

COPY

PROVINCE OF BRITISH COLUMBIA
Department of Lands and Forests
FOREST SERVICE

IN THE MATTER OF FOREST MANAGEMENT LICENCE NUMBER 1
AMENDMENT NO. 4

THIS INDENTURE made in duplicate this 16th
day of July in the year of Our Lord one thousand nine hundred
and fifty-six.

BETWEEN: THE MINISTER OF LANDS AND FORESTS
of the Province of British Columbia,
who, with his successors in office is
hereinafter called "the Licensor"

OF THE FIRST PART

AND COLUMBIA CELLULOSE 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
fourth day of May, 1948, between the parties hereto, the Licensor
did grant unto the Licensee, the management of certain Crown lands
therein described, referred to as the "Port Edward Forest Management
Licence" and numbered (1) One on the Forest Service register of
Forest Management Licences and on official atlas maps of the Department,
subject to the terms and conditions set forth in the said Indenture;

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

NOW THIS INDENTURE WITNESSETH THAT in consideration
of the premises and the sum of (\$1.00) One Dollar of lawful money
of Canada now paid by the Licensor to the Licensee, the receipt
whereof is hereby acknowledged, the parties hereto agree as follows:

- (1) THAT Clause 42 of the said Forest Management Licence Number One be and it is hereby cancelled and deleted from the said Forest Management Licence Number 1.
- (2) Subject to the terms of this Indenture the parties hereto confirm the said Indenture dated the fourth day of May, 1948, in all other respects.

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:

Roel Ferguson
Witness

Ray Winston
Minister of Lands and Forests

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

Wentworth Brown
for A. Barry.