

COPY

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 37

AMENDMENT NO. 4

THIS INDENTURE made in duplicate this ...*T.A.D.T.H.*.....
day of*May*..... 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

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, 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
Department of Lands, Forests, and Water Resources.

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 acknow-
ledged, 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 described
as follows:

"Commencing at the most westerly southwest corner of S.T.L. 5215^P; thence 20 chains north; thence 20 chains west; thence 50 chains south; thence 20 chains east to a point due south of the point of commencement; thence 30 chains due north, more or less, to the point of commencement, containing 100 acres more or less. (Save and excepting S.U.P. 1216 in the name of Canadian Forest Products Limited)."

(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:

E. Hanon Challen
Witness

Ray Whistow
Minister of Lands, Forests, and Water Resources

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

Amma Lan
Vice President

En. Edward
Secretary