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PROVINCE OF BRITISH COLUMBIA Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 1

AMENDMENT NUMBER 59

Whereas the lands described hereinafter are within Tree Farm Licence Number 1 and are found to be suitable for a higher economic use than the growing of forest crops;

And whereas the withdrawal of the aforementioned lands together with any lands previously withdrawn does not diminish the productive capacity of the licence area to the extent provided in Clause 10 of the Tree Farm Licence;

Therefore pursuant to Subsection (14) of Section 36 of the Forest Act being Chapter 153 of the Revised Statutes of British Columbia, 1960 and pursuant to Clause 10 of the said Tree Farm Licence the following lands are herewith withdrawn from the lands described in Schedule "B" of the said Tree Farm Licence; namely, all that parcel or tract of land being more particularly shown in bold black on the sketch attached hereto and described as follows:

"All that parcel or tract of land measuring 100 feet by 100 feet situated at Latitude 56° 06''20" Longitude 128° 56' 47" on Mt. Madely in Cassiar District, containing 0.23 acres more or less."

and the said lands so withdrawn are and shall be henceforth no longer subject to or form any part of the said Tree Farm Licence Number 1 for the duration of the Map Reserve issued in respect of the aforementioned area.

Minister of Lands, Forests, and Water Resources.

Region No. 75 Compa No. 46....

104 A / W&E

BRITISH

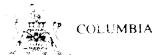


EXHIBIT A

19-7-72

Atlas Ref. 104 A / (c-4)

Amendment #59:TFL #1

FOREST SERVICE

R.D. 17 Acres = .23 2 mile Scale -- 1 inch Shown 4119^P 4123^P L 2896 T L 4124 P 2895 T L 4129P L 4130 STEPHENS 11 Lake / P of C. Approx. 420 chs. S. & 90 chs. E. of NE. con. of L 2896. Atop Mount, Madely, 100 Lat 56°06'20" Long 128°56'47"

Scale: 50'=1 in.

MEMO

TO THE HONORABLE THE MINISTER

Your signature is recommended on the attached Amendment Number 59 to Tree Farm Licence Number 1.

This Amendment provides for the removal of an area from Schedule "B" lands for Dept. of Highways to establish communication facilities on Mt. Madely.

L.F. Swannell, Chief Forester.

F.S. 142-75M (50)-1270-9876 (12)