

COPY

PROVINCE OF BRITISH COLUMBIA  
Department of Lands and Forests  
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 25

AMENDMENT NO. 5

THIS AGREEMENT made in duplicate this .....<sup>1st</sup>.....day of  
.....<sup>May</sup>..... in the year of Our Lord one thousand  
nine hundred and fifty-nine,

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

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 said Province,

hereinafter called "the Licensee", of the other part.

WHEREAS pursuant to the provisions of Section 33 of the "Forest  
Act", the Minister and the Licensee entered into an agreement dated the  
21st day of May 1958, known and referred to as the "Naka Tree Farm Licence"  
which is numbered 25 on the Forest Service register of Tree Farm Licences.

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

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

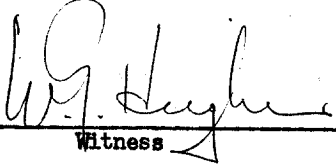
- (1) That Schedule "A" of the said agreement dated the 21st day of May  
1958, is amended to include Timber Sale X77181 which was previously  
omitted.

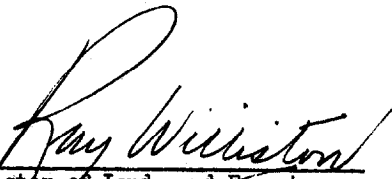
(2) That the said parties hereto subject to the terms of this agreement confirm in all other respects the said agreement dated the 21st day of May 1958, and all subsequent amendments thereto.

(3) This agreement shall be binding upon the Minister, and his successors in office and on 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:

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Minister of Lands and Forests

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

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY