

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 19

AMENDMENT NUMBER 26

THIS AGREEMENT made in duplicate this 23RD day of
DECEMBER 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 (herein-
after 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 the parties hereto mutually agreed to amend the
said Indenture as hereinafter set forth;

NOW THEREFORE THIS INDEMTURE WITNESSETH THAT in consideration
of the premises and mutual agreements hereinafter expressed it is hereby
agreed as follows:

(1) THAT the following Clause 10A be added to the said Indenture
dated 23rd day of December 1954;

10A "Notwithstanding the provisions contained in clauses 8, 9 and 10 if in the opinion of the Licensor it is not necessary to withdraw lands for such other purposes then the Licensor may in his discretion not withdraw such lands but may grant the use of such lands for the said purposes; provided however that before making such grant of use the Licensor notifies the Licensee of the application for the proposed use and in the event the Licensee does not within 30 days object to the same the Licensor may make the grant of use. In the event the Licensee objects to the making of such a grant the Licensor may enter into an agreement with the Licensee in respect of such use and in the event no agreement is made within 30 days after the objection the Licensor may grant the use of such lands subject to such terms and conditions as he deems advisable."

(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 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:

Eleanor Challen

Witness

Ray Wiliston

Minister of Lands, Forests, and Water Resources

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

TANSIS COMPANY LTD.

[Signature]
PRESIDENT

[Signature]
SECRETARY-TREASURER