

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

IN THE MATTER OF TREE FARM LICENCE NUMBER 38
AMENDMENT NUMBER 2

This Indenture made in duplicate this 20TH day
of APRIL in the year of Our Lord one thousand nine hundred
and sixty-five;

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

EMPIRE MILLS 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 pursuant to the provisions of Section 36 of the Forest
Act being Chapter 153 of the Revised Statutes of British Columbia 1960
and subsequent amendments the Minister and the Licensee entered into
an Agreement dated the 2nd day of June 1961, known as the "Squamish
Tree Farm Licence", which is numbered 38 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 Agreement 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 Agreement be and it is hereby amended to include those parcels and tracts of land formerly covered by the following numbered Timber Sale Licences:

X72922	X79282
X75825	X81681
X77668	X83377

2. That the parties hereto subject to the terms of this Indenture confirm in all other respects the said Agreement dated the 2nd day of June 1961.

3. This Indenture shall be binding upon the Minister and his successors in office and 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. L. Challen

Witness

Ray Wilkison

Minister of Lands, Forests, and Water Resources

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

E. P. Burchell

Vice-President - Logging
Witness

J. K. [Signature]
Assistant Secretary

