PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NO. 8

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 Minister", of the one part,

AND

MACMILIAN, BIOEDEL AND POWELL RIVER 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 pursuant to the provisions of Section 36 of the "Forest Act", the Minister and the Licensee entered into an Agreement dated the 27th day of October 1961, known and referred to as the "Haida Tree Farm Licence" which is numbered 39 on the Forest Service register of Tree Farm Licences and on the official atlas maps of the Department of Lands and Forests.

AND WHEREAS the parties hereto have mutually agreed to amend the said Agreement 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 Minister, receipt whereof is hereby acknowledged, the parties hereto agree as follows:

(1) That Schedule "A" of the said Agreement dated the 27th day of October 1961 be and it is hereby amended to include Lot 363, Range 1, Coast Land District.

- (2) That Schedule "A" of the said Agreement dated the 27th day of October 1961 be and it is hereby amended to delete Timber Licence 1975 (part) and Timber Licence 2357 (part) listed on page 8 of the said Schedule "A".
- (3) That the area in acres set opposite the following Timber
 Licences listed in Schedule "A" of the said Agreement dated the 27th
 day of October 1961 be stricken out and the acreages set forth below
 be inserted in the place and stead thereof:

TIMBER LICENCE	LAND DISTRICT	IN ACRES.
T.I. 11,00	Rupert	635•00
T.L. 1971 (part)	tt	623.00
т.Т. 1994	Ħ	627.00
T.L. 1995	n	567.00
T.I. 1996	u	586.00
T.L. 1997	Ú	471.00
T.I. 1998	n	630.00
T.L. 2362	n	5 2 0 .00
T.I. 3324	tt	629.00
T.I. 7516	n	638.00
T.I. 7519 (part)	tt	540.00
T.I. 3945 (part)	tt .	214.00
T.I. 2359 (part)	tt	320.00

- (h) That Schedule "A" of the said Agreement dated the 27th day of October 1961 be amended on page 3 by adding after Pcl. "K" (Plan 6271) D.L. 1500 the words "except Plan 11031" and after Blk. 3 D.L. 3009 Plan 4787 the words "except Plan 10721".
- (5) That Schedule "B" of the said Agreement dated the 27th day of October 1961 be amended by striking out lines 3 and 4 on page 6 of the said Schedule "B".
- That the total area in acres for Timber Licences listed on page 10 of the said Schedule "A" be changed to read 43,818.00 instead of 45,438.00.

- (7) That the Summary on page 17 of the said Schedule "A" be changed to read Total Timber Licences 148,079.00, Grand Total 379,809.59.
- (8) That the parties hereto, subject to the terms of this Agreement, confirm in all other respects the said Agreement dated the 27th day of October, 1961.
- (9) This Agreement 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:

· Walter

Witness

Minister of Lands, Forests, and Water Resources

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

Afficient USE LEVIS