

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NO. 24

This Agreement made in duplicate this .....<sup>12<sup>th</sup></sup>..... day  
of .....<sup>March</sup>..... 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

MACMILIAN, 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 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 is hereby amended to include Special Use Permit No. 1380.
- (2) 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, 1961.

(3) 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:

E. Chalkin

Witness

Ray Williston

Minister of Lands, Forests, and Water Resources

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

[Signature]

[Signature]