

GOVERNMENT

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 35

AMENDMENT NO. 3

THIS INDENTURE made in duplicate this ..~~TENTH~~.....
day of~~MAY~~..... in the year of Our Lord One Thousand Nine
Hundred and Sixty-three,

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 Minister", of the one part,

AND

B.C. INTERIOR SAWMILLS LTD., a corporation duly
incorporated under the laws of the Province of
British Columbia, and having its registered office
in the City of Kamloops, in the said Province,

hereinafter called "the Licensee" of the other part.

WHEREAS pursuant to the provisions of Section 36 of the
Forest Act, the Minister and the Licensee entered into an Agreement
dated the 8th day of September 1959 known and referred to as the
"Jamieson Creek Tree Farm Licence" which is numbered 35 on 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 the parties hereto have mutually agreed to amend
the said Indenture as hereinafter set forth.

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

- (1) That Schedule "B" of the said Indenture dated the 8th day
of September 1959 be and it is hereby amended to exclude the northwest
quarter of Section 13, Township 23, Range 17, W6M.

(2) That the parties hereto, subject to the terms of this Indenture, confirm in all other respects the said Indenture dated the 8th day of September, 1959.

(3) This Indenture 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:

E. Ernest Challen
Witness

Roy Whisterton
Minister of Lands, Forests, and Water Resources

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

B. C. Interior Sawmills Ltd.
B.C. INTERIOR SAWMILLS LTD.