

COPY

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

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IN THE MATTER OF TREE FARM LICENCE NUMBER 23

AMENDMENT NO. 44

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This Indenture made in duplicate this ....<sup>24<sup>TH</sup></sup>.....  
day of .....<sup>JUNE</sup>..... in the year of Our Lord One Thousand Nine  
Hundred and Sixty-Three,

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

CELGAR 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 Indenture made in duplicate on the 20th day of  
July in the year of Our Lord One Thousand Nine Hundred and Fifty-Five  
between the parties hereto, known and referred to as the Arrow Lakes  
Tree Farm Licence and being numbered twenty-three (23) on the Forest  
Service register of Tree Farm Licences, the Licensor did grant unto  
the Licensee the management of certain Crown lands therein described  
subject to the terms and conditions set forth in the said Indenture:

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

(1) That Schedule "B" of the said Indenture dated the 20th day of July, 1955 is hereby amended to include the lands formerly covered by timber sale X59288 and said lands henceforth shall be and are a part of the said Schedule "B".

(2) Subject to the terms of this Indenture the parties hereto confirm the said Indenture dated the 20th day of July 1955 in all other respects.

IN WITNESS WHEREOF the Licensor has executed these presents and the Licensee has hereunto affixed its corporate seal by the hands of its proper officer in that behalf.

SIGNED SEALED AND DELIVERED  
in the presence of:

E. H. Challen  
Witness

Ray Williston  
Minister

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

C. B. Dunham  
Vice - President  
[Signature]  
Asst. Secretary