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PROVINCE OF BRITISH COLUMBIA
Department of Lands and Forests
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 23
AMENDMENT NO. 29

THIS INDENTURE made in duplicate this^{23rd} day
of^{December}..... 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 and on the
official atlas maps of the Department of Lands and Forests, 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 Indenture as hereinafter set forth:

NOW THEREFORE THIS INDENTURE WITNESSETH THAT in con-
sideration 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 49 of the said Indenture dated July 20th, 1955, be stricken out and replaced by the clause set forth below, which shall be 49 and be of the same force and effect as if such clause had been originally incorporated in the said Indenture in the place and stead of the said Clause 49. The following is the replacing clause:


"49 This tree farm licence shall not be sold or transferred by the Licensee within ten years immediately subsequent to the issuance of this licence without the written consent of the Minister first having been obtained."

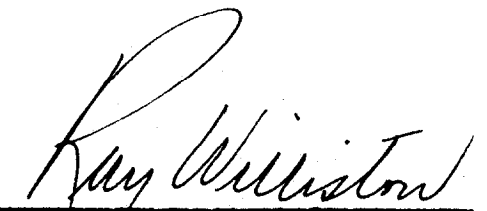
(2) THAT Licence Number "721" where it appears in the fourth line from the bottom of page 1 of Schedule "A" of the said Indenture dated July 20th, 1955, being opposite Lot Number "333" is hereby stricken out and "583" inserted in the place and stead thereof.

(3) THAT subject to the terms of this Indenture the parties hereto confirm the said Indenture dated the twentieth 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 hand of its proper officers in that behalf.

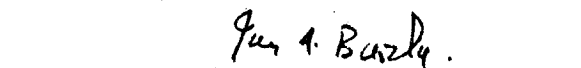
SIGNED SEALED AND DELIVERED
in the presence of:


Witness


Minister of Lands and Forests.

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

x 
VICE PRESIDENT


SECRETARY