

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 37

INSTRUMENT NUMBER 31

Amendment

THIS INDENTURE made in duplicate this seventeenth day of April in the year of Our Lord One Thousand Nine Hundred and Seventy-nine,

BETWEEN:

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

hereinafter called "the Minister", of the one part,

AND

CANADIAN FOREST PRODUCTS LTD., 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 pursuant to the provisions of Section 36 of the Forest Act, R.S.B.C. 1960 the Minister and the Licensee entered into an Agreement dated the 28th day of December, 1960 known and referred to as the "Nimpkish Tree Farm Licence" which is numbered 37 on the Forest Service register of Tree Farm Licences and on the official atlas maps of the Ministry of Forests.

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

- (1) That Schedule "B" of the said Indenture dated the 28th day of December, 1960 be and it is hereby amended to include that parcel or tract of Crown land in the Rupert Land District, more particularly shown in black on the sketch attached hereto containing 1.62 hectares.
- (2) That the parties hereto, subject to the terms of this Indenture, confirm in all other respects the said Indenture dated the 28th day of December, 1960.
- (3) This Indenture shall be binding upon the Minister and his successors in office, and upon 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:

H. Pamela Head.
Witness

T.M. Apsey
Deputy Minister of Forests
Minister of Forests

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

W. Bayle
Vice-President

[Signature]
Assistant Secretary



Province of British Columbia
Ministry of Forests
FOREST SERVICE

EXHIBIT A

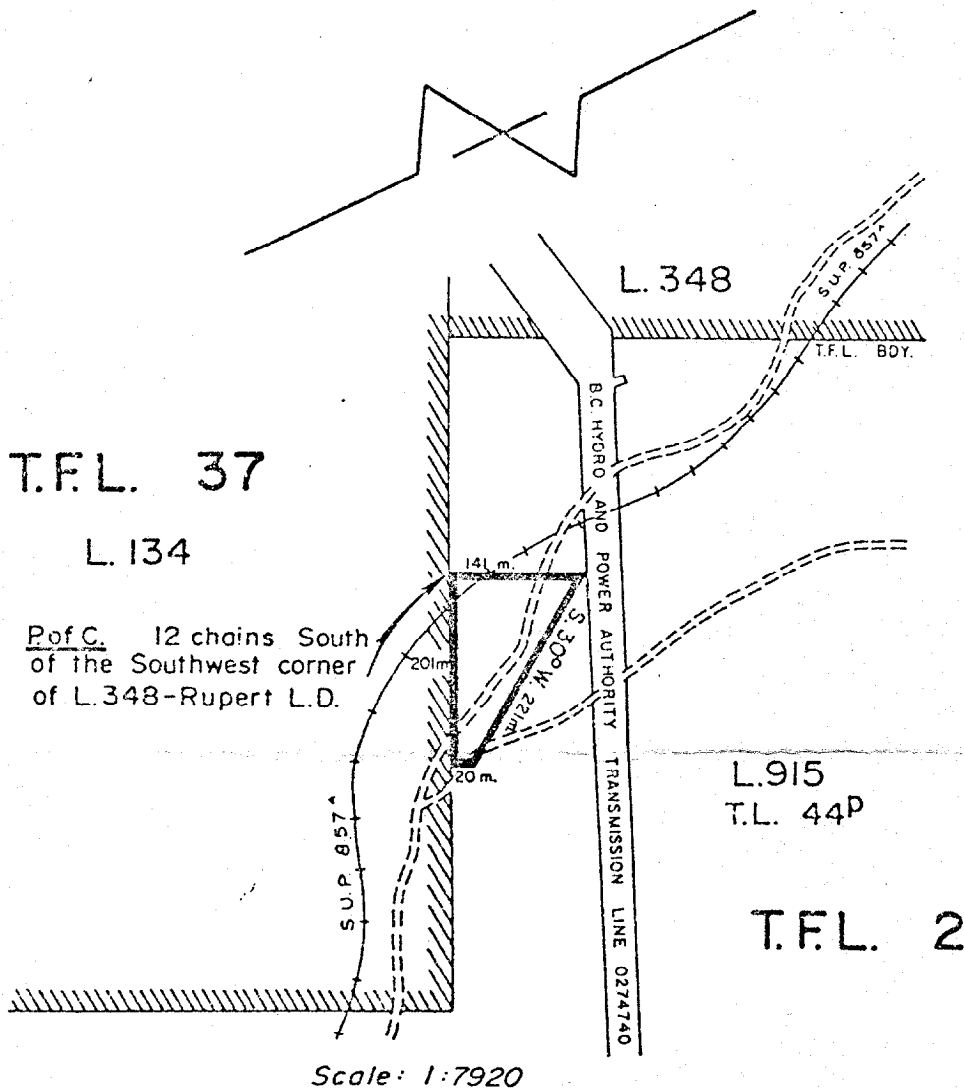
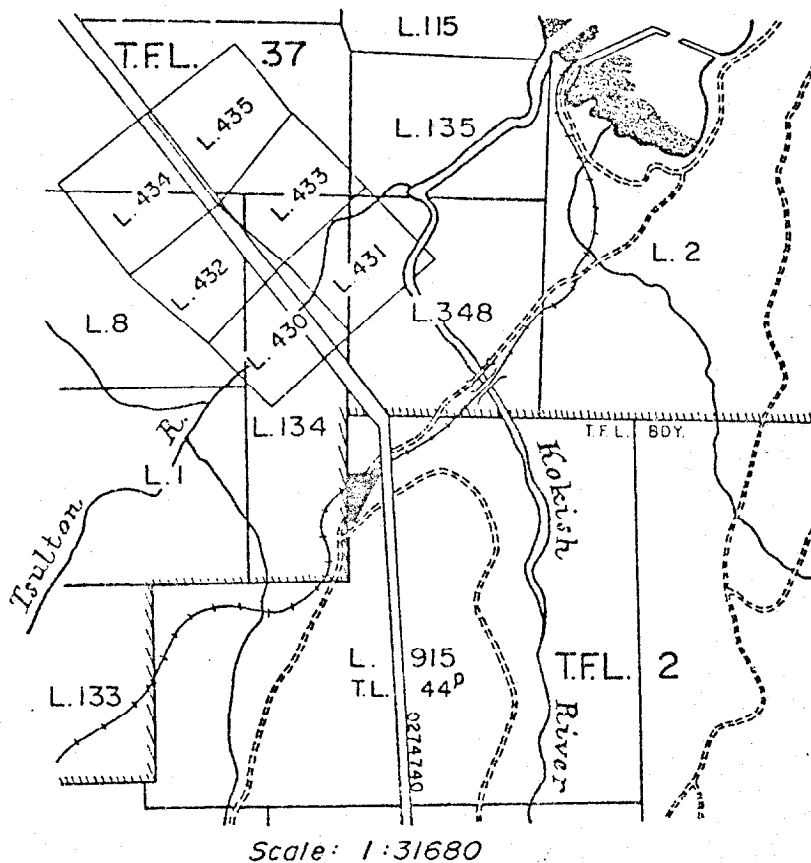
Date March 15, 1979

Atlas Ref. 92 L / 10 W

INSTRUMENT NO. 31 TO TREE FARM LICENCE 37

Shown 1.62 Ha. Area 4 Acres ± Within Tree Farm Licence Scale See below

Base T.F.L. Company Map Region No. 2 Compt. No. 38, 39 LAND DISTRICT Rupert
and Air Intrim - 92L/10W (c,d)



Save and Excepting Thereout: S.U.P. 857^A and Logging Roads