

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 5

THIS INDENTURE made in duplicate this ^{28th} day of ^{JUNE}

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 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 pursuant to Clause 46 of the said Tree Farm Licence the said Indenture may be amended and 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 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 Schedule "A" to the said Tree Farm Licence, is hereby mutually amended by the parties hereto by adding the following thereto;

"The S.1/2 of the N.E.1/4 and the N.1/2 of the S.E.1/4 of Section 24, Township 24, Range 20, West of the 5th Meridian, containing 160 acres, more or less, Certificate of Title 161023 - I."

and the lands described therein are and shall be henceforth 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 "A".

(2) THAT the plan referred to in Clause 4 of the said Tree Farm Licence is amended by adding the plan attached hereto, showing the licence area above described, outlined in bold black, and the said attached plan shall be henceforth an integral part of 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) THAT subject to the terms of this Indenture the parties hereto confirm in all other respects the said Indenture dated the 23rd day of December 1953, and amendments thereto to the date hereof.

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. Challen
Witness

Ray Williston
Minister of Lands, Forests, and Water Resources

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

J. C. Brown

H. H. Rose

Amendment No.5 to T.F.L. 14 (outlined thus **----**)

Scale: 40 chains = 1 inch

Ref. Map 92N/SE Plan File Made by Tash Dept. of Lands and Forests, F.S. Draughting Room, Victoria, B.C. June 10, 1968

1M-261-336

