

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 6

THIS AGREEMENT made in duplicate this . . . 23RD day of
. MARCH in the year of Our Lord one thousand nine
hundred and seventy-one.

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 AGREEMENT 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 Clause 30 of the said Tree Farm Licence, is hereby mutually amended by the parties hereto by deleting the present Clause 30 and inserting in its stead the following Clause 30;

"Cutting on the Tree Farm Licence area shall be done only in accordance with the Management Working Plan, and only after notice of intent has been given to the Forest Service and a Cutting Permit has been issued. Such Cutting Permit shall be issued on the direction of the Chief Forester if the proposed cutting is in keeping with the provisions of this Agreement and the Management Working Plan. If cutting is on Crown lands not held under other tenures, the Cutting Permit will fix the stumpage rates in accordance with Subsection (20), Section 36 of the Forest Act. Any cutting not covered by a Cutting Permit will be deemed to be in trespass and the Licensee may be assessed damages by the Minister in amounts not in excess of the value of the logs or other products so cut, which may be charged against the deposit."

(2) THAT subject to the terms of this Agreement 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. Chalkin
Witness

Ray McClellan
Minister of Lands, Forests, and Water Resources

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

J. C. Brown

A. H. Hanna