

PROVINCE OF BRITISH COLUMBIA
Department of Lands and Forests
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 35

AMENDMENT NO. 1

THIS AGREEMENT made in duplicate this ...27th..... day of
.....~~September~~..... in the year of Our Lord one thousand nine
hundred and sixty,

BETWEEN:

THE MINISTER OF LANDS AND FORESTS 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 33 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 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 mutual agreements hereinafter expressed, it is hereby
agreed as follows:

- (1) That Schedule "A" of the said agreement dated the 8th day of
September 1959, is amended to include Timber Sale X72655 which was previously
omitted.

(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:

Doel Dequien
Witness

Ray Winston
Minister of Lands and Forests

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

J. P. Smith
J. M. Smith