

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NUMBER 52

THIS INDENTURE made this 17th day of August

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

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,

hereinafter called "the Licensee",

OF THE OTHER PART.

WHEREAS by an Agreement dated the 27th day of October, 1961
the Minister did grant unto the Licensee a Tree Farm Licence which is
known and referred to as the "Haida Tree Farm Licence", and is numbered
thirty-nine (39) in the Forest Service Register of Tree Farm Licences
and on the official atlas maps of the Department of Lands, Forests, and
Water Resources.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration
of 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 "C" of Haida Tree Farm Licence is hereby amended to include that part of Timber Sale X71123 lying within the drainage basin of Phillips River.

(2) That subject to the terms of this Agreement the parties hereto confirm in all other respects the said Agreement dated the 27th day of October 1961 and amendments thereto to the date hereof.

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. George Chalker

Witness

Ray Balliston

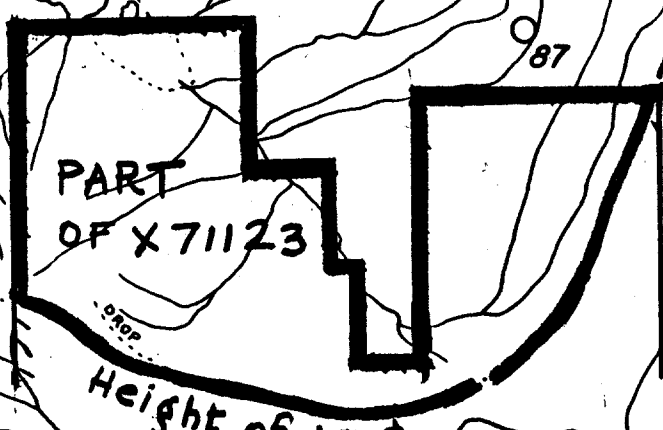
Minister of Lands, Forests, and Water Resources

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

[Signature]
VICE-PRESIDENT

[Signature]
ASST. SECRETARY

Phillips River Drainage Basin



BC. 678



85

87

MT. GARDINER

Height of Land

MOH

CP

T.L. 534P

21

AIR SURVEY INTERIM MAP SHEET

92 K 11 E
40 ch = 1 inch

260