

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NO. 31

THIS INDENTURE made in duplicate this ^{18th}.....
day of ^{October}..... 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 Licensor"

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 by an Agreement dated the 27th day of October, 1961,
and made pursuant to the Forest Act being Chapter 153 of the Revised
Statutes of British Columbia 1960, and amendments thereto, the Licensor
did grant unto the Licensee a Tree Farm Licence, which is referred to as
the "Haida Tree Farm Licence" and is numbered thirty-nine (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 certain errors occurred in the descriptions of the
said lands set out in Schedule "A" to the said Tree Farm Licence and the
parties hereto have mutually agreed that the said Agreement be amended
as hereinafter set forth to correct the said errors;

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 Licensor, the receipt whereof
is hereby acknowledged, the parties hereto agree as follows:

(1) "Parcel K (Explanatory Plan 6271), District Lot 1500, Group 1, New Westminster District, 246.50 acres", as shown in Schedule "A", section 1 "A", of the said Tree Farm Licence be amended to include "Except Lot 1, Plan 11031", and to strike out "246.50 acres" and in its stead insert "239.528 acres".

(2) "Block 3, District Lot 3009, Plan 4787, Group 1, New Westminster District, 78.50 acres", as shown in Schedule "A", section 1 "A", of the said Tree Farm Licence be amended to include "Except Parcel "A", Plan 10721", and to strike out "78.50 acres", and in its stead insert "74.4 acres".

(3) "District Lot 4831, Except Parcel "A" (Reference Plan 2337), Group 1, New Westminster District, 61.42 acres", as shown in Schedule "A" section 1 "A" be amended to include "and Except Portion covered by Reference Plan 7102", and to strike out "61.43 acres", and in its stead insert "61.47 acres".

(4) Subject to the terms of this Indenture the parties hereto confirm the said Agreement dated the 27th day of October, 1961 and prior amendments to the date hereof in all other respects.

(5) This Indenture shall be binding upon the Licensor and his successors in office, and upon the Licensee, its successors and assigns.

IN WITNESS WHEREOF the Licensor 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

Kay Wilkinson

Minister of Lands, Forests, and Water Resources

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

J. B. Williams
VICE-PRESIDENT

J. B. Williams
ASST. SECRETARY