

MEMO

TO THE HONOURABLE THE MINISTER

Your signature is recommended on the attached Amendment Number 30 to Tree Farm Licence Number 25 - Rayonier Canada (B.C.) Limited.

→ This amendment provides for the boundary of Parcel "E" of Block 5 of T.F.L. 25 to be amended by mutual consent to take into the Licence approximately 470 acres of unregulated forest land; where the boundaries of T.F.L. 41 and 25 did not coincide.



L.F. Swannell,
Chief Forester.

PROVINCE OF BRITISH COLUMBIA
Department of Lands, Forests, and Water Resources
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 25
AMENDMENT NUMBER 30

THIS AGREEMENT made in duplicate this *13th* day of *JANUARY*
in the year of Our Lord one thousand nine hundred and sixty-*NINE*.

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

RAYONIER CANADA (B.C.) 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 Agreement dated the 21st day of May 1958, the
Licensor did grant unto Rayonier Canada Limited (formerly known as
Alaska Pine & Cellulose Limited) a Tree Farm Licence which is known and
referred to as the "Naka Tree Farm Licence" and is numbered twenty-five (25)
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 by an Indenture of Assignment the said Rayonier Canada
Limited did assign to Rayonier B.C. Limited (now known as Rayonier Canada
(B.C.) Limited) all its right, title and interest in the said Naka Tree
Farm Licence and consent of the Licensor was granted thereto on the 25th
day of May 1961.

AND WHEREAS pursuant to Clause 48 of the said Tree Farm Licence the said Agreement may be amended and 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 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 Agreement dated the 21st day of May 1958 be and it is hereby amended by deleting the description of parcel "E" of Block 5 therein and inserting in its stead the attached description marked "A".
- (2) THAT the plan attached to the Tree Farm Licence showing Parcel "E" of Block 5 referred to in Clause (5) of the Tree Farm Licence be amended as shown on the attached plan.
- (3) THAT subject to the terms of this Agreement the parties hereto confirm in all other respects the said Agreement dated the 21st day of May 1958 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.

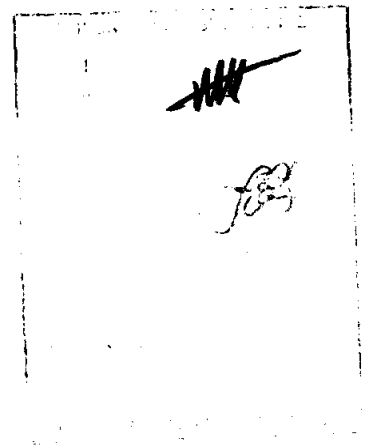
SIGNED SEALED AND DELIVERED)
in the presence of:)

L. James Challen)
Witness)

Ray Wilkinson)
Minister of Lands, Forests, and Water Resources)

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

J.W. Bateley)
VICE PRESIDENT)
ASSISTANT SECRETARY)



"A"

PARCEL "E" BLOCK 5

Commencing at the most Westerly Northwest corner of Lot 50 (Pulp Lease), Range 4 Coast Land District, being a point on the Easterly highwater mark of Gardner Canal; thence Easterly along the Northerly boundary of said Lot 50 to the Westerly boundary of the watershed of Crab River; thence in a general Northerly direction along said watershed to the Northerly boundary thereof; thence in a general Easterly and Southerly direction along the Northerly and Easterly boundaries of the said watershed of Crab River to the Westerly boundary of the watershed of Owyacumish Creek; thence in a Southerly and Easterly direction along the said Westerly boundary of the watershed of Owyacumish Creek to a height of land intersecting the Westerly boundary of the watershed of Owyacumish Creek; thence in a Southerly and Westerly direction along said height of land to a point 150 chains East and 10 chains North of the most Easterly Northeast corner of Lot 43 (Pulp Lease); thence Southerly in a straight line to a point on the Northerly highwater mark of Gardner Canal, said point being due North of the most Northerly Northwest corner of Lot 44 (Pulp Lease); thence in a general Westerly and Northwesterly direction along the said highwater mark of Gardner Canal to the aforesaid most Westerly Northwest corner of Lot 50, being the point of commencement.

AMENDMENT NO 30, PARCEL "E", BLOCK 5 of T.F.L. 25
COAST RANGE 4

Scale: 2 MILES = 1 inch

Ref. Map 103H-E 1/2 Plan FILE Made by J. MARD Dept. of Lands and Forests, F.S. Draughting Room, Victoria, B.C. DECEMBER 5th, 1968

1M-261-336

Shown thus: 