

COPY

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 1 ✓

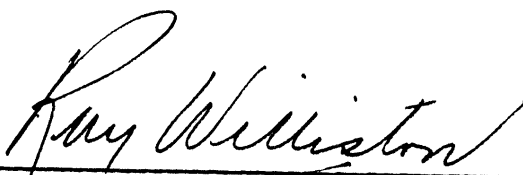
AMENDMENT NO. 28

AND IN THE MATTER OF TREE FARM LICENCE NUMBER 23

AMENDMENT NO. 41

I the undersigned hereby give my licence and consent to an Assignment (by way of a Third Supplemental Indenture dated the 15th day of August 1962 to a Deed of Trust and Mortgage) dated the 2nd day of January 1961 which said Supplemental Indenture was made by Celgar Limited of Vancouver, British Columbia, of all its estate in the Port Edward Tree Farm Licence otherwise known as Tree Farm Licence Number 1 dated the 4th day of May 1948 and made between the Minister of Lands and Forests of British Columbia of the One Part and Columbia Cellulose Company of the other part and assigned by the said Columbia Cellulose Company by an agreement dated the 2nd day of July 1962 to Celgar Limited of Vancouver in the said Province unto National Trust Company of Toronto in the Province of Ontario without prejudice to any rights which the Minister of Lands, Forests, and Water Resources has or may have against the said Celgar Limited under covenants, conditions and provisions in the said Tree Farm Licence contained, PROVIDED that this licence and consent is restricted to the particular Assignment hereby authorized.

Dated at Victoria, British Columbia, this 14th day of September, 1962.


Ministry of Lands, Forests, and Water Resources