PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 19

AMENDMENT NUMBER 18

THIS AGREEMENT made in duplicate this 14th day of February in the year of Our Lord one thousand nine hundred and sixty-six,

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

TAHSIS COMPANY 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 dated the 23rd day of December 1954, the Licensor did grant unto the Licensee a Tree Farm Licence (hereinafter referred to as "the Tree Farm Licence") which is known and referred to as the "Tahsis Tree Farm Licence" and is numbered nineteen (19) in 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 pursuant to Subsection (14) of Section 36 of the Forest Act being Chapter 153 of the Revised Statutes of British Columbia, 1960, the Licensor may add lands to the Tree Farm Licence;

AND WHEREAS pursuant to Clause 47 of the 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 Schedule "A" to the Tree Farm Licence, including any amendment, addition, or other change made therein up to this date, are hereby mutually cancelled by the parties hereto and that Schedule "A" as attached to this Agreement shall be and is Schedule "A" to the Tree Farm Licence and the lands described therein are and shall be henceforth subject to the terms and conditions of the Tree Farm Licence as if the said lands had been originally described in the Schedule "A".

(2) THAT Schedule "B" to the Tree Farm Licence, including any amendment, addition, or other change made therein up to this date, are hereby mutually cancelled by the parties hereto and that Schedule "B", as attached to this Agreement shall be and is Schedule "B" to the Tree Farm Licence and the lands described therein are and shall be henceforth subject to terms and conditions of the Licence as if the said lands had been originally described in the Schedule "B".

(3) THAT the plan referred to in Clause 4 of the Tree Farm Licence is replaced by the plan attached hereto showing the licence area outlined in bold black, and the said attached plan is and shall be henceforth the plan referred to in the said Clause 4 as if the said plan had been originally attached to the Tree Farm Licence Indenture.

(4) 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 1954 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:

Witness

Minister of Lands, Forests, and Water Resources

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

TAHSIS COMPANY LTD.

President

Secretary-Treasurer

H. J. Faak

This is Schedule "A" referred to in the Agreement dated the 14th day of February A.D. 1966.

SCHEDULE "A"

Tahsis Tree Farm Licence

Tree Farm Licence No. 19

Forest lands and merchantable timber in other tenures owned or controlled by the Licensee included in the Tree Farm Licence No. 19, all within Nootka, Clayoquot, and Rupert Land Districts.

Timber Licences	Merchantable Volume (in Mcf. -13" d.b.h. and over)	Area in Acres
T.L. 113 (Lot 94)	3,617	640
T.L. 116 (Lot 85)	3,169	640
T.L. 117 (Lot 84)	3,557	634
T.L. 126 (Lot 95)	3,579	640
T.L. 128 (Lot 97)	5,160	640
T.L. 129 (Lot 96)	4,735	640
T.L. 217 (Lot 82)	304	492
T.L. 218 (Lot 78)	231	556
T.L. 219 (Lot 75)	3,493	628
T.L. 220 (Lot76)	3,491	624
T.L. 221 (Lot 77)	1,427	580
T.L. 1028	1,650	613
T.L. 1029	2,470	580
T.L. 1030	2,676	625
T.L. 1035	140	635
T.L. 1038	1,098	640
T.L. 1039	2,377	640
T.L. 1040	3,096	619
T.L. 1041	1,214	583
T.L. 1042	1,943	517
T.L. 1053	660	640
T.L. 1054	1,781	640
T.L. 1139	2,320	640

Schedule "A" Cont'd.

Timber Licences	Merchantable Volume (in Mcf. - 13" d.b.h. and over)	Area in Acres
T.L. 1141	2,497	581
T.L. 1142	1,718	636
T.L. 1143	4,890	640
T.L. 1144	3,563	640
T.L. 1492	2,135	431
T.L. 1493	2,216	579
T.L. 1902	3,755	600
T.L. 1904	3,679	640
T.L. 1907	3,069	594
T.L. 1908	4,011	640
T.L. 2043	210	640
T.L. 2477	3,368	611
T.L. 2677	3,271	640
T.L. 3786	118	634
T.L. 3787	434	615
T.L. 3788	282	627
T.L. 3789	125	640
T.L. 6584	2,058	640
T.L. 7507	4,259	616
T.L. 7508	3,525	636
T.L. 7511	4,388	640
Total	107,759	27,006
Timber Leases		
Lot 6 Timber Lease 148	22,997	3,472
Crown Grants		
Lot 2	324	370
Lot 59	1,337	398.5
Lot 59-A	345	80

Schedule "A" Cont'd.

Crown Grants	Merchantable Volume (in Mcf. - 13" d.b.h. and over)	Area in Acres
Part Lot 54	-	250
Part Lot 54	-	40
Lot 74	-	186
Lot 174	-	1,100
That part of Lot 175 shown outlined in red on Plan 1653R	-	2,287
Lot 216	-	269
Lot 217	-	27
Lot 234	-	130
Lot 235	-	160
Lot 441	-	159
Lot 595	-	146
Lot 596	-	34.2
Lot 600	-	8.33
Lot 608	-	39
Total	2,006	5,684.03

This is Schedule "B" referred to in the Agreement dated the 14th day of February A.D. 1966.

SCHEDULE "B"

Tahsis Tree Farm Licence

Tree Farm Licence Number 19

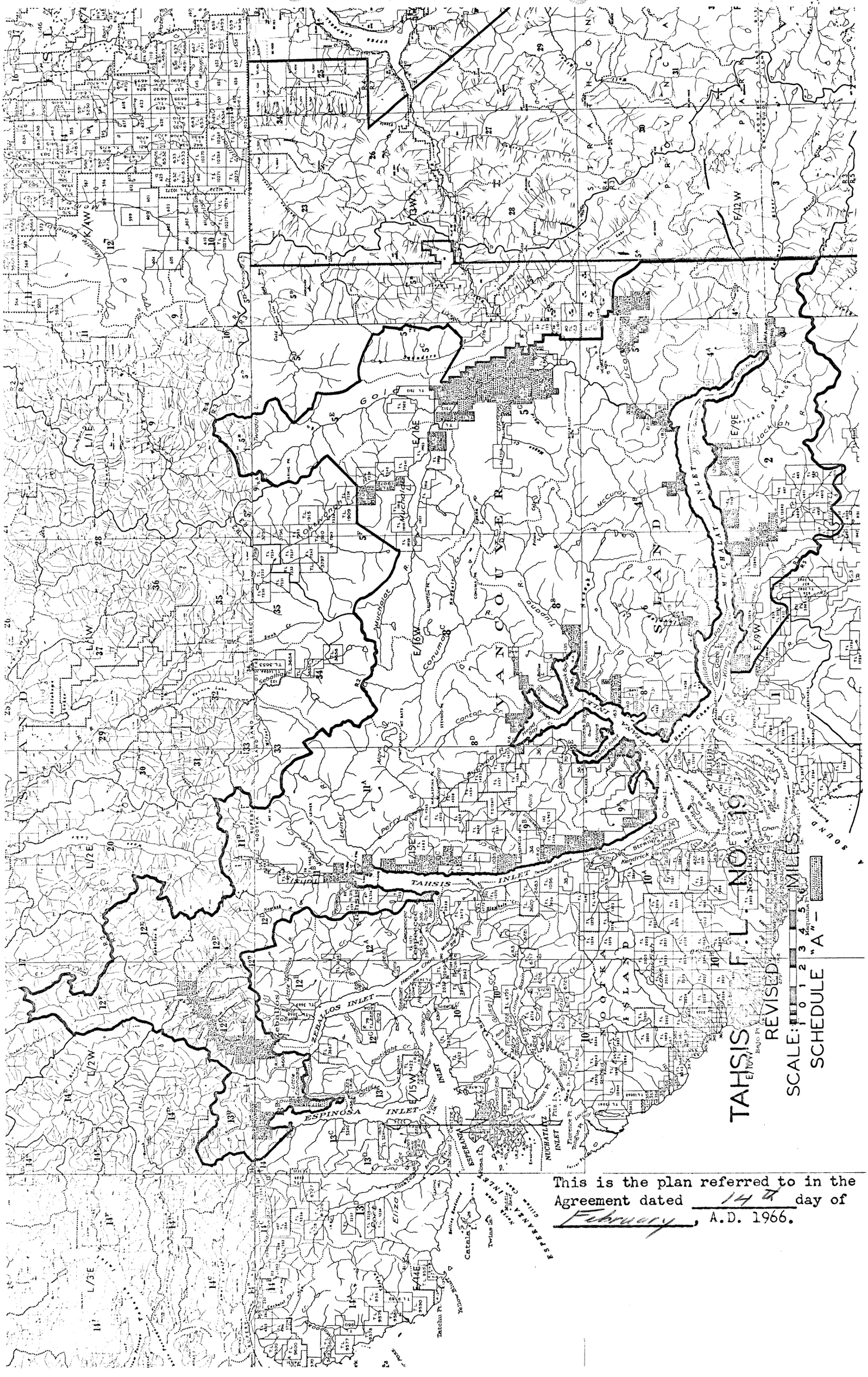
All Crown lands not otherwise alienated within the following described area: Commencing at the southwest corner of Lot 74, Nootka Land District, being a point on the highwater mark of Muchalat Inlet on the northerly shore thereof; thence in a general westerly direction along the highwater marks of Muchalat Inlet, Williamson Passage and Hanna Channel on the northerly shores thereof to the highwater mark of Tlupana Inlet on the easterly shore thereof; thence in a general northerly, westerly and southerly direction along the highwater mark of Tlupana Inlet on the easterly, northerly and westerly shores thereof to the highwater mark of Eliza Passage on the northerly shore thereof; thence in a general westerly direction along the said highwater mark of Eliza Passage on the northerly shore thereof to the highwater mark of Tahsis Inlet on the easterly shore thereof; thence in a general northerly, westerly and southerly direction along the highwater mark of Tahsis Inlet on the easterly, northerly and westerly shores thereof to the highwater mark of Tahsis Narrows on the northerly shore thereof; thence westerly along the said highwater mark of Tahsis Narrows on the northerly shore thereof to a point due south of the southwest corner of T.L. 1055^{P}; thence north to the said corner; thence northerly along the westerly boundary of said T.L. 1055^{P} to the westerly boundary of the watershed of Tahsis Inlet; thence in a general northerly direction along the westerly boundaries of the watersheds of Tahsis Inlet and Tahsis River to the easterly boundary of the watershed of Little Zeballos River; thence in a general northerly, westerly and southerly direction along the easterly, northerly and westerly boundaries of the watershed of said Little Zeballos

River to a peak approximately 2,400 feet in elevation located east of the northeast corner of Lot 461, Nootka Land District; thence South 77 degrees West 25 chains more or less to a peak approximately 1,200 feet in elevation; thence South 29 degrees West 30 chains more or less to the northwest corner of Lot 593, Nootka Land District, being a point on the highwater mark of Zeballos Inlet on the easterly shore thereof; thence in a general northerly, westerly and southerly direction along the highwater mark of said Zeballos Inlet on the easterly, northerly and westerly shores thereof to a point due east of the most easterly point on the highwater mark of Little Espinosa Inlet; thence west to the said point; thence in a general westerly and southerly direction along the highwater mark of said Little Espinosa Inlet on the northerly and westerly shores thereof to the high-water mark of Espinosa Inlet on the easterly shore thereof; thence in a general northerly, westerly and southerly direction along the highwater mark of said Espinosa Inlet on the easterly, northerly and westerly shores thereof to the northeast corner of Lot 224 (Indian Reserve Number 15); thence westerly along the northerly boundary of said Lot 224 to the northwest corner thereof; thence North 45 degrees West to the westerly boundary of the watershed of Espinosa Creek; thence in a general northerly and easterly direction along the westerly and northerly boundaries of the watershed of said Espinosa Creek to the westerly boundary of the watershed of Zeballos River; thence in a general northerly, easterly and southerly direction along the westerly, northerly and easterly boundaries of the watershed of said Zeballos River to the northerly boundary of the water-shed of Tahsis River; thence easterly and southerly along the northerly and easterly boundaries of the watersheds of Tahsis River and Leiner River to the northerly boundary of the watershed of Conuma River; thence easterly along the northerly boundary of the watersheds of Conuma River and Muchalat River to the westerly boundary of T.L. 1920^{P}; thence

northerly along the westerly boundary of said T.L. 1920^{P} to the northwest corner thereof; thence northeasterly in a straight line to the southwest corner of T.L. 1909^{P}; thence easterly along the southerly boundaries of T.L.'s 1909^{P} and 7238^{P} to the southeast corner of said T.L. 7238^{P}; thence North 45 degrees East to the westerly boundary of the watershed of Gold River; thence in a general northerly and easterly direction along the westerly and northerly boundaries of the watershed of said Gold River to the easterly boundary of the watershed of Twaddle Lake; thence in a general southerly direction along the easterly boundaries of the watershed of Twaddle Lake and the unnamed creek draining said lake to the intersection of the highwater mark of the said unnamed creek on the left bank thereof and the highwater mark of said Gold River on the right bank thereof; thence South 45 degrees East to the northerly boundary of the watershed of an unnamed creek flowing westerly into said Gold River; thence in a general easterly direction along the said northerly boundary of the watershed of the unnamed creek to the westerly boundary of an unnamed creek flowing northerly into said Gold River; thence in a general southerly direction along the said westerly boundary of the watershed of the unnamed creek to the northerly boundary of Saunders Creek; thence in a general easterly and southerly direction along the northerly and easterly boundaries of the watershed of said Saunders Creek to a point North 45 degrees East from the most northerly northeast corner of Lot 176, Nootka Land District; thence South 45 degrees West to the said corner; thence westerly along the said northerly boundary of Lot 176 to the northwest corner thereof; thence northwesterly in a straight line to the most northerly northeast corner of Lot 175; thence southerly and easterly along the easterly and northerly boundaries of said Lot 175 to a point 75 chains north and 45.74 chains west more or less from the northwest corner of Lot 89 (T.L. 125^{P}), said point

being the secondly most easterly northeast corner of that part of said Lot 175 shown outlined in red on Plan 1653R; thence south 16.752 chains following the said red outline on Plan 1653R; thence west 10.96 chains; thence south 20.00 chains; thence west 30.00 chains; thence south 20.00 chains; thence east 40.00 chains; thence south 20.00 chains; thence east 15.00 chains; thence south 35.00 chains more or less to the most easterly southwest corner of said Lot 175; thence easterly along the southerly boundary of said Lot 175 to the westerly boundary of aforesaid Lot 89; thence southerly along the westerly boundaries of Lots 89 and 88 (T.L. 124^{P}) to the northerly boundary of Lot 90 (T.L. 123^{P}); thence westerly and southerly along the northerly and westerly boundaries of said Lot 90 to the northwest corner of Lot 91 (T.L. 120^{P}); thence southerly and easterly along the westerly and southerly boundaries of said Lot 91 to the southwest corner of Lot 86 (T.L. 121^{P}); thence easterly along the southerly boundary of said Lot 86 to the northwest corner of T.L. 127^{P}; thence southerly and easterly along the westerly and southerly boundaries of said T.L. 127^{P} to the most southerly southeast corner thereof; thence due east to the northerly boundary of the watershed of an unnamed creek flowing westerly through Lots 94 and 95 into Ucona River; thence in a general easterly direction along the said northerly boundary of the watershed of the unnamed creek to a point due south of a point 11 miles due west of the northwest corner of the E. & N. Land Grant, being a point on the westerly boundary of Strathcona Provincial Park; thence due south following the said westerly boundary of Strathcona Provincial Park to the southerly boundary of the watershed of Burman River; thence in a general westerly direction along the southerly boundaries of the watersheds of Burman River, Muchalat Inlet and King Passage to a point on the southerly boundary of Lot 830 (T.L. 2086^{P}); thence northwesterly in a straight line to the northeast

corner of Lot 1250; thence northwesterly along the northeasterly boundary of said Lot 1250 to the southeasterly boundary of Lot 1249; thence northeasterly and northwesterly along the southeasterly and northeasterly boundaries of said Lot 1249 to the northwest corner thereof; thence northwesterly in a straight line to the southwest corner of T.L. 1038^{P}; thence northerly along the westerly boundary of said T.L. 1038^{P} to the highwater mark of King Passage on the southerly shore thereof; thence in a general easterly direction along the said highwater mark of King Passage on the southerly shore thereof and continuing in a general easterly, northerly and westerly direction along the highwater mark of Nuchalat Inlet on the southerly, easterly and northerly shores thereof to the southwest corner of Lot 74, being the point of commencement.



This is the plan referred to in the Agreement dated 14th day of February, A.D. 1966.