

COPY

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests

IN THE MATTER OF TREE FARM LICENCE NUMBER 39

INSTRUMENT NUMBER 146

AMENDMENT

WHEREAS pursuant to the provisions of Section 33.1 of the Forest Act, the minister and the licensee entered into agreement dated January 1, 1981, known and referred to as the "Haida Tree Farm Licence" which is numbered on the Forest Service register of Tree Farm Licences and the official atlas maps of the Ministry of Forests.

And whereas the parties hereto have mutually agreed to amend the said Schedule "B" lands of Tree Farm Licence 39 as follows:

1. That Schedule "B" of the said agreement dated January 1, 1981 is hereby amended to include Amendment Number 23 dated February 7, 1963 namely all that parcel or tract of land situated in the Rupert Land District being more particularly shown outlined in bold black on the attached sketch and described as follows:

"Commencing at a point on the westerly boundary of Special Use Permit 3219, said point being approximately 26 chains north and 8 chains east from the northwest corner of S.T.L. 8159; situated north of Newcastle Creek, Adam River, Rupert Land District; thence west 3 chains; thence north 3 chains; thence east 2 chains more or less to the westerly boundary of Special Use Permit 3219; thence in a general southeasterly direction along the said westerly boundary to the point of commencement."

2. That parties hereto, subject to the terms of this Indenture confirm in all other respects the said agreement dated on January 1, 1981. *. 36ha+*
3. This Indenture shall be binding upon the licensor and his successors in office and the licensee, its successors and assignee.

Dated at the City of Victoria in the Province of British Columbia this *14th* day of *Nov*, 1990.

[Signature]
Minister of Forests

Attachment *→ 2008-11-13*