COPY

PROVINCE OF BRITISH COLUMBIA

Department of Lands and Forests

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 1

AMENDMENT NO. 12

BETWEEN:

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

hereinafter called "the Licensor" of the one part,

AND

COLUMBIA CELLUIOSE COMPANY, 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 Fourth day of May in the year of Our Lord One Thousand Nine Hundred and Forty-Eight between the parties hereto, 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 agreed to amend the descriptions of the said lands set out in Schedule "B" of the said Tree Farm Licence and the parties hereto have executed this Indenture to amend the said descriptions.

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 the said Schedule "B" to the said Tree Farm Licence, any amendment, addition, or other change made therein up to this date are herewith mutually cancelled by the parties hereto and the said Schedule $^{\mathfrak{n}}B^{\mathfrak{n}},$ as attached to this Indenture and Marked as Exhibit "A", shall be and is Schedule "B" to the said Tree Farm Licence, and the lands described in the said Exhibit "A" henceforth shall be and are subject to the terms and conditions of the said Tree Farm Licence as if the said lands had been originally described in the said Schedule "B".
- THAT the plan referred to in Clause 6 of the said Tree Farm Licence is replaced by the plans outlined in bold black, attached to this Indenture and marked as Exhibit "B", shall be and are the plans referred to in the said Clause 6 as if the said plans had been originally attached to the said Tree Farm Licence Indenture.
- Subject to the terms of this Indenture the parties (3) hereto confirm the said Indenture dated the fourth day of May, 1948 in all other respects.

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

SIGNED SEALED AND DELIVERED in the presence of:

Minister of

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

EXHIBIT "A"

SCHEDULE "B"

Port Edward Tree Farm License

Tree Farm Licence No. 1

Crown lands not otherwise alienated within the following described areas:

Aiyansh Block:

Commencing at the north-east corner of Lot 1704, Cassiar District; thence due west a distance of 840 chains more or less, to the summit of the Cascade Mountains as defined in the Interpretation Act Amendment Act, 1936, Chapter 2, Section 2 for administrative purposes thence in a general northerly direction along the said summit of the Cascade Mountains to the summit of Yvonne Peak, being a point on the westerly boundary of the watershed of Meziadin Lake; thence in a general northerly and easterly direction along the westerly and northerly boundaries of the watershed of Meziadin Lake to the summit of Mount Bell Irving; thence in a general southerly direction along the westerly boundary of the watershed of the Bell Irving River to a point North 35° West of the intersection of the edge of the bed of Bell Irving River on the right bank thereof with the edge of the bed of Nass River on the right bank thereof; thence South 35° East to the said intersection; thence south-easterly in a straight line to a point 60 chains due west and 40 chains due north of the north-east corner of S.T.I. 4107 ; thence due east to the northerly boundary of the watershed of Wolverine Creek; thence in a general easterly direction along the northerly boundaries of the watersheds of Wolverine and Axnegrelga Creeks to the

easterly boundary of the watershed of Nass River; thence in a general south-easterly direction along the said easterly boundary of the watershed of Nass River (and including the watershed of Cranberry River) to a point due east of the north-east corner of Lot 1891; thence west to the said north-east corner; thence westerly along the northerly boundaries of Lots 1891 and 1890 to the north-west corner of said Lot 1890; thence due west to the easterly boundary of Lot 1793; thence southerly along the said easterly boundary of Lot 1793 to the southeast corner thereof; thence due south a distance of 200 chains; thence due east a distance of 200 chains; thence due south a distance of 280 chains; thence due west a distance of 360 chains; thence due south a distance of 160 chains; thence due west a distance of 80 chains; thence due south a distance of 200 chains; thence due west a distance of 120 chains; thence due south a distance of 320 chains; thence due west a distance of 120 chains; thence due south a distance of 320 chains more or less, to a point due east of the south-east corner of Lot 1714; thence west a distance of 460 chains more or less, to the said south-east corner; thence northerly and westerly along the easterly and northerly boundaries of said Lot 1714, to the south-east corner of Lot 1711; thence northerly along the easterly boundary of said Lot 1711 to the most southerly southwest corner of Lot 1717; thence easterly, northerly and westerly along the southerly, easterly and northerly boundaries of said Lot 1717 to the south-east corner of Lot 1721; thence northerly along the easterly boundary of said Lot 1721 to the north-east corner thereof; thence easterly and northerly along the southerly and easterly boundaries of Lot 1724 to the north-east corner thereof; thence easterly, northerly and westerly along the southerly, easterly and northerly boundaries of Lot 3052 to the south-east corner of Lot 3055; thence northerly along the easterly boundary of said Lot 3055 to the north-east corner

thereof; thence easterly and northerly along the southerly and easterly boundaries of Lots 3058, 3061, 3063, and 3065 to the north-east corner of said Lot 3065; thence westerly along the northerly boundary of said Lot 3065 to the north-west corner thereof; thence northerly and westerly along the easterly and northerly boundaries of Lot 3068 to the north-west corner thereof, said north-west corner being a point on the edge of the bed of Nass River on the left bank thereof; thence due west to the edge of the bed of Nass River on the right bank thereof; thence in a general southerly direction along the edge of the bed of Nass River on the right bank thereof to the north-east corner of Lot 3087; thence westerly and southerly along the northerly and Westerly boundaries of Lots 3087, 3086, 3083 and 3080 to the south-west corner of said Lot 3080; thence southerly along the westerly boundaries of Lot 1701 and of Indian Reserve No. 1A, "KITLADAMAX" to the south-west corner of said Indian Reserve No. 1A; thence westerly along the southerly boundary of Lot 1703 to the aforesaid north-east corner of Lot 1704, being the point of commencement.

Save and excepting thereout the following:

The North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Lot 1718 Cassiar District. Frac. West $\frac{1}{2}$ of Lot 4013 Cassiar District. That part of Lot 1098, Cassiar District, lying to the east of the summit of the Cascade mountains as defined for administrative purposes.

Andegulay Block.

No. 29 "ZAUL ZAP", Cassiar District, being a point on the edge of the bed of the Nass River on the left bank thereof; thence easterly along the southerly boundary of the said Indian Reserve No. 29 to the south-east corner thereof; thence due south a distance of 87 chains; thence due east a distance of 40 chains; thence due south a distance of 240 chains; thence due south a distance of 550 chains; thence due west a distance of 420 chains; thence due

north a distance of 300 chains; thence due west a distance of 270 chains; thence due north a distance of 360 chains; thence due west a distance of 340 chains; thence due north a distance of 120 chains more or less, to the edge of the bed of the Nass River on the left bank thereof; thence due north to the southerly boundary of T.L. 11354^{P} ; thence in a general westerly, northerly and north-easterly direction along the southerly, westerly and northerly boundaries of the said T.L. 11354P, to a point due south of the south-east corner of Indian Reserve No. 30 "DACHLABAH"; thence north to the said south-east corner; thence northerly along the easterly boundary of said Indian Reserve No. 30 to the north-east corner thereof; thence westerly along the northerly boundary of said Indian Reserve No. 30 to the most westerly boundary of Lot 2951; thence northerly along the westerly boundary of said Lot 2951 to the north-west corner thereof; thence due north a distance of 160 chains more or less, to a point due west of the most northerly north-west corner of Lot 2946; thence east 120 chains more or less, to the said most northerly northwest corner; thence easterly along the northerly boundary of said Lot 2946 to the north-east corner thereof, being a point on the edge of the bed of Nass River on the right bank thereof; thence in a general northerly direction along the said edge of the bed of Nass River on the right bank thereof to the southwest corner of Lot 1095, Indian Reserve No. 31; thence due south to the aforesaid edge of the bed of Nass River on the left bank thereof; thence in a general easterly direction along the said edge of the bed of Nass River on the left bank thereof to the north-east corner of T.L. 11357P; thence North 20° East to the westerly boundary of T.L. 11355° ; thence in a general northerly, easterly and southerly direction along the westerly, northerly and easterly boundaries of said T.L. 11355P to a point due west of the intersection of the edge of the bed

of Nass River on the left bank thereof with the edge of the bed of Kwinyarh Creek on the right bank thereof; thence east to the said intersection; thence in a general northerly and easterly direction along the aforesaid edge of the bed of Nass River on the left bank thereof to the aforesaid south-west corner of Indian Reserve No. 29, being the point of commencement.

Centre Block.

Commencing at the north-west corner of S.T.L. 33919-8021, Range 5, Coast District; thence easterly along the northerly boundary of said S.T.L. 33919-8021, to the most northerly north-east corner thereof; thence due east a distance of 60 chains more or less, to a point due north of the most easterly north-east corner of aforesaid S.T.L. 33919-8021, thence south to the said most easterly north-east corner; thence due east a distance of 80 chains; thence due south a distance of 160 chains; thence due west a distance of 80 chains; thence due west a distance of 160 chains; thence due north a distance of 380 chains more or less to a point due west of the aforesaid north-west corner of S.T.L. 33919-8021, thence east a distance of 60 chains more or less to the said north-west corner, being the point of commencement.

Fishery Bay Block.

Commencing at the most northerly north-west corner of Lot 3964, Indian Reserve No. 41, Range 5, Coast District, being a point on the edge of the bed of Nass River on the left bank thereof; thence in a general north-easterly direction along the said edge of the bed of Nass River on the left bank thereof to the most southerly south-west corner of Indian Reserve No. 9, "IACHKAITSAP", Cassiar District; thence easterly and northerly along the southerly and easterly boundaries of said Indian Reserve No. 9 to the aforesaid edge of the bed of

Nass River on the left bank thereof; thence north-easterly along the said edge of the bed of Nass River on the left bank thereof to a point due south of the south-west corner of Indian Reserve No. 30, "DACHLABAH"; thence due south a distance of 380 chains; thence due east a distance of 145 chains; thence due south a distance of 280 chains; thence due west a distance of 160 chains; thence due south a distance of 700 chains; thence due east a distance of 100 chains; thence due south a distance of 400 chains; thence due west a distance of 220 chains; thence due north a distance of 270 chains; thence due west a distance of 340 chains; thence due north a distance of 480 chains; thence due east a distance of 100 chains; thence due north a distance of 300 chains; thence due west a distance of 57 chains; thence due north a distance of 120 chains; thence due west a distance of 120 chains more or less, to a point due south of the south-west corner of aforesaid Lot 3964, Indian Reserve No. 41; thence north a distance of 200 chains more or less, to the said south-west corner of Lot 3964, Indian Reserve No. 41; thence easterly, northerly and westerly along the southerly, easterly and northerly boundaries of the aforesaid Lot 3964, to the most northerly north-west corner thereof, being the point of commencement.

Khyex River Block.

Range 5, Coast District; thence due west a distance of 60 chains; thence due north a distance of 200 chains more or less, to a point due west of the north-west corner of S.T.L. 39886; thence east to the said north-west corner; thence due north a distance of 260 chains; thence due west a distance of 40 chains; thence due north a distance of 280 chains; thence due east a distance of 180 chains; thence due north a distance of 60 chains; thence due south a distance of 160 chains; thence due west a distance of 60 chains; thence due south a distance of 160 chains; thence due west a distance

of 100 chains; thence due south a distance of 140 chains; thence due east a distance of 40 chains; thence due south a distance of 120 chains; thence due east a distance of 140 chains; thence due south a distance of 160 chains; thence due west a distance of 140 chains; thence due south a distance of 60 chains; thence due west a distance of 20 chains; thence due south a distance of 200 chains more or less, to a point due east of the south-east corner of S.T.L. 39885; thence west to the said south-east corner; thence westerly along the southerly boundary of said S.T.L. 39885 to the south-west corner thereof, being a point on the edge of the bed of Khyex River on the left bank thereof; thence in a general northwesterly direction along the said edge of the bed of Khyex River on the left bank thereof to a point due east of the north-east corner of Lot 1001; thence west to the said northeast corner; thence westerly along the northerly boundary of said Lot 1001 to the aforesaid north-west corner thereof, being the point of commencement.

Kitsumkalum Block.

Commencing at the south-east corner of Lot 1405A,
Range 5, Coast District, being a point on the edge of the bed
of Kitsumkalum River on the right bank thereof; thence westerly
along the southerly boundaries of Lots 1405A and 1405 to the
north-east corner of Lot 475 (T.L. 8713P); thence southerly and
westerly along the easterly and southerly boundaries of said
Lot 475 to the north-west corner of Lot 474 (T.L. 6229P); thence
southerly along the westerly boundary of said Lot 474 to a point
due east of the south-east corner of S.T.L. 8718P; thence west
to said south-east corner; thence westerly along the southerly
boundary of said S.T.L. 8718P to the south-west corner thereof;
thence due west a distance of 120 chains; thence due north a
distance of 200 chains; thence due west a distance of 200
chains; thence due north a distance of 200 chains; thence due

west a distance of 80 chains; thence due north a distance of 160 chains; thence due west a distance of 240 chains; thence due north a distance of 226 chains; thence due west a distance of 137 chains; thence due north a distance of 200 chains; thence due west a distance of 375 chains; thence due north a distance of 360 chains; thence due west a distance of 500 chains; thence due north a distance of 420 chains; thence due east a distance of 820 chains more or less, to a point due south of the south-west corner of Lot 4569 (T.L. 6651P); thence north to the said south-west corner; thence northerly along the westerly boundary of said Lot 4569 to the northwest corner thereof; thence due west a distance of 360 chains; thence due north a distance of 280 chains more or less, to a point due west of the north-west corner of Lot 1631 (T.L.4904P); thence east to the said north-west corner; thence easterly along the northerly boundaries of Lot 1631 (T.L. 4904P) and Lot 4573 (T.L. 6663P) to the north-east corner of said Lot 4573; thence due east to the westerly boundary of Lot 4404 (T.L. 6689P); thence northerly along the westerly boundaries of Lot 4404 (T.L. 6689^{P}) and Lot 1627 (T.L. 6691^{P}), Cassiar District to the north-west corner of said Lot 1627; thence due north a distance of 140 chains; thence due east a distance of 320 chains more or less, to a point due north of the north-east corner of Lot 4384 (T.L. 6678P), Range 5, Coast District; thence south a distance of 600 chains more or less, to the said north-east corner of Lot 4384; thence due east a distance of 120 chains; thence due south a distance of 200 chains more or less, to a point due east of the south-east corner of Lot 4387 (T.L.6685^P); thence west a distance of 160 chains more or less, to the said south-east corner; thence westerly along the southerly boundary of said Lot 4387 to the south-west corner thereof; thence westerly in a straight line to the north-east corner of Lot 1040; thence westerly along the northerly boundary of said Lot 1040 to the north-west corner thereof, being a point on the edge of the bed of Cedar River on the left bank thereof; thence due west to the edge of the bed of Cedar River on the right bank thereof; thence in a general southerly direction along the said edge of the bed of Cedar River on the right bank thereof to the edge of the bed of Kitsumkalum River on the left bank thereof; thence due south to the edge of the bed of said Kitsumkalum River on the right bank thereof; thence in a general south-easterly direction along the said edge of the bed of Kitsumkalum River on the right bank thereof to the edge of the bed of Kitsumkalum Lake on the westerly shore thereof; thence in a general southerly direction along the said edge of the bed of Kitsumkalum Lake on the westerly shore thereof and the edge of the bed of Kitsumkalum River on the right bank thereof to the aforesaid south-east corner of Lot 1405A, being the point of commencement.

Iava Lake Block.

Commencing at the north-east corner of Lot 2625,
Cassiar District; thence due east a distance of 200 chains;
thence due south a distance of 200 chains; thence due east a
distance of 80 chains; thence due south a distance of 40 chains;
thence due east a distance of 120 chains; thence due south a
distance of 200 chains; thence due east a distance of 260
chains; thence due south a distance of 120 chains; thence due
west a distance of 40 chains; thence due south a distance of
120 chains; thence due west a distance of 80 chains; thence
due south a distance of 160 chains; thence due west a distance
of 80 chains; thence due south a distance of 120 chains; thence
due west a distance of 60 chains; thence due south a distance
of 120 chains; thence due west a distance of 80 chains; thence
due west a distance of 60 chains; thence due south a distance
of 120 chains; thence due west a distance of 80 chains; thence
due south a distance of 146 chains more or less, to a point due
east of the south-east corner of Lot 1633 (T.L. 4906); thence

west to the said south-east corner; thence westerly along the southerly boundary of said Lot 1633 to the south-west corner thereof; thence due west a distance of 580 chains; thence due north a distance of 680 chains; thence due west a distance of 160 chains; thence due north a distance of 160 chains; thence due west a distance of 40 chains more or less, to a point due south of the south-west corner of Lot 1093, Indian Reserve No. 44; thence north a distance of 125 chains more or less, to the said south-west corner of Lot 1093, Indian Reserve No. 44; thence easterly and northerly along the southerly and easterly boundaries of said Lot 1093, Indian Reserve No. 44 to the most easterly north-east corner thereof; thence due east a distance of 240 chains; thence due north a distance of 120 chains; thence due east a distance of 140 chains; thence due south a distance of 70 chains more or less, to a point due west of the south-west corner of Lot 2626; thence east to the said southwest corner; thence easterly and northerly along the southerly and easterly boundaries of said Lot 2626 to the south-east corner of Lot 2625; thence northerly along the easterly boundary of said Lot 2625 to the aforesaid north-east corner thereof, being the point of commencement. Save and excepting thereout the Frac West 1/2 of Lot 4013 Cassian District

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Scotia River Block.

Commencing at the north-west corner of S.T.L. 33918-8023^P, Range 5, Coast District; thence due east a distance of 80 chains; thence due south a distance of 90 chains; thence due east a distance of 120 chains; thence due south a distance of 160 chains; thence due east a distance of 80 chains; thence due south a distance of 40 chains; thence due east a distance of 40 chains; thence due south a distance of 100 chains; thence due east a distance of 160 chains; thence due south a distance of 160 chains; thence due south a

thence due north a distance of 100 chains; thence due west a distance of 40 chains; thence due west a distance of 40 chains; thence due north a distance of 40 chains; thence due north a distance of 40 chains; thence due west a distance of 80 chains; thence due west a distance of 80 chains; thence due west a distance of 60 chains; thence due west a distance of 60 chains; thence due west a distance of 40 chains; thence due north a distance of 80 chains; thence due north a distance of 80 chains; thence due west a distance of 80 chains; thence due north a distance of 120 chains more or less, to a point due west of the aforesaid north-west corner of S.T.L. 33918-8023^P; thence east 80 chains more or less, to the said north-west corner, being the point of commencement.

Whitebottom Block.

Commencing at the north-east corner of S.T.L. 4244P, Range 5, Coast District, being a point on the edge of the bed of Skeena River on the left bank thereof; thence in a general north-easterly direction along the said edge of the bed of Skeena River on the left bank thereof to the north-west corner of Indian Reserve No. 1A, "KILLUTSAL"; thence southerly along the westerly boundary of said Indian Reserve No. 1A to the southwest corner thereof; thence southerly, easterly and northerly along the westerly, southerly and easterly boundaries of Lot 2653. (T.L. 11120^P) to the south-west corner of Lot 2654, (T.L. 11123P); thence easterly and northerly along the southerly and easterly boundaries of said Lot 2654, (T.L. 11123P) and Lot 2655 (T.L. 11134P) to the south-west corner of Lot 5973; thence easterly along the southerly boundary of said Lot 5973 to the edge of the bed of Lakelse River on the left bank thereof; thence in a general southerly and easterly direction along the said edge of the bed of Lakelse River on the left bank thereof to the westerly boundary of Lot 2695 (S.T.L. 8285P); thence southerly along the said westerly boundary of said Lot 2695 to

the southwest corner thereof; thence easterly along the southerly boundary of said Lot 2695 to the northwest corner of Lot 2658 (S.T.L. 8284P); thence southerly along the westerly boundary of said Lot 2658 to the southwest corner thereof; thence southwesterly in a straight line to the most easterly northeast corner of Lot 4132 (S.T.L.12464P); thence southerly along the easterly boundary of said Lot 4132 to the southeast corner thereof; thence westerly along the southerly boundary of said Lot 4132 to the most southerly south-west corner thereof; thence due west a distance of 1440 chains; thence due south a distance of 270 chains; thence due west a distance of 500 chains more or less, to a point due south of the south-west corner of S.T.L. 11193^P; thence north to the said corner; thence northerly along the westerly boundary of said S.T.L. 11193P to the north-west corner thereof, being a point on the edge of the bed of Skeena River on the left bank thereof; thence in a general easterly direction along the said edge of the bed of Skeena River on the left bank thereof to the north-west corner of Lot 7178, Indian Reserve No. 85; thence southerly, easterly and northerly along the westerly, southerly and easterly boundaries of said Lot 7178 to the north-east corner thereof, being a point on the aforesaid edge of the bed o f Skeena River on the left bank thereof; thence in a general northeasterly direction along the said edge of the bed of Skeena River on the left bank thereof to the aforesaid north-east corner of S.T.L. 4244P, being the point of commencement.

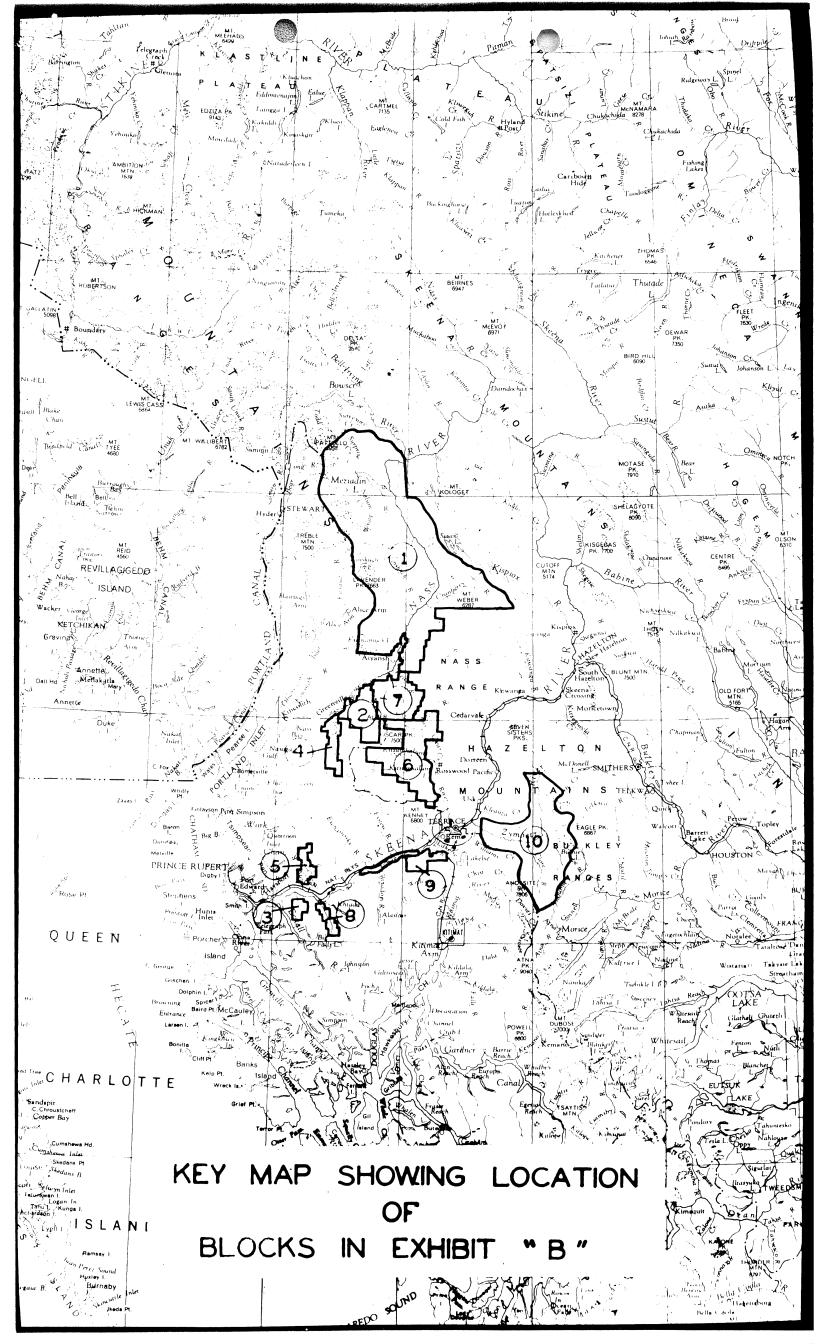
Zymoetz River Block.

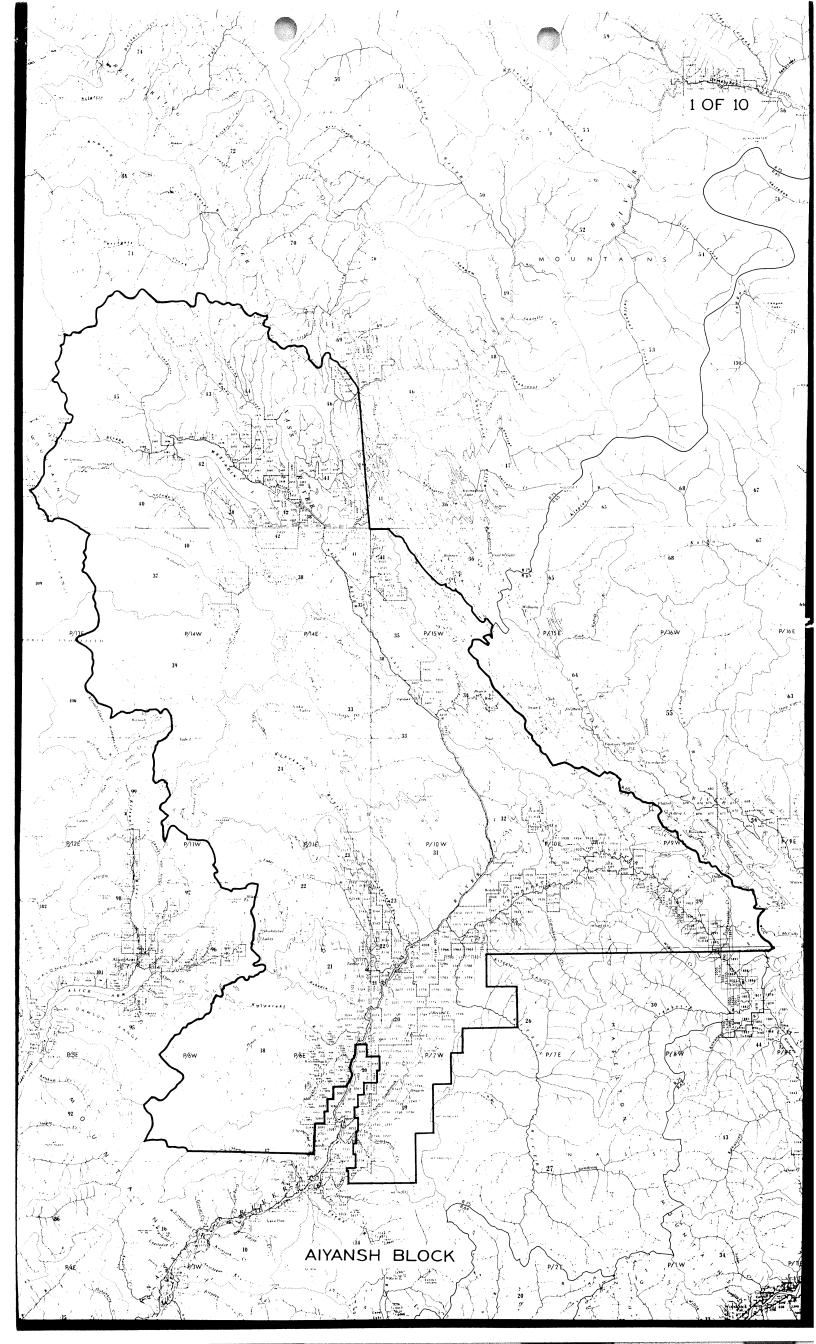
Commencing at the north-west corner of S.T.L. 9129^P,
Range 5, Coast District, being a point on the edge of the bed
of Zymoetz River on the left bank thereof; thence due north a
distance of 220 chains more or less, to the northerly boundary
of the watershed of Zymoetz River; thence in a general easterly
and northerly direction along the northerly and westerly
boundaries of the said watershed of Zymoetz River to a point due

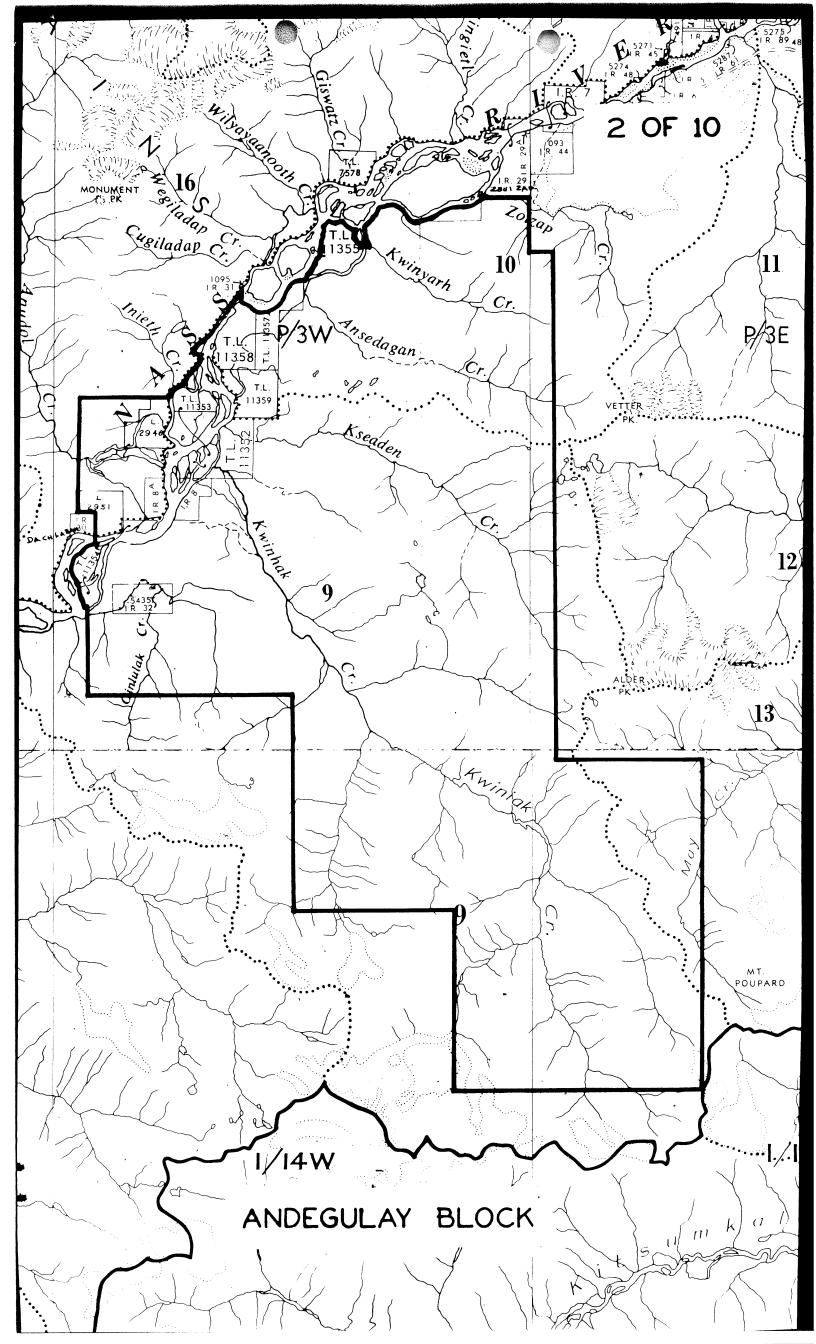
west of the intersection of the edge of the bed of Zymoetz River on the right bank thereof with the edge of the bed of Red Canyon Creek on the right bank thereof; thence east to the said intersection; thence South 33° East to the easterly boundary of the watershed of Zymoetz River, being the westerly boundary of the watershed of Serb Creek; thence in a general southerly direction along the said easterly boundary of the watershed of Zymoetz River (including the watersheds of Kitnayakwa River and Clore River) to the summit of Pillar Peak; thence south-easterly in a straight line to the intersection of the edge of the bed of Clore River on the right bank thereof with the edge of the bed of Burnie River on the right bank thereof; thence westerly in a straight line to the summit of Hope Peak; thence south-westerly in a straight line to the summit of Cumulus Mountain; thence in a general northerly direction along the westerly boundary of the watershed of Clore River to the southerly boundary of the watershed of the main stream of Zymoetz River; thence in a general westerly direction along the said southerly boundary of the watershed of the main stream of Zymoetz River to a point due south of the most westerly south-west corner of S.T.L. 9129P; thence north to the said most westerly south-west corner; thence northerly along the westerly boundary of said S.T.L. 9129P to the aforesaid north-west corner thereof, being the point of commencement.

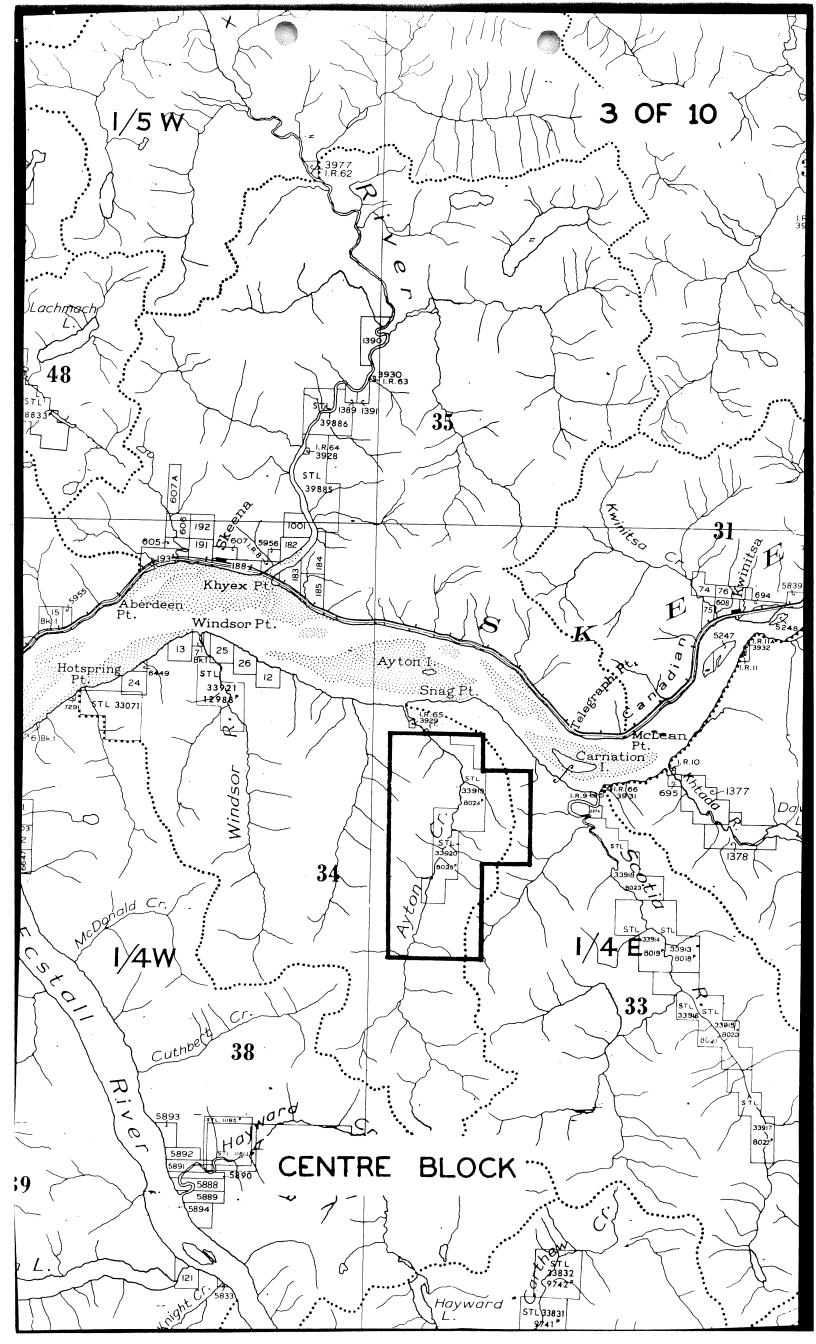
EXHIBIT "B"

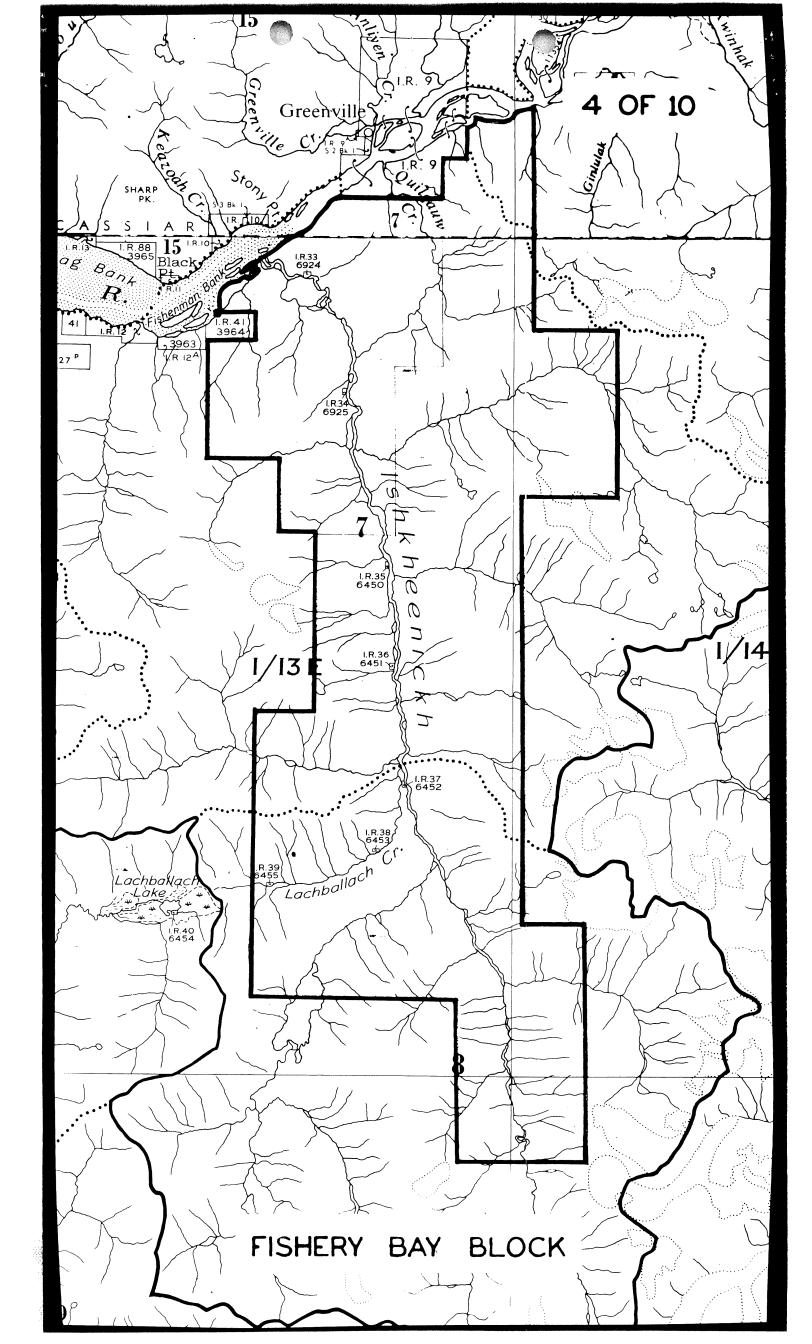
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of				A. D. 1959	•

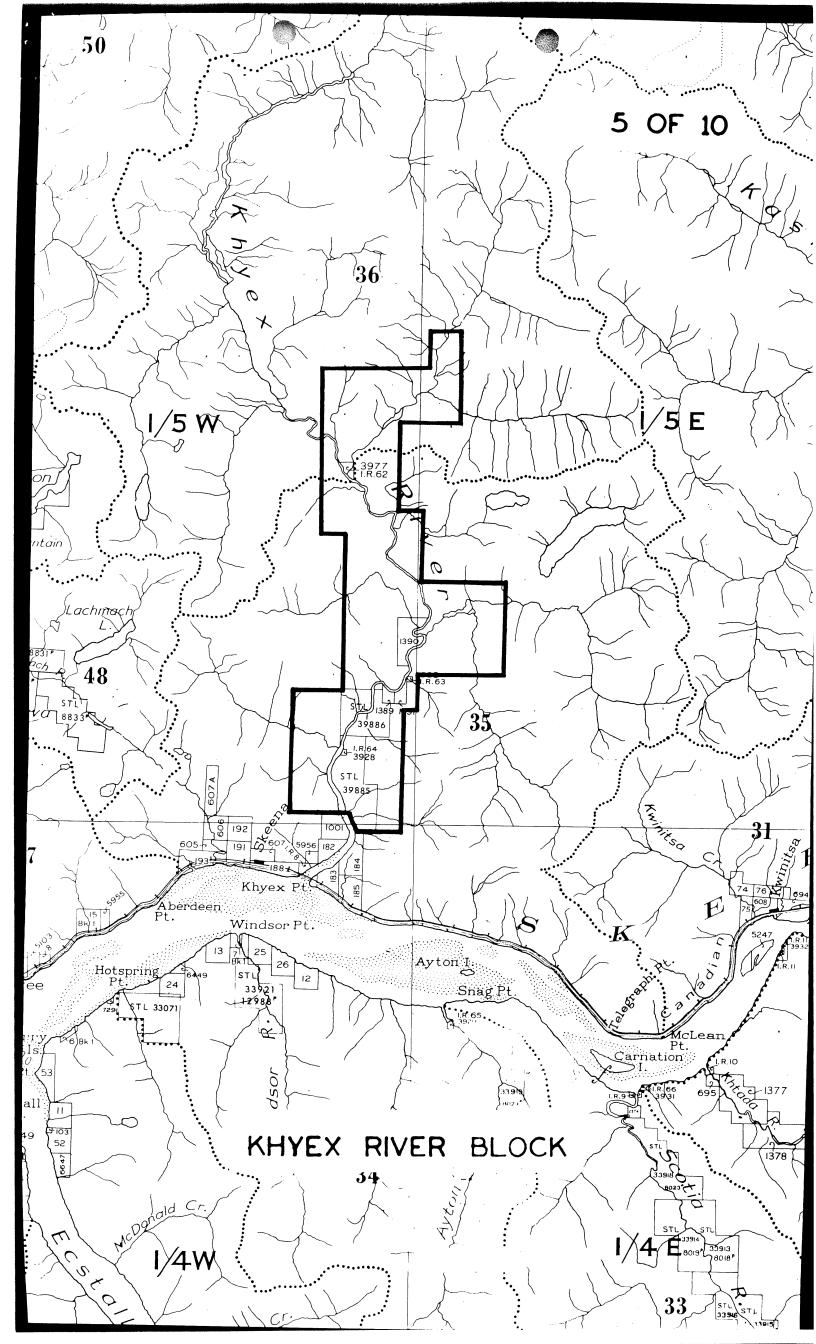


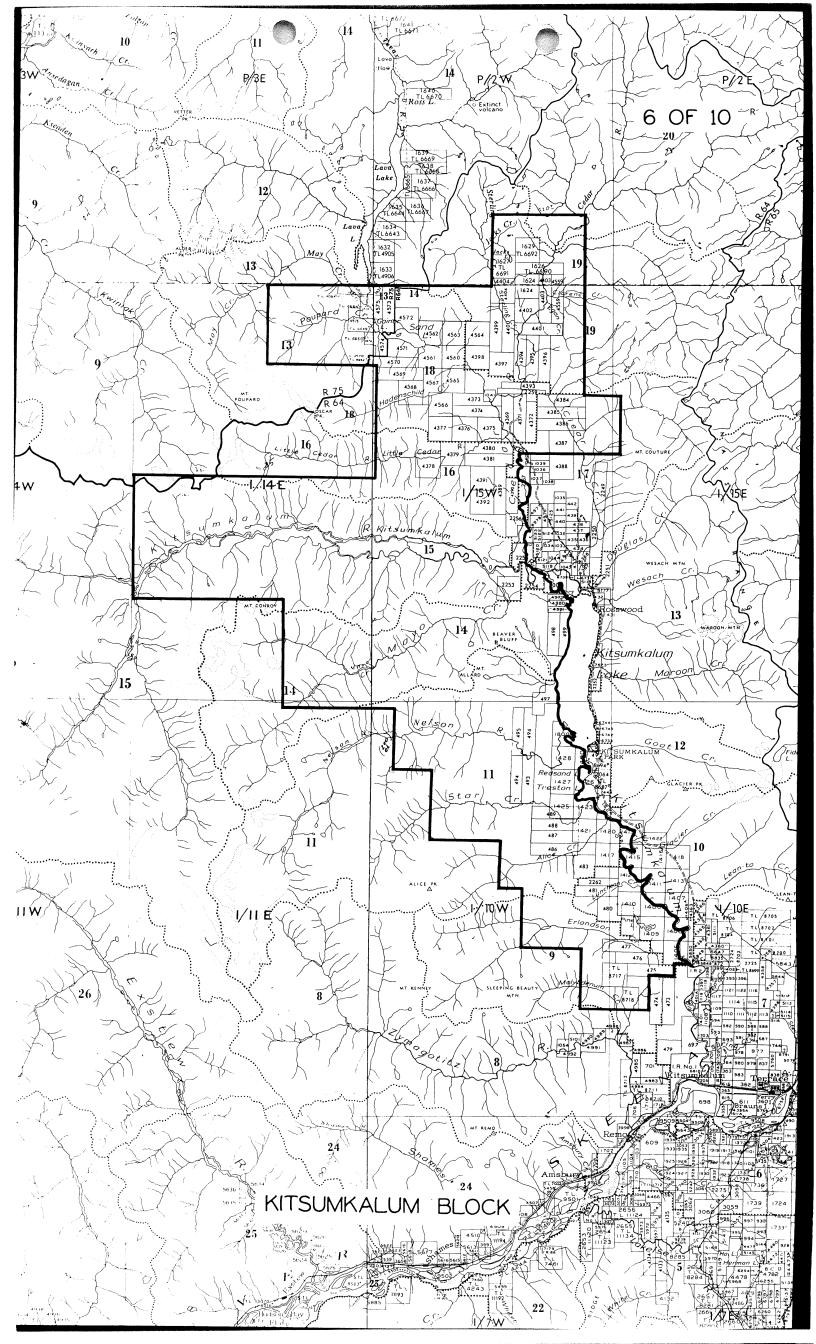


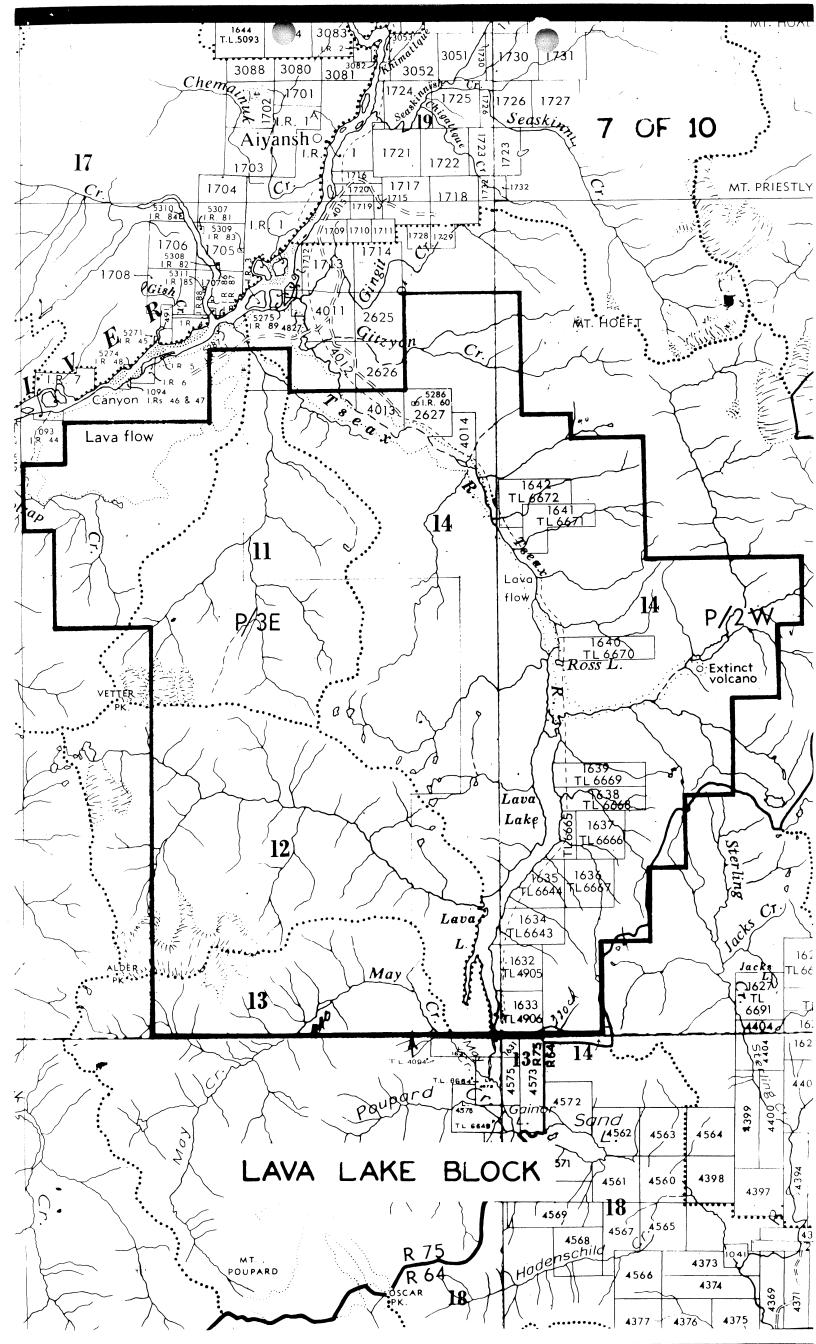


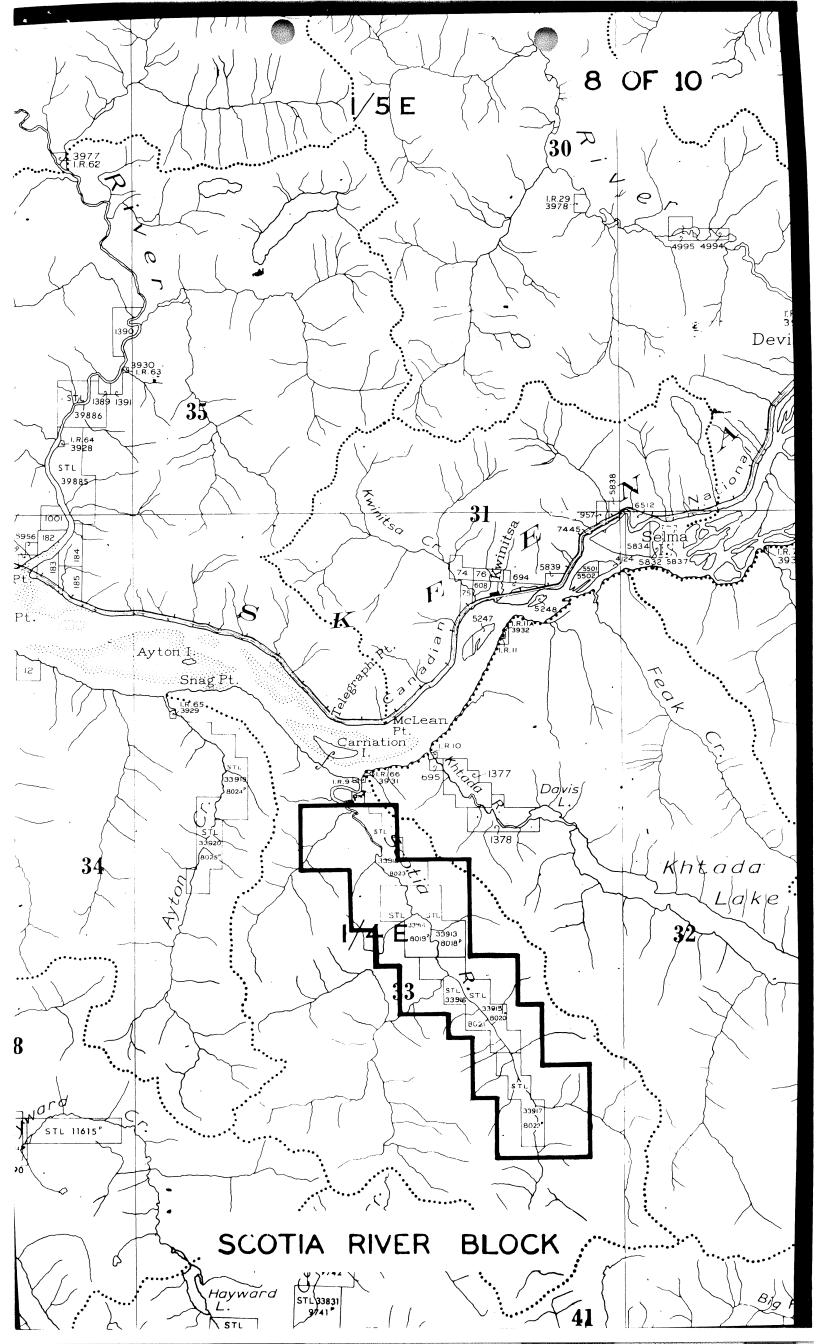


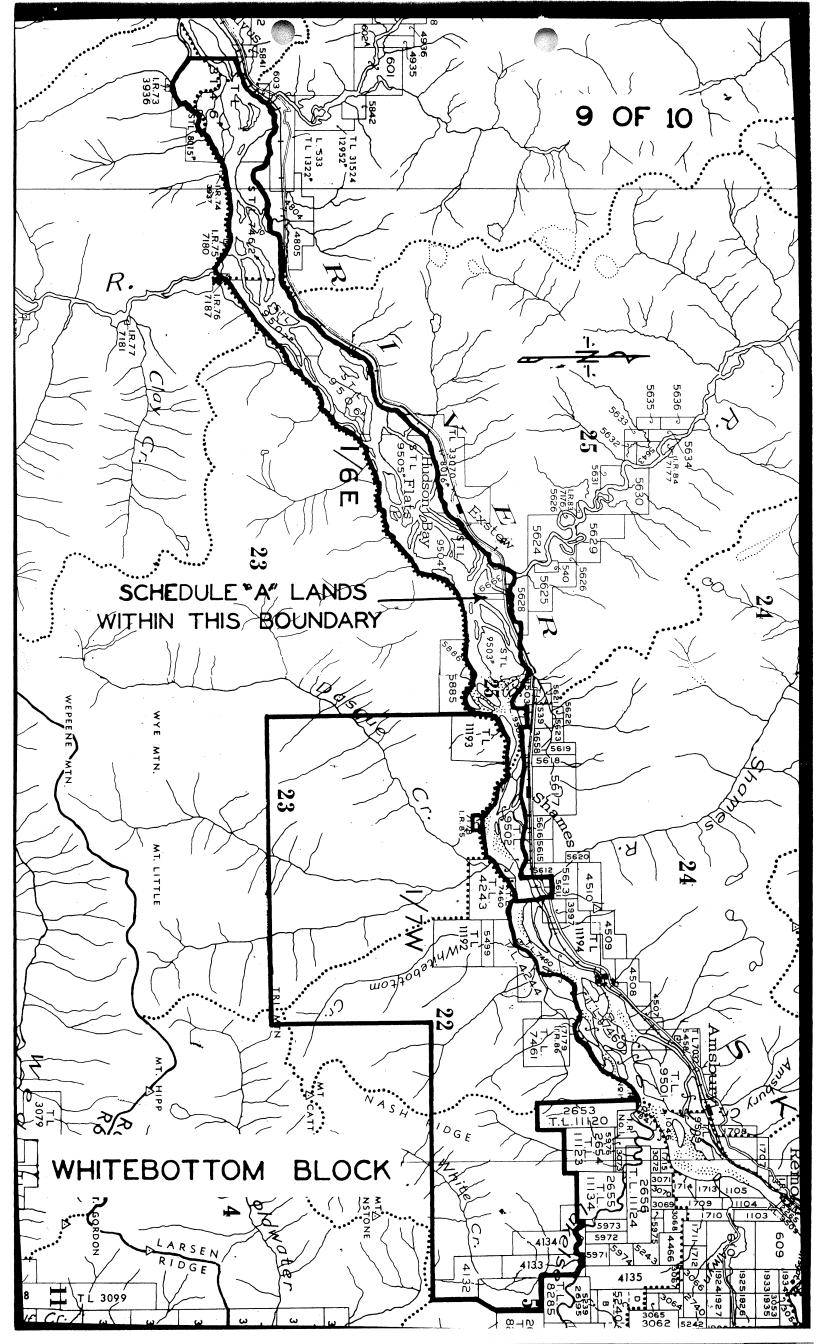


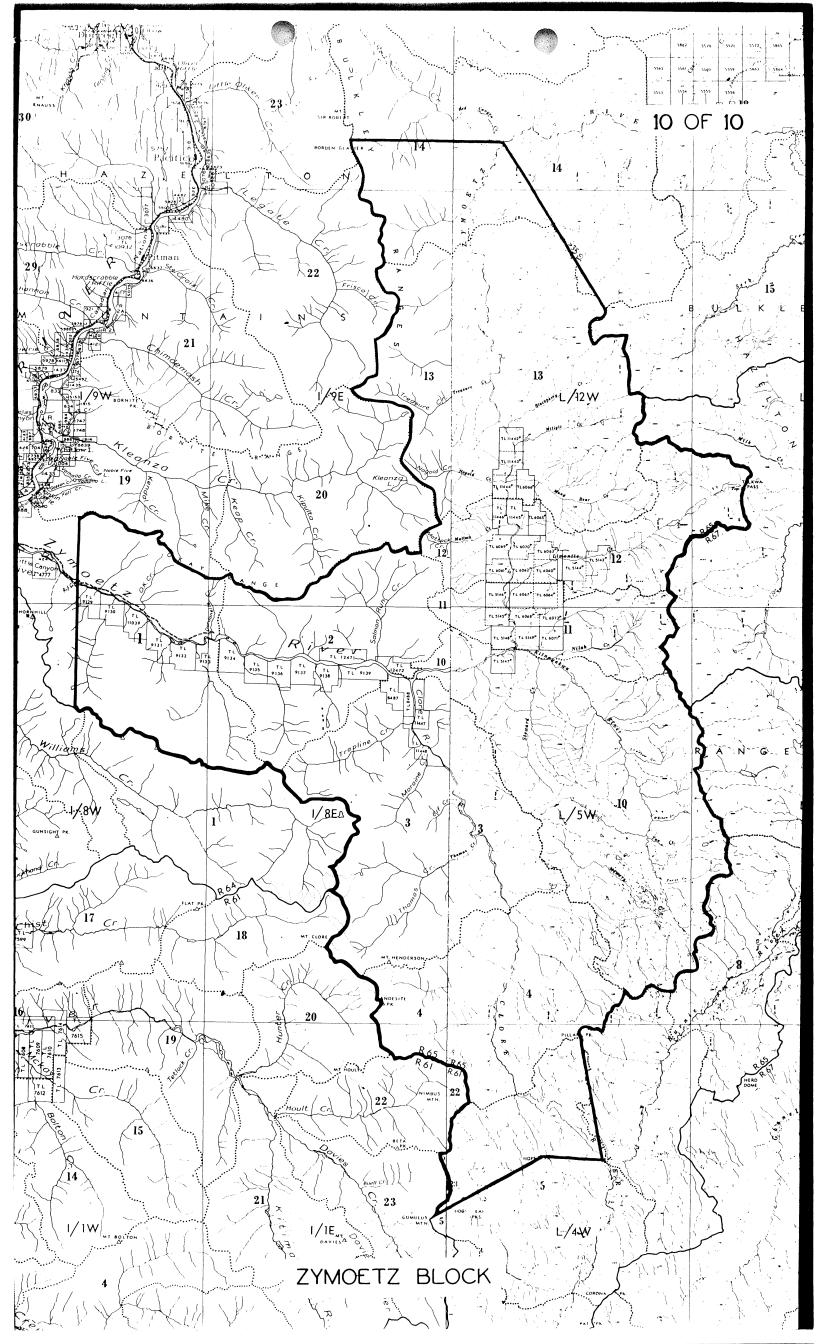












MEMO

TO THE HONOURABLE THE MINISTER

When amendment 12 - T.F.L. No. 1 was prepared amending Schedule B, the "Frac. West $\frac{1}{2}$ of Lot 4013 Cassimitation was excepted from the Aiyansh block, whereas it should have been excepted from the adjacent Lava Lake block.

To correct this error will you please initial pages 3 and 10 of both copies of the amendment below initials of the Company official.

7.5. McKinnon

F.S. McKinnon, Chief Forester.

D 123(50)-0

ME NO

TO THE HONOURABLE THE MINISTER

This amendment provides for the inclusion of Crown grants recently acquired by Columbia Cellulose Co. Ltd., in Schedule "A" of Tree Farm Licence Number 1 - (200 acres).

Your signature is recommended.

7. J. hoting.
F.S. McKinnon,

Chief Forester.