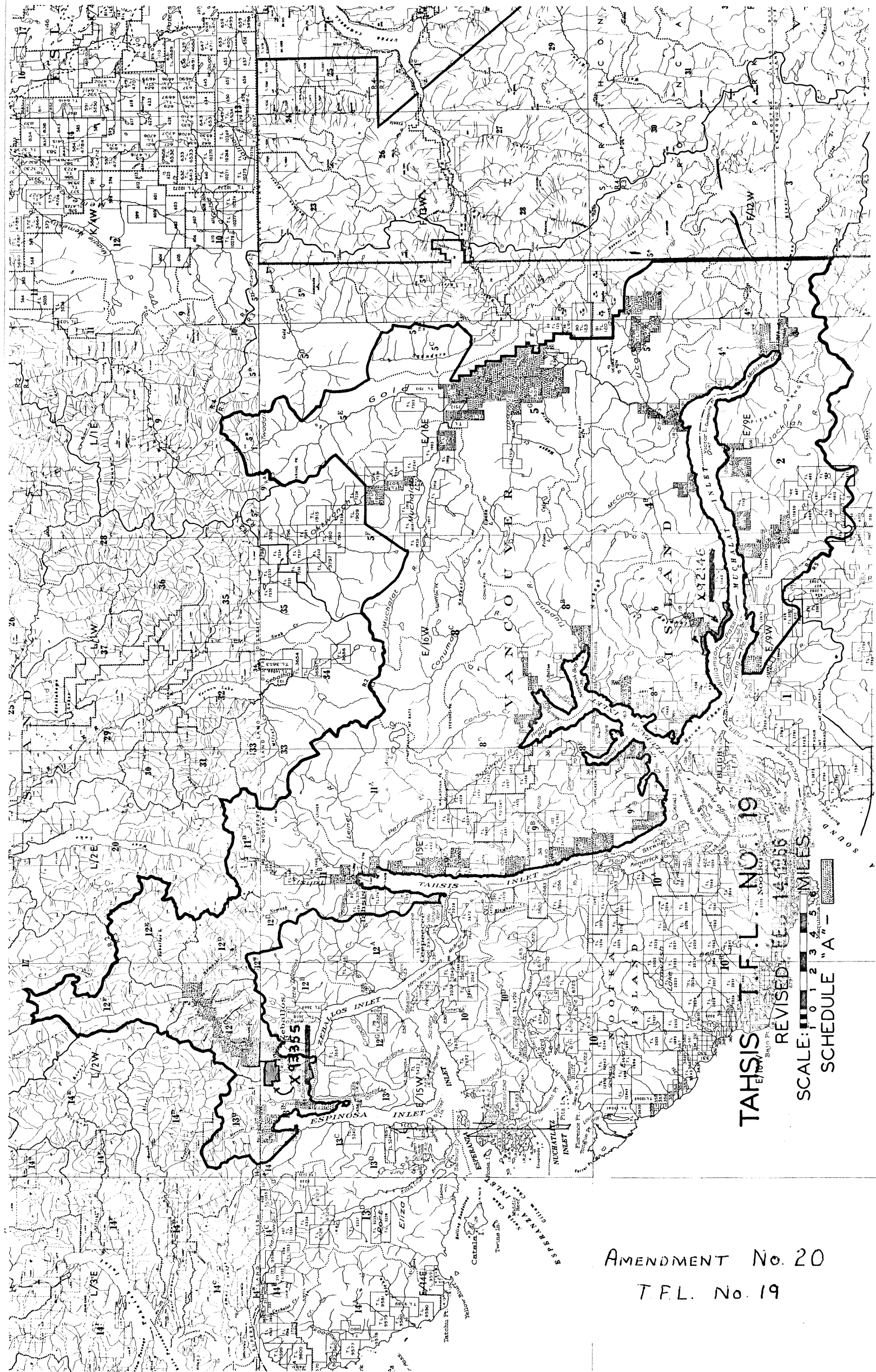
Ray Walliston  
Minister of Lands, Forests, and Water Resources

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

TANSIS COMPANY LTD.

[Signature]  
President

[Signature]  
Secretary-Treasurer



TAHSIS T.F.L. NO. 19

REVISED 1955  
SCALE: 0 1 2 3 4 5 MILES  
SCHEDULE "A" -

AMENDMENT No. 20  
T.F.L. No. 19