

COPY

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 1

AMENDMENT NO. 20

THIS INDENTURE made in duplicate this ...<sup>14<sup>th</sup></sup>.....  
day of ...~~NOVEMBER~~..... in the year of Our Lord one thousand  
nine hundred and sixty-two,

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

CELGAR 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 other part.

WHEREAS by an Indenture, made in duplicate on the Fourth  
day of May in the year of Our Lord one thousand nine hundred and  
forty-eight between the Minister of Lands and Forests, and Columbia  
Cellulose Company Limited, the Licensor did grant unto the Licensee the  
management of certain Crown lands therein described subject to the terms  
and conditions set forth in the said Indenture which said Indenture is  
known and referred to as the Port Edward Tree Farm Licence and is numbered  
one (1) 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 said Tree Farm Licence Number 1 was assigned by  
the said Columbia Cellulose Company Limited to Celgar Limited on the 2nd day of  
July 1962 which said assignment was consented to by the Licensor on the  
26th day of July 1962;

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 mutual agreements hereinafter expressed, it is hereby  
agreed as follows:

(1) That Clause 26 in the Indenture dated the 4th day of May 1948, be stricken out and replaced by the Clause set forth below, which shall be 26 and be of the same force and effect as if such clause had been originally incorporated in the said Indenture in the place and stead of the said Clause 26. The following is the replacing clause:

"26. This licence is given for the maintenance of, and shall be appurtenant to, the Licensee's proposed manufacturing plant to be situated on Watson Island, being Lot 507, Range 5, Coast Land District, referred to in paragraph 43 hereof, and the wood removed from the licence area shall be processed in the Company's pulp mill and or associated manufacturing facilities in the vicinity of Watson Island, except non-pulp species and such wood or materials as the Minister may, in writing, approve for disposal elsewhere."

(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:

E. Chalkin

Witness

Roy Whitton

Minister of Lands, Forests, and Water Resources

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

A. Lenney

Vice-President

[Signature]

Secretary

MEMO

TO THE HONOURABLE THE MINISTER

This amendment replaces Clause 26 to the licence document for Tree Farm Licence Number 1, which said replacement has been requested and agreed upon between Company officials and the Forest Service.

Your signature is requested on both copies of this amendment please.



F.S. McKinnon,  
Chief Forester.

