

COPY

PROVINCE OF BRITISH COLUMBIA
Department of Lands and Forests
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 14

AMENDMENT NO. 2

THIS INDENTURE made in duplicate this ...28th.....
day of ...April..... in the year of Our Lord One
Thousand Nine Hundred and Sixty.

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 one part,

AND

CRANBROOK SAWMILLS LTD., a Corporation
duly incorporated under the laws of the
Province of British Columbia, and having
its registered office in the City of
Kelowna in the said Province,

hereinafter called "the Licensee", of the other part.

WHEREAS by an Indenture, made in duplicate on the
Twenty-third day of December in the year of Our Lord One
Thousand Nine Hundred and Fifty-three between the parties hereto,
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;

AND WHEREAS the parties hereto have agreed to amend the
description of the said lands set out in Schedule "B" of the said
Tree Farm Licence and the parties hereto have executed this
Indenture to amend the said description.

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 Schedule "B" to the said Tree Farm Licence is herewith mutually cancelled by the parties hereto and the said Schedule "B", as attached to this Indenture and marked as Exhibit "A", shall be and is Schedule "B" to the said Tree Farm Licence, and the lands described in the said Exhibit "A" henceforth shall be and are subject to the terms and conditions of the said Tree Farm Licence as if the said lands had been originally described in the said Schedule "B".

(2) That the plan referred to in Clause 4 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 4 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 twenty-third day of December 1953 in all other respects.

IN WITNESS WHEREOF the Licensor has executed these presents and the Licensee has hereunto affixed its corporate seal by the hand of its proper officer in that behalf.

SIGNED SEALED AND DELIVERED
in the presence of:

David Ferguson
Witness

Ray Whiston
Minister of Lands and Forests

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

A. Hart

R. H. Bunny

EXHIBIT "A"

This is Exhibit "A" referred to in the Indenture dated the
.....28th..... day ofApril....., 1960.

SCHEDULE B

Spillimacheen Tree Farm Licence

Tree Farm Licence No. 14

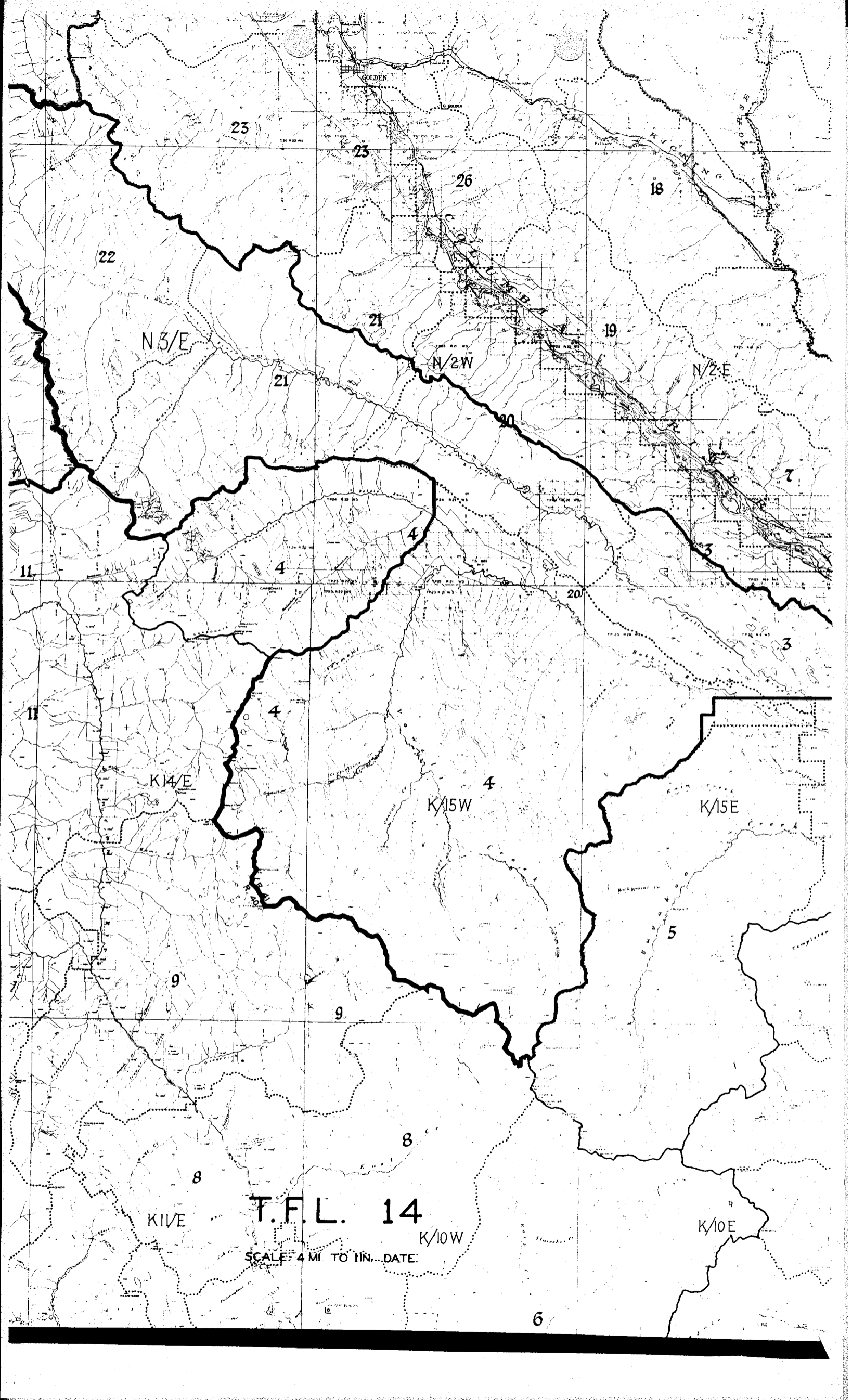
Description.

All Crown lands not otherwise alienated within the following described areas:

"Commencing at the southeast corner of Section 12, Township 23, Range 19, West of the 5th Meridian, Kootenay Land District, being a point approximately 6 miles south of Castledale; thence westerly in a straight line to the northwest corner of Section 5 Township 23 Range 19; thence due south a distance of 50 chains; thence due west a distance of 40 chains; thence due south to the southerly boundary of the watershed of Bobbie Burns Creek; thence in a general southerly, westerly and northerly direction following the boundaries of the watershed of Bobbie Burns Creek to the westerly boundary of the watershed of Vowell Creek; thence in a general northerly direction following the said westerly boundary of the watershed of Vowell Creek to a point on the northerly boundary of the south half of Section 8, Township 24, Range 21; thence northerly in a straight line to the most westerly point on Block 3 of Timber Berth 869, being a point on the edge of the bed of Bobbie Burns Creek on the left bank thereof; thence due north to the northerly boundary of the watershed of Bobbie Burns Creek; thence westerly following the northerly boundary of the watershed of Bobbie Burns Creek and the southerly boundary of the watershed of McMurdo Creek to the westerly boundary of the watershed of the Spillimacheen River; thence in a general northerly, easterly and southeasterly direction along the westerly and northerly boundaries of the watershed of the said Spillimacheen River to a point due north of the most easterly northeast corner of the aforesaid Section 12, Township 23, Range 19, West of the 5th Meridian; thence due south to the said corner; thence southerly along the easterly boundary of said Section 12 to the southeast corner thereof, being the point of commencement."

EXHIBIT "B"

This is Exhibit "B" showing the plans referred to
in paragraph (2) page 20 of the Indenture dated the
.....*28th*..... day of *April*....., 1960.



GOLDEN

23

23

26

18

22

21

19

N 3/E

21

N 2/W

N 2/E

20

11

4

4

20

3

11

4

K 14/E

K 15/W

K 15/E

9

9

5

8

8

K 15/E

T.F.L. 14

K 10/W

K 10/E

SCALE 4 MI. TO IN. DATE:

6