

COPY

PROVINCE OF BRITISH COLUMBIA
Department of Lands and Forests
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 23

AMENDMENT NO. 24

THIS INDENTURE made in duplicate this
day of July..... in the year of Our Lord One Thousand
Nine Hundred and Sixty.

BETWEEN:

THE MINISTER OF LANDS AND FORESTS of
the Province of British Columbia, who,
with his successors in office, is

hereinafter called "the Licensor", of the one part,

AND

CELGAR LIMITED, 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 the
twentieth day of July in the year of Our Lord One Thousand Nine
Hundred and Fifty-Five between the parties hereto, known and
referred to as the Arrow Lakes Tree Farm Licence and being
numbered twenty-three (23) on the Forest Service register of
Tree Farm Licences, the Licensor did grant unto the Licensee
the management of certain Crown lands therein described subject
to the terms and conditions set forth in the said Indenture:

AND WHEREAS the parties hereto have mutually agreed to
amend the said agreement as hereinafter set forth:

NOW THEREFORE THIS INDENTURE WITNESSETH THAT in consid-
eration 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 "B" of the said Indenture dated the 20th day of July 1955 is hereby amended to include the lands formerly covered by Timber Sales X54651 and X55442 and the lands described henceforth shall be and are a part of the said Schedule "B" as if 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 20th day of July 1955 in all other respects.

IN WITNESS WHEREOF the Licensor has executed these presents and the Licensee has hereunto affixed its corporate seal by the hands of its proper officer in that behalf.

SIGNED SEALED AND DELIVERED
in the presence of:

Doel Ferguson
Witness

Ray Winston
Minister of Lands and Forests

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

In Landi

Ray A. Burdick