

TREE FARM LICENCE NUMBER 25

AMENDMENT NO. 2

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THIS AGREEMENT made in duplicate this...*H. T. H.*.....  
day of...*September*..... in the year of Our Lord One Thousand  
Nine Hundred and Fifty-eight.

BETWEEN:

THE MINISTER OF LANDS AND FORESTS of the Province  
of British Columbia, who, with his successors in  
office, is hereinafter called "the Minister", of  
the one part,

AND

ALASKA PINE AND CELLULOSE LIMITED, a Corporation  
duly incorporated under the laws of the Dominion  
of Canada, and having its registered office in  
the City of Vancouver in the Province of British  
Columbia, hereinafter called "the Licensee", of  
the other part.

WHEREAS by an Agreement dated the 21st day of May, 1958,  
and made pursuant to the "Forest Act", Chapter 128, R.S.B.C. 1948, and  
amendments thereto, the Minister did grant unto the Licensee a Tree  
Farm Licence, which is referred to as the "Naka Tree Farm Licence"  
and is numbered twenty-five (25) on the Forest Service register of  
Tree Farm Licences and on the official atlas maps of the Department  
of Lands and Forests;

AND WHEREAS it now appears that certain errors exist  
in the said Agreement and the parties hereto have mutually agreed  
that the said Agreement be amended as hereinafter set forth:

NOW THEREFORE THIS AGREEMENT 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 Minister,  
the receipt whereof is hereby acknowledged, the parties hereto agree  
as follows:

(1) That the words "centre line" are changed to "easterly  
limit" in the fifth and eighth lines of the description of Block 4  
of Schedule "B" of the said Agreement.

(2) That the said parties hereto, subject to the terms of  
this Agreement, confirm in all other respects the said Agreement  
dated the 21st of May, 1958.

(3) This Agreement shall be binding upon the Minister and his successors in office, and upon the Licensee, its successors and assigns.

IN WITNESS WHEREOF the Minister 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:

George J. McRoberts  
Witness

Ray Winston  
Minister of Lands and Forests

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

(SEAL)

Charles W. ...  
President

G. H. ...  
Secretary