PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NUMBER 91

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

MacMILLAN BLOEDEL LIMITED, a corporation duly incorporated under the laws 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 the Licensor did grant unto MacMillan, Bloedel and Powell River Limited a Tree Farm Licence which is referred to as the "Haida Tree Farm Licence" and is numbered thirtynine (39) in the Forest Service register of Tree Farm Licences and on the official atlas maps of the Department 'of Lands, Forests, and Water Resources; 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:

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(1) THAT Clause 32 of the said Tree Farm Licence, is hereby mutually amended by the parties hereto by deleting the present Clause 32 and inserting in its stead the following Clause 32;

> "Cutting on the licence area shall be done only in accordance with the management working plan, and only after notice of intent has been given to the Forest Service and a cutting permit has been issued. Such cutting permit shall be issued by or on the direction of the Chief Forester if the proposed cutting is in keeping with the provisions of this agreement and the management working plan. If cutting is on Crown lands not held under other tenures, the cutting permit will fix the stumpage in accordance with Subsection (20), Section 36 of the "Forest Act". Any cutting not covered by a cutting permit will be deemed to be in trespass and the Licensee may be assessed damages by the Minister in amounts not in excess of the value of the logs or other products so cut, which may be charged against the deposit."

(2) SUBJECT to the terms of this Agreement the parties hereto confirm the said Agreement dated the 27th day of October, 1961 in all other respects.

THIS AGREEMENT 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

ΰ۴. 3 that behalf. SIGNED SEALED AND DELIVERED) in the presence of: uson of Lands, Forests, and Water Resources Minister tness THE CORPORATE SEAL OF THE LICENSEE was hereunto affixed Checked for: in the presence of: Form Subs VICE-PRESIDENT SEAL 4 ſ)