PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 23 AMENDMENT NUMBER 100

BLTWEEN:

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 FIRST PART,

AND

CANADIAN CHILULOSE 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 SECOND PART.

Whereas by an Indenture made in duplicate on the twentieth day of July, 1955, between the Minister of Lands, Forests, and Water Resources of the Province of British Columbia, therein called "the Licensor" of the first part, and Celgar Limited (formerly Celgar Development Company Limited), therein called "the Licensee" of the second part, the said Licensor did, pursuant to Section 33 (now Section 36) of the Forest Act and in consideration of the payments, Agreements and stipulations to be made and observed on the part of the Licensee, grant unto the Licensee that certain Tree Farm Licence which was numbered twenty—three (23) of the Forest Service Register of Tree Farm Licences and on official atlas maps of the Department of Lands, Forests, and Water Resources and known as the "Arrow Lakes Tree Farm Licence" or "Tree Farm Licence No. 23";

AND WHEREAS the said Tree Farm Licence Number 23 has been assigned and

transferred as of the first day of January, 1970 by Celgar Limited to Skeena Kraft Limited (now known as Canadian Cellulose Company Limited) and pursuant to an amendment known as Amendment Number 93 to said Tree Farm Licence No. 23 wherein the said Minister consented to such assignment.

AND WHEREAS the parties hereto have mutually agreed to amend the said Indenture as hereinafter set forth;

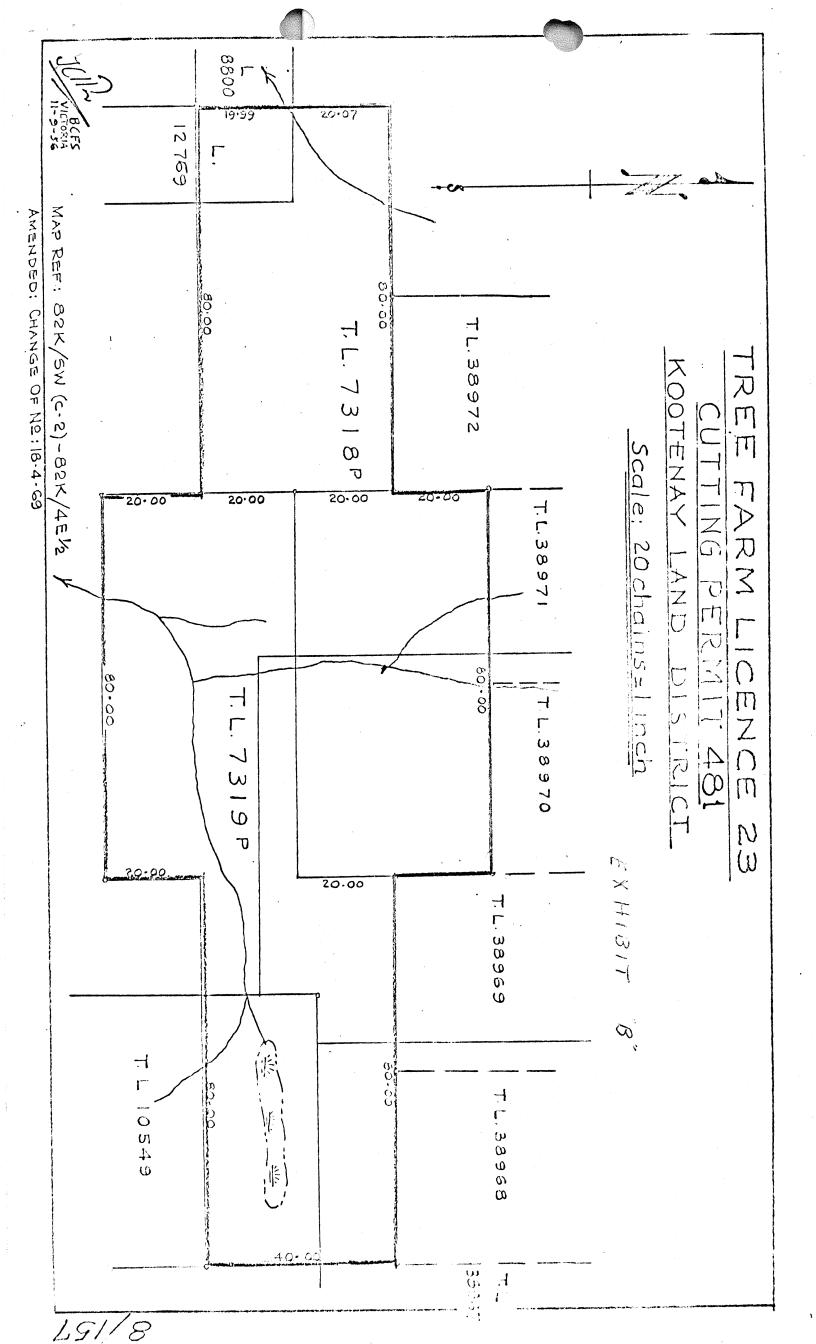
NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the sum of one dollar (\$1.00) of lawful money of Canada now paid by the Licensee to the Licensor the receipt whereof is hereby acknowledged, the parties hereto agree as follows:

- (1) That expired Timber Sale X94827 being within the boundaries of the Tree Farm Licence shall be incorporated into Schedule "B" of the said Tree Farm Licence shown in bold black on the sketch attached hereto and marked EXHIBIT "A".
- (2) That the addition to Schedule "B" recited above is contingent upon the area enclosed by Compartment No. 482 (Cutting Permit No. 481) when finally logged reverting absolutely to the Maksup Public Sustained Yield Unit, and shall no longer be part of Tree Farm Licence Number 23, shown in bold black on the sketch attached hereto and marked EXHIBIT "B".
- (3) That subject to the terms of this Agreement, the parties hereto confirm the Indenture of the twentieth day of July, 1955, in all other respects and Amendments thereto to the date hereof.

This Agreement shall enure to the benefit of and shall be binding upon, not only the parties hereto, but also the successors in office of the Licensor, and the successors and permitted assigns of the Licensee respectively.

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 that behalf.

SIGNED SEALED AND DELIVERED in the presence of:	3)))						
Witness	Minister	of	Lands,	Forests,	and	Water	Resources
THE CORPORATE SEAL OF THE I was hereunto affixed in the presence of:							
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LAND DISTRICT Kootenay

Region No. 39 Compt. No. 12-13-25

Base 82K/42W 82L/9E



EXHIBIT A

Date May 18, 1971 Atlas Ref. 82L/NE(b-6) 82K/NW(b-1)

Amendment N° 100 to TFL #23

Acres = 1720 R.D. 10 40 Scale =1 inch Shown

