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COPY

To whom it may concern:

IN THE MATTER OF

TREE FARM LICENCE NUMBER 33

AMENDMENT NUMBER 6

the Minister of Lands, Forests, and Water Resources for the Province of British Columbia HEREBY CONSENTS, in so far as it is within his authority so to do, to the Assignment hereunto annexed, marked " A ", dated 1st November, 1970,

BETWEEN: SHUSWAP TIMBERS LTD., a corporation duly incorporated under the laws of the Province of British Columbia, and having its registered office in the Community of Sicamous,
in the Province of British Columbia, hereinafter called the Assignor(s),

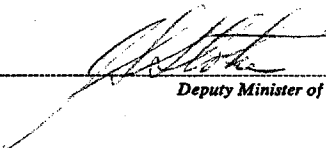
OF THE ONE PART,

AND FEDERATED CO-OPERATIVES LIMITED, a Co-operative duly incorporated under the laws of the Province of British Columbia, and having its registered office in the Village of Canoe,
in the Province of British Columbia, hereinafter called the Assignee(s),

OF THE OTHER PART.

SUBJECT, HOWEVER, to the express condition that, notwithstanding anything contained in this Consent, or in the said Assignment, or any documents referred to therein, no person on behalf of the Department of Lands, Forests, and Water Resources shall be deemed to have waived compliance with or observance of, on the part of the Assignor(s), his/their/its predecessors, successors, and assigns, any of the covenants, provisos, conditions, or reservations contained in the said matter above referred to, nor to have waived, impaired, or restricted in any way whatsoever any of the rights or remedies of the Crown or of the said Minister of Lands, Forests, and Water Resources in respect of the said matter above referred to, or of the property or rights thereby demised or privileges granted, nor to have approved of the form or of any of the terms, provisions, or conditions of the said Assignment, or of any document, IT BEING EXPRESSLY DECLARED that the sole object, purport, and effect of this document is merely as a permission in writing to validate the making of an assignment, and no action shall be taken or thing done under, by virtue of, or in connection with the said Assignment, or any documents referred to therein, that may prejudice, impair, or affect in any way whatsoever any of the rights of the said Minister of Lands, Forests, and Water Resources.

DATED at Victoria, British Columbia this first day of November, 1970.


Deputy Minister of Forests.