PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NUMBER 69

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

MacMILIAN BLOEDEL 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 Agreement dated the 27th day of October, 1961, and made pursuant to the Forest Act being Chapter 153 of the Revised Statutes of British Columbia 1960, and amendments thereto, the Licensor did grant unto the Licensee a Tree Farm Licence, which is referred to as the "Haida Tree Farm Licence" and is numbered thirty-nine (39) on 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 certain errors occurred in the description of the said lands set out in Schedule "B" Block 6D to the said Tree Farm Licence and the parties hereto have mutually agreed that the said Agreement be amended 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, the receipt whereof is hereby acknowledged, the parties hereto agree as follows:

- (1) That Schedule "B", Pages 19 and 20, Block 6D be amended by deleting the description therein and inserting in its stead the attached description marked "A".
- (2) That the plan attached to the licence showing Block 6D as referred to in clause (5) of the licence be amended as shown on the attached plan.
- (3) Subject to the terms of this Indenture the parties hereto confirm the said Agreement dated the 27th day of October, 1961 and prior amendments to the date hereof in all other respects.
- (4) 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 hereunto affixed its corporate seal by the hands of its proper officers in that behalf.

SIGNED SEALED AND DELIVERED in the presence of:

Witness

Minister of Lands, Forests, and Water Resources

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

Sobum lam

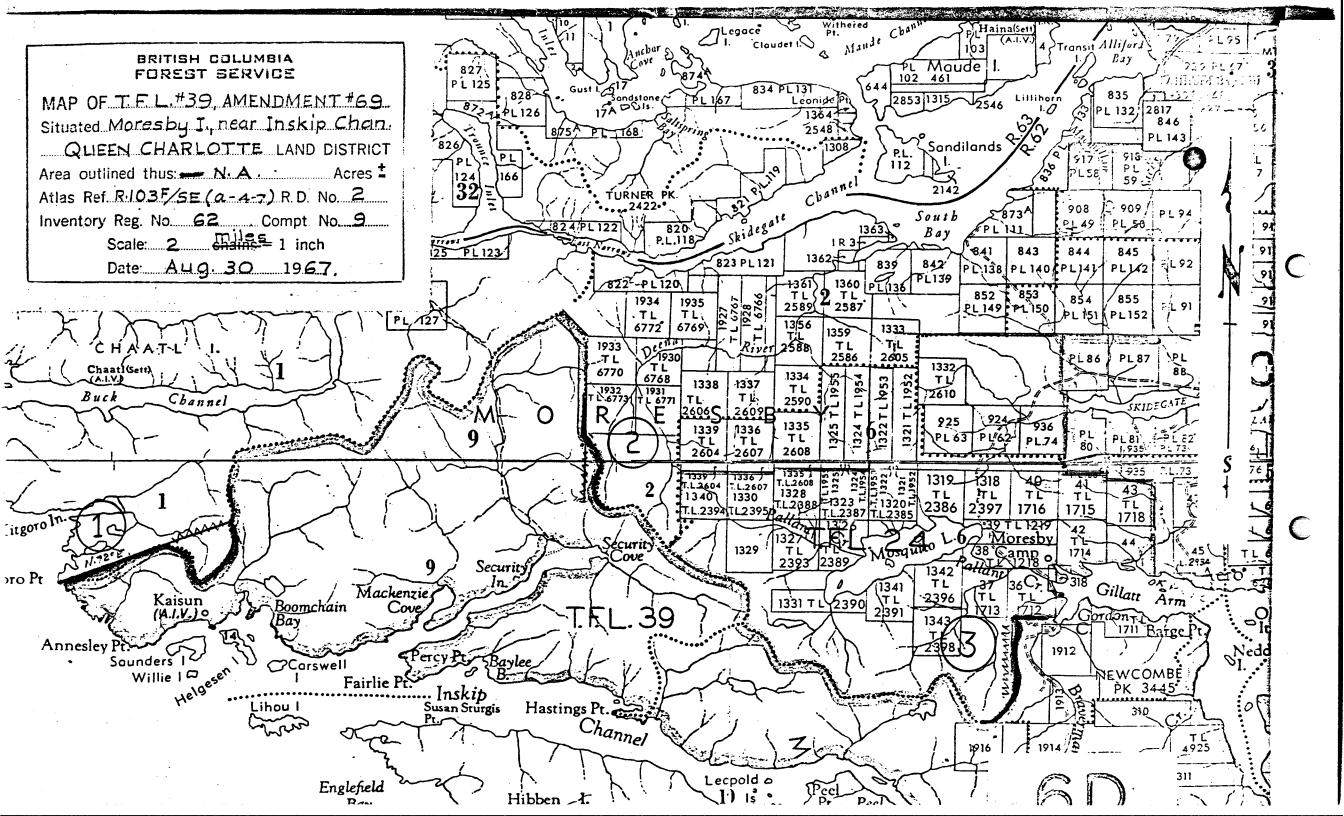
Checked for:

Substance

BLOCK 6D

Commencing at the northeast corner of T.L. 4926, Moresby Island, Queen Charlotte Land District, being a point on the westerly highwater mark of Carmichael Passage; thence in a general southerly direction along the said westerly highwater mark of Carmichael Passage to the southerly boundary of said T.L. 4926; thence westerly and northerly along the southerly and westerly boundaries of said T.L. 4926 to the northerly boundary of the watershed of Lagoon Inlet; thence in a general westerly and southerly direction along the northerly and westerly boundaries of the watershed of said Lagoon Inlet to the easterly boundary of the watershed of Moresby Lake; thence in a general southerly and westerly direction along the easterly and southerly boundaries of the watershed of Moresby Lake and westerly along the southerly boundary of the watershed of Moore Channel, to a point due east of Cape Henry; thence west to said Cape Henry, being a point on the highwater mark of the Pacific Ocean on the westerly shore of Moresby Island; thence in a general northerly direction along the said highwater mark of the Pacific Ocean on the westerly shore of Moresby Island to the southerly highwater mark of Moore Channel; thence in a general easterly direction along the highwater marks of Moore Channel, Douglas Inlet, Mitchell Inlet, Mudge Inlet and Peel Inlet to the northerly highwater mark of Kuper Inlet; thence in a general westerly direction along the highwater marks of Kuper Inlet; Inskip Channel, Security Inlet, McKenzie Cove, and continuing westerly along the aforesaid highwater mark of the Pacific Ocean on the westerly shore of Moresby Island to Kitgoro Point; thence North 72 degrees East to the southerly boundary of the watershed of Kitgoro Inlet; thence in a general easterly and northerly direction along the southerly and easterly boundaries of the watershed of said Kitgoro Inlet to the southerly boundary of the watershed of Buck Channel; thence in a general easterly direction along the southerly boundaries of the watersheds of Buck Channel and Skidegate Channel to a point North 45 degrees West of the northwest corner of Lot 1933 (T.L. 6770);

thence south 45 degrees east to the said northwest corner; thence southerly along the westerly boundaries of Lot 1933 and Lot 1932 (T.L. 6773) to the southwest corner of said Lot 1932; thence easterly along the southerly boundary of Lot 1932 to the easterly boundary of the watershed of Security Inlet; thence in a general southerly direction along the said easterly boundary of the watershed of Security Inlet to the southerly boundary of the watershed of Mosquito Lake; thence in a general easterly direction along the southerly boundaries of the watersheds of Mosquito Lake and Pallant Creek to the easterly boundary of the watershed of said Pallant Creek; thence in a general northerly direction along the said easterly boundary of the watershed of Pallant Creek to the southerly boundary of Lot 36 (T.L. 1712); thence easterly along the said southerly boundary of Lot 36 to the southeast corner thereof, being a point on the westerly highwater mark of Gillatt Arm; thence in a general easterly direction along the said westerly highwater mark of Gillatt Arm to Barge Point, being a point on the westerly highwater mark of Cumshewa Inlet; thence in a general southerly direction along the westerly highwater marks of Cumshewa Inlet and Carmichael Passage to the aforesaid northeast corner of T.L. 4926, being the point of commencement.



TO THE HONOURABLE THE MINISTER

Your signature is recommended on the attached two copies of Amendment Number 69 to Tree Farm Licence Number 39 - MacMillan Bloedel Limited.

This amendment defines more accurately the boundaries of Block 6D of the Tree Farm Licence and provides for a common boundary with T.F.L. #24.

L. F. Swannell

Chief Forester.

F.S. 142—80 (√(80)-167-1808 (6)