

COPY

PROVINCE OF BRITISH COLUMBIA
Department of Lands, Forests, and Water Resources
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 35

AMENDMENT NO. 5

THIS AGREEMENT made in duplicate this17th.....
day ofJUNE..... 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 Minister", of the one part,

AND

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 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 "B" of the said Agreement dated the 8th day
of September 1959, is amended to include that part of Timber Sale
X76064 more particularly described as follows:

"Commencing at the southeast corner of Timber Sale X70904, being a point 5 chains north and 95 chains west of the north-west corner of Lot 48, K.D.Y.D.; thence west 15 chains; thence south 50 chains; thence east 15 chains; thence north 50 chains more or less, to the point of commencement."

(2) That the parties hereto subject to the terms of this agreement confirm in all other respects the said agreement dated the 8th day of September 1959, all subsequent amendments thereto.

(3) This agreement shall be binding upon the Minister, and his successors in office and on 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:

E. Lawrence Challen
Witness

Ray Winston
Minister

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

B.C. INTERIOR SAWMILLS LTD.

[Signature]

[Signature]