

COPY

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 14

AMENDMENT NUMBER 3

THIS INDENTURE made in duplicate this 18th day of MARCH

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:

CRESTBROOK FOREST INDUSTRIES LTD., 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 December 23rd,
1953, between the Licensor of the one part, and Cranbrook Sawmills Limited,
therein called the Licensee of the other part, the Licensor did grant unto
the Licensee a Tree Farm Licence which is known and referred to as the
"Spillimacheen Tree Farm Licence" and is numbered fourteen (14) 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 parties thereto by an Indenture made in duplicate,
dated the 28th day of April 1960, amended the said Indenture and designated
such amendment as "Amendment Number 2", and which said Amendment has been
found to contain an error in the description of the lands described and
marked Exhibit "A" thereto.

AND WHEREAS the said Cranbrook Sawmills Limited did assign Tree Farm Licence Number 14 and all their interest therein to Crestbrook Timber Limited by an Indenture dated the 18th day of May, 1961, and consent thereto was given by the Minister of Lands, Forests, and Water Resources in writing on the 4th day of August 1961;

AND WHEREAS Crestbrook Timber Limited changed its name to Crestbrook Forest Industries Ltd., on the 1st day of May 1967;

AND WHEREAS the parties hereto have mutually agreed to amend the said Amendment Number 2 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" and marked Exhibit "A" to Amendment Number 2 is herewith mutually cancelled by the parties hereto and the said Schedule "B", as attached to this Indenture and marked as Exhibit "A", and dated the 18th day of March . . . 1968, 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) Subject to the terms of this Indenture the parties hereto confirm the said Indenture dated the 23rd day of December 1953 in all other respects and amendments thereto.

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:)

Charles Chalkin)
Witness)

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

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

J.C. Brown)
)
A.H. Rose)

EXHIBIT "A"

This is Exhibit "A" referred to in the Indenture dated the
. . . *18th* . . . day of . . . *March* , 1968.

SCHEDULE "B"

Tree Farm Licence Number 14

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 along the southerly boundary of said Section 12 and the westerly prolongation thereof to the northwest corner of Section 5; thence southerly along the westerly boundary of said Section 5 a distance of 50 chains; thence due west 40 chains; thence due south 80 chains more or less to the easterly boundary of the watershed of that part of Driftwood Creek which flows northeasterly and intersects the westerly boundary of aforesaid Section 5 16 chains more or less due north of the southwest corner thereof; thence in a general southwesterly direction along the said easterly boundary of the watershed of Driftwood Creek to the northerly boundary of the watershed of Bugaboo Creek; thence in a general westerly and southerly direction along the northerly and westerly boundaries of the watershed of said Bugaboo Creek to the southerly boundary of the watershed of Vowell Creek; thence in a general westerly and northerly direction along the southerly and westerly boundaries of the said watershed of Vowell Creek to a point on the northerly boundary of the south half of Section 8, Township 24, Range 21, West of the 5th Meridian; thence northerly in a straight line to the most westerly point on **Block 3** of Timber Berth 869, being a point on the high-water mark of Bobbie Burns Creek on the left bank thereof; thence due north to the northerly boundary of the watershed of aforesaid Bobbie Burns Creek; thence in a general westerly direction along the said northerly boundary of the watershed of Bobbie Burns Creek to the southerly boundary

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of the watershed of McMurdo Creek; thence in a general westerly direction along the said southerly boundary of the watershed of McMurdo Creek to the westerly boundary of the watershed of Spillimacheen River; thence in a general northerly and easterly direction along the westerly and northerly boundaries of the watershed of said Spillimacheen River to a point due north of the most easterly northeast corner of aforesaid Section 12, Township 23, Range 19, West of the 5th Meridian; thence due south to said corner; thence southerly along the easterly boundary of said Section 12 to the southeast corner thereof, being the point of commencement.