

PROVINCE OF BRITISH COLUMBIA
Department of Lands and Forests
FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NO. 1

THIS AGREEMENT made in duplicate this ...³⁰.....
day of ...*January*..... in the year of Our Lord One Thousand
Nine Hundred and Sixty-Two,

BETWEEN:

THE MINISTER OF LANDS AND FORESTS of the
Province of British Columbia, who, with
his successors in office, is

hereinafter called "the Minister", of the one part,

AND

MACMILLAN, BIOEDEL AND POWELL RIVER 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 33 of the
"Forest Act", the Minister and the Licensee entered into an agreement
dated the 27th day of October 1961, known and referred to as the "Haida
Tree Farm Licence" which is numbered 39 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 the Number "X65747" listed under "E" on page 6 of
Schedule "A" of Haida Tree Farm Licence be and it is hereby amended to
read "X65457".
- (2) That Schedule "A" of the said Haida Tree Farm Licence be
and it is hereby amended to include the lands described in timber
sales X85724 and X86321.

(3) That lines 3 and 4 of the description of Block 3 Schedule "B" of Haida Tree Farm Licence be and they are hereby replaced by the following: "..... part lying west of the west boundary of Lot 1441 and south of the south boundary of Block 1 (T.L. 45127)".

(4) That all timber sales listed in Schedule "A" as amended herein under paragraphs numbered (1) and (2) above be and they are hereby transferred to Schedule "B" pursuant to the provisions of Clause 5 of Haida Tree Farm Licence.

(5) That timber sale contract X60174 issued to the Licensee may be surrendered by the Licensee to the Minister and the Minister may issue in lieu thereof a cutting permit or permits authorizing the cutting of an equal quantity of timber from the area described in the said timber sale contract X60174 provided however that the quantity of timber harvested from the said area shall be included in the computation of the actual harvest from the Haida Tree Farm Licence.

(6) That the undersigned parties hereto confirm in all other respects the Agreement known as "Haida Tree Farm Licence" dated the 27th day of October 1961.

(7) 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:

Eleanor Challen
Witness

Ray Williston
Minister of Lands and Forests

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

[Signature]
PRESIDENT

[Signature]
SECRETARY

Checked for:
Form
Substance

Handwritten initials "FS" and a circular stamp are present in the Substance row.