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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 35

AMENDMENT NO. 4

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

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

B.C. INTERIOR SAWMILLS LTD., a corporation duly incorporated under the laws of the Province of British Columbia, and having its registered office in the City of Kamloops, in the said Province,

hereinafter called "the Licensee" of the other part.

WHEREAS pursuant to the provisions of Section 36 of the Forest Act, the Minister and the Licensee entered into an Agreement dated the 8th day of September 1959 known and referred to as the "Jamieson Creek Tree Farm Licence" which is numbered 35 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 the parties hereto have mutually agreed to amend the said Indenture 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 Minister, receipt whereof is hereby acknowledged, the parties hereto agree as follows:

(1) That Schedule "B" of the said Indenture dated the 8th day of September, 1959 be and it is hereby amended to include that parcel or tract of Crown land more particularly described as follows:

"Commencing at a point approximately 825 feet north and 462 feet east of the southwest corner of Section 10, Township 23, Range 17, W6M; thence south 530 49 40" east 600 feet; thence north 360 10 20" east 600 feet; thence north 530 49 40" west 600 feet; thence south 360 10 20" west 600 feet more or less to the point of commencement."

- (2) That the parties hereto, subject to the terms of this Indenture, confirm in all other respects the said Indenture dated the 8th day of September, 1959.
- (3) This Indenture shall be binding upon the Minister and his successors in office, and upon the Licensee, its successors and assigns.

IN WITNESS WHEREOF the Minister 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:

Elens Chellen
Witness Minister of Lands, Forests, and Water Resources

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

Actifulation SAWMILLS LTD.

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