

PROVINCE OF BRITISH COLUMBIA

Department of Lands, Forests, and Water Resources

FOREST SERVICE

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

AMENDMENT NUMBER 66

THIS AGREEMENT made in duplicate this ~~20~~²⁴ day of
.....~~MARCH~~..... in the year of Our Lord one thousand nine
hundred and sixty-seven,

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 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 Indenture dated the 27th day of October 1961,
the Minister did grant unto the Licensee, then known as MacMillan Bloedel
and Powell River Limited, whose name was changed on the 10th day of May
1966 to MacMillan Bloedel Limited, a Tree Farm Licence (hereinafter
referred to as "the 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;

AND WHEREAS the parties hereto mutually agreed to amend the
said Indenture 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 Licensor, receipt whereof is hereby acknow-
ledged, the parties hereto agree as follows:

(1) THAT the following is added as Clause 12A to the said
Indenture dated 27th day of October 1961;

12A "Notwithstanding the provisions contained in clauses 10, 11 and 12 if in the opinion of the Minister it is not necessary to withdraw lands for such other purposes then the Minister may in his discretion not withdraw such lands but may grant the use of such lands for the said purposes; provided however that before making such grant of use the Minister notifies the Licensee of the application for the proposed use and in the event the Licensee does not within 30 days object to the same the Minister may make the grant of use. In the event the Licensee objects to the making of such a grant the Minister may enter into an agreement with the Licensee in respect of such use and in the event no agreement is made within 30 days after the objection the Minister may grant the use of such lands subject to such terms and conditions as he deems advisable."

(2) THAT subject to the terms of this Agreement the parties hereto confirm in all other respects the said Indenture 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:

Elliott Chalkin

Witness

Ray Winston

Minister of Lands, Forests, and Water Resources

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

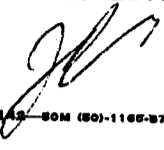
[Signature]
VICE-PRESIDENT

[Signature]
SECRETARY

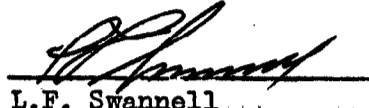
APPROVED:	
AS TO FORM	<u>[Signature]</u>
AS TO CONTENT	<u>[Signature]</u>

TO THE HONOURABLE THE MINISTER

Your signature is recommended on the attached copies of Amendment Number 66 to Tree Farm Licence 39 - MacMillan Bloedel Limited. This Amendment adds Clause 12A to the licence for the purpose of allowing rights-of-way to be granted to third parties without the necessity of removing the areas from the licence.



F.S. 142 - 80M (80)-1167-8707 (6)



L.F. Swannell
Chief Forester