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PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

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IN THE MATTER OF TREE FARM LICENCE NUMBER 8

AMENDMENT NUMBER 3

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THIS INDENTURE made in duplicate this *seventh* . . . day of  
. . . *April* . . . . . in the year of Our Lord one thousand nine hundred  
and sixty-eight,

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 Licensor",

OF THE ONE PART,

AND

BOUNDARY SAWMILLS LIMITED, a Corporation duly  
incorporated under the laws of the Province of  
British Columbia, and having its registered office  
in the Town of Midway in the said Province,

hereinafter called "the Licensee",

OF THE OTHER PART.

WHEREAS by an Indenture dated the 26th day of January, 1951, the  
Licensor did grant unto the Licensee a Tree Farm Licence which is known and  
referred to as the "Boundary Creek Tree Farm Licence" and is numbered eight (8)  
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 certain errors occurred in the descriptions of the  
said lands set out in Schedule "B" to the said Tree Farm Licence and the  
parties hereto have mutually agreed that the said Indenture be amended 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 Licensor, receipt whereof is hereby acknowledged, the parties hereto agree as follows:

(1) That the said description of Schedule "B" to the said Tree Farm Licence Indenture, dated the 26th day of January 1951, including any amendment, addition, or other change made therein up to this date are hereby mutually cancelled by the parties hereto and that Schedule "B" as attached to this Indenture and marked Exhibit "A" and dated this 11th day of April 1968, shall be and is Schedule "B" to the said Tree Farm Licence as if the said lands had been originally described in Schedule "B".

(2) That the Plan referred to in Clause 5 of the said Tree Farm Licence is replaced by the Plan outlined in bold black attached to this Indenture and marked as Exhibit "B", shall be and is the Plan referred to in the said Clause 5 as if the said Plan had been originally attached to the said Tree Farm Licence Indenture.

(3) Subject to the terms of this Indenture the parties hereto confirm the said Indenture dated the 26th day of January, 1951, and prior amendments to the date hereof in all other respects.

(4) This Indenture shall be binding upon the Licensor and his successors in office, and upon the Licensee, its successors and assigns.

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: )

E. Chelton )  
Witness )

Ray Whiston )  
Minister of Lands, Forests, and Water Resources )

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

G. H. [Signature] )

[Signature] )

EXHIBIT "A"

This is Exhibit "A" referred to in the Indenture dated the  
*eleventh* . . . . day of . . . *April* . . . . . , 1968.

SCHEDULE "B"

Boundary Creek Tree Farm Licence

Tree Farm Licence No. 8

Description

All Crown lands not otherwise alienated within the following described area within the Similkameen Division of Yale District:

"Commencing at the northeast corner of Lot 2839s, Similkameen Division of Yale District, (being a point on the westerly boundary of Lot 1875s), situated southwest of Jewel Lake; thence northerly and easterly along the westerly and northerly boundaries of Lot 1875s to the southwest corner of Lot 860; thence northerly, easterly and northerly along the westerly, northerly and westerly boundaries of said Lot 860 to the most northerly northwest corner thereof; thence north 45 degrees west 50 chains more or less to the southerly boundary of the watershed of Clement Creek; thence northeasterly along the said southerly boundary of the watershed of Clement Creek to the easterly boundary of the watershed of Boundary Creek; thence northerly along the said easterly boundary of the watershed of Boundary Creek to a point 194 chains, more or less, due east from a point 985 chains due north of the northeast corner of Lot 471s; thence generally north 15 degrees west, (following a line marked with axe blazes and orange paint) 60 chains, more or less, to a point indicated by a witness post set in a rock mound and inscribed 'NE T.F.L. #8', being the most northerly northeast corner of Tree Farm Licence Number 8; thence south 85 degrees west, (following a line marked with axe blazes and orange paint) 40 chains more or less, to a point indicated by a witness post marked 'northerly boundary of T.F.L. #8'; thence due west 76 chains; thence due north 28 chains, more or less, to the northerly boundary of the watershed of an unnamed creek which drains easterly; thence westerly along the said northerly boundary of the watershed of the unnamed creek to the northerly boundary of the watershed of Boundary Creek; thence westerly and southerly along the northerly and westerly boundaries of the watershed of said Boundary Creek to a point due east of the

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northeast corner of Lot 2334s; thence west 50 chains, more or less, to said corner; thence southerly and westerly along the easterly and southerly boundaries of Lots 2334s, 2335s and 2086s to the southwest corner of said Lot 2086s; thence due west to the easterly boundary of Lot 1924s; thence southerly and westerly along the easterly and southerly boundaries of said Lot 1924s to the northeast corner of Lot 2369s; thence southerly along the easterly boundaries of Lots 2369s and 1923s to the northerly boundary of Lot 2087s; thence easterly along the northerly boundaries of Lots 2087s and 1922s to the northeast corner of said Lot 1922s; thence southerly along the easterly boundary of said Lot 1922s to the northwest corner of Lot 2331s; thence easterly and southerly along the northerly and easterly boundaries of said Lot 2331s to the northeast corner of Lot 305s; thence southerly and westerly along the easterly and southerly boundaries of Lots 305s, 306s and 1723s to the northwest corner of Lot 1724s; thence southerly along the westerly boundaries of Lots 1724s and 1725s to the southwest corner of said Lot 1725s; thence easterly along the southerly boundary of said Lot 1725s to the northeast corner of Lot 1719s; thence southerly along the easterly boundary of said Lot 1719s to the southeast corner thereof; thence westerly along the southerly boundaries of Lots 1719s and 1716s to the northwest corner of Lot 2311s; thence southerly along the westerly boundary of said Lot 2311s to the northerly boundary of Lot 1468s; thence easterly and southerly along the northerly and easterly boundaries of said Lot 1468s to the most southerly southwest corner of Lot 2312s; thence easterly and northerly along the southerly and easterly boundaries of said Lot 2312s to the northwest corner of Lot 2328s; thence easterly along the northerly boundaries of Lots 2328s and 2317s to the northeast corner of said Lot 2317s; thence southerly along the easterly boundary of said Lot 2317s to the northwest corner of Lot 1818s; thence easterly along the northerly boundaries of Lots 1818s and 1819s to the westerly boundary of Lot 1820s; thence northerly, easterly and southerly along the westerly, northerly and easterly boundaries of said Lot 1820s to the northwest corner of Lot 2338; thence easterly, southerly and westerly along the northerly, easterly and southerly boundaries

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of said Lot 2338 to the northeast corner of Lot 2336; thence southerly along the easterly boundary of said Lot 2336 to the most northerly northwest corner of Lot 848; thence easterly and southerly along the northerly and easterly boundaries of said Lot 848 to the northwest corner of Lot 878; thence easterly along the northerly boundaries of Lots 878 and 877 to the westerly boundary of Lot 2505s; thence northerly along the said westerly boundary of Lot 2505s to the most southerly southwest corner of Lot 2506s; thence northerly and westerly along the westerly and southerly boundaries of said Lot 2506s to the most westerly southwest corner thereof; thence northerly along the westerly boundaries of Lots 2506s, 2507s and 2508s to the northwest corner of said Lot 2508s; thence easterly along the northerly boundaries of Lots 2508s and 2509s to the westerly boundary of Lot 2510s; thence northerly along the westerly boundaries of Lots 2510s and 2511s to the northwest corner of said Lot 2511s; thence easterly and southerly along the northerly and easterly boundaries of Lots 2511s, 3003s and 740s to the northwest corner of Lot 736s; thence easterly along the northerly boundary of said Lot 736s to the northeast corner thereof; thence due north to the southerly boundary of Lot 696; thence westerly and northerly along the southerly and westerly boundaries of Lots 696 and 2229s to the northwest corner of said Lot 2229s; thence easterly and southerly along the northerly and easterly boundaries of said Lots 2229s and 696 to the southeast corner of said Lot 696; thence due south to a point due west of the northwest corner of Lot 620; thence east to the said northwest corner of Lot 620; thence easterly along the northerly boundary of said Lot 620 to the northeast corner thereof; thence easterly in a straight line to the southwest corner of Lot 710; thence northerly along the westerly boundary of said Lot 710 to the northwest corner thereof; thence northerly to the southwest corner of Lot 640; thence northerly along the westerly boundary of said Lot 640 to the southerly boundary of Lot 638; thence westerly and northerly along the southerly and westerly boundaries of Lots 638 and 1054 to the southerly boundary of Lot 470s; thence westerly along the southerly boundary

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of said Lot 470s to the easterly boundary of Lot 2638s; thence southerly, westerly, northerly and easterly along the easterly, southerly, westerly and northerly boundaries of said Lot 2638s to the westerly boundary of aforesaid Lot 470s; thence northerly and easterly along the westerly and northerly boundaries of said Lot 470s to the southwest corner of Lot 1020; thence northerly along the westerly boundary of said Lot 1020 to the southeast corner of Lot 2979s; thence westerly along the southerly boundary of said Lot 2979s to the southwest corner thereof; thence northerly along the westerly boundaries of Lots 2979s, 2978s and 471s to the northwest corner of said Lot 471s; thence easterly and southerly along the northerly and easterly boundaries of Lots 471s, 2983 and 75s to the northeast corner of Lot 2977s; thence southerly along the easterly boundary of said Lot 2977s to the northwest corner of Lot 2976s; thence easterly along the northerly boundaries of Lots 2976s and 2975s to the northeast corner of said Lot 2975s; thence due east to the westerly boundary of Lot 2839s; thence northerly and easterly along the westerly and northerly boundaries of said Lot 2839s to the northeast corner thereof, being the point of commencement."

