

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NO. 20

THIS AGREEMENT made in duplicate this *27th*.....
day of *September*.....in the year of Our Lord One Thousand
Nine Hundred and Sixty-two,

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

MACMILLAN, BLOEDEL 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 36 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 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 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 Minister, receipt whereof is hereby
acknowledged the parties hereto agree as follows:

- (1) That Schedule "B" of the said Agreement dated the 27th day of
October 1961 be and it is hereby amended on page 12 lines 23 and 24 to
read, "of Sections 30, 29, and 28, Township 4" in the place and stead of
"of Sections 30, 20, and 28, Township 4".

B. J. H.
(2) That the said Schedule "B" be and it is hereby amended on page 6
13 line ~~8~~ by inserting "Lot 179" in the place and stead of the words
"Lot 804".

(3) That the parties hereto, subject to the terms of this Agreement,
confirm in all other respects the said Agreement dated the 27th day of
October 1962.

(4) This Agreement 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:

R. Davis

Witness

Ray Williston

Minister of Lands, Forests, and Water Resources

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

[Signature]

VICE-PRESIDENT

[Signature]

SECRETARY