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**ALPINE TIMBER Company Limited**



MADE IN



CANADA

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MINUTES of Meeting of Directors of  
ALPINE TIMBER COMPANY LIMITED, held  
at the offices of the Company,  
837 West Hastings Street, in the  
City of Vancouver, British Columbia,  
on Thursday, February 10th, 1944, at the  
hour of 11:30 o'clock in the forenoon.

.....

PRESENT: Messrs. W.J. VanDusen  
L.R. Scott  
E.B. Ballentine  
H.H. Wallace

Mr. W.J. VanDusen in the Chair.

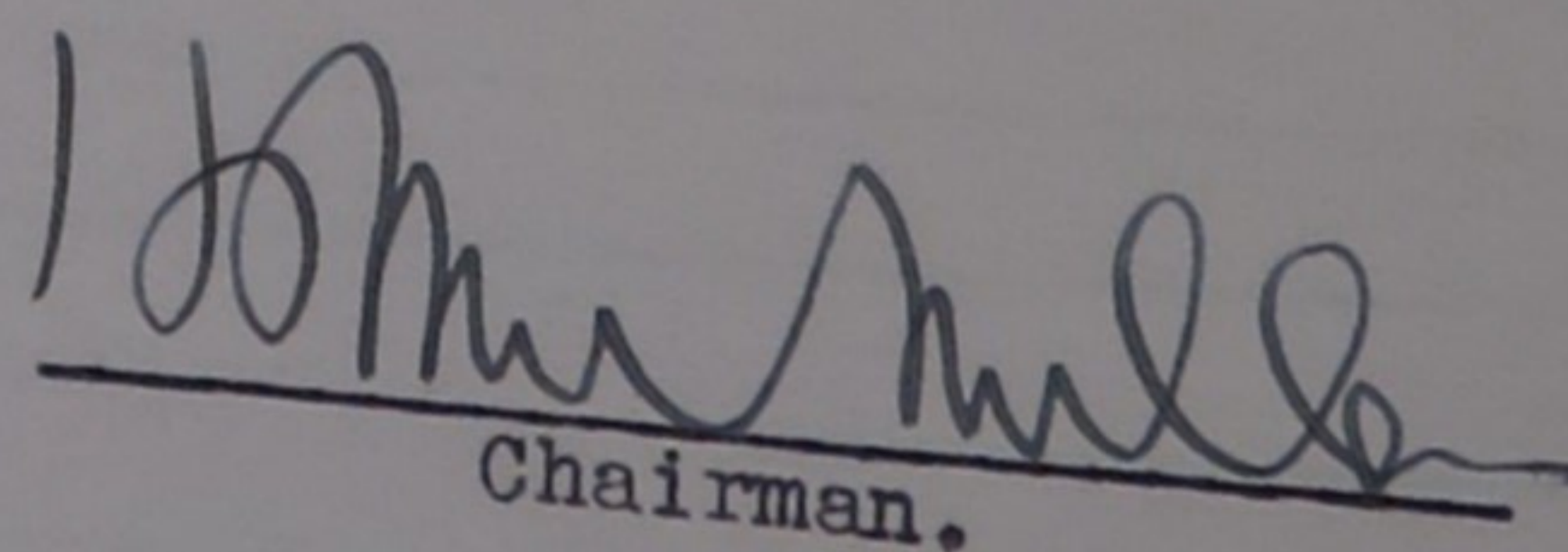
Mr. H.H. Wallace acted as Secretary.

Minutes of the previous meeting were read and  
adopted.

The Chairman produced an Assignment from  
H.R. MacMillan Export Company Limited of an agreement dated  
August 10th 1943 between H.R. MacMillan Export Company Limited  
and the Stoltze Logging Company Limited.

UPON MOTION duly proposed and seconded IT WAS  
RESOLVED THAT the Assignment be signed, and that W.J. VanDusen  
and H.H. Wallace be authorized to affix the seal of the  
Company and sign the Assignment on behalf of the Company.

There being no further business to transact, the  
meeting then adjourned.

  
Chairman.

MINUTES OF MEETING OF DIRECTORS OF  
ALPINE TIMBER COMPANY LIMITED, held  
at the offices of the Company,  
837 West Hastings Street, in the  
City of Vancouver, British Columbia,  
on Tuesday, the 21st day of March 1944,  
at the hour of 10:00 o'clock in the  
forenoon.

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PRESENT: Messrs.H.R.MacMillan  
W.J.VanDusen  
L.R.Scott  
H.H.Wallace

Mr.H.R.MacMillan in the Chair.

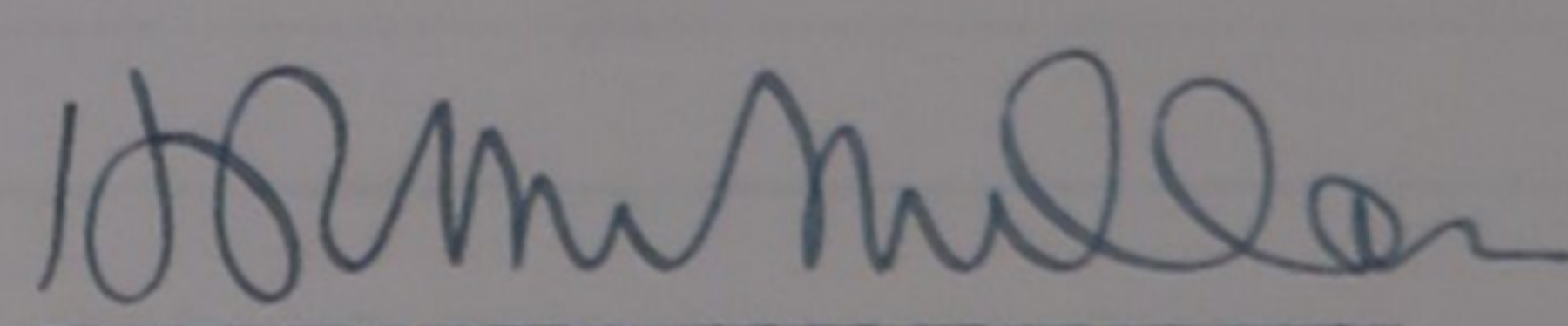
Mr.H.H.Wallace acted as Secretary.

Minutes of the previous meeting were read  
and adopted.

The Chairman produced an agreement with the  
Stoltze Logging Company Limited extending the Agreement of  
August 10th 1943 covering timber on Block 195 to include  
timber on the southerly portion of Block 403.

ON MOTION duly proposed and seconded IT WAS  
RESOLVED THAT the Agreement be executed on behalf of the  
Company, and that the seal of the Company be affixed thereto  
in the presence of W.J.VanDusen and H.H.Wallace.

There being no further business to transact, the  
meeting then adjourned.

  
Chairman

MINUTES OF MEETING OF DIRECTORS OF  
ALPINE TIMBER COMPANY LIMITED,  
held at the offices of the Company,  
837 West Hastings Street, in the  
CITY OF VANCOUVER, BRITISH COLUMBIA,  
on Tuesday, October 31st 1944, at the  
hour of 2:00 o'clock in the afternoon.

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PRESENT: H.R. MacMillan  
W.J. VanDusen  
L.R. Scott  
H.H. Wallace.

Mr. H.R. MacMillan in the Chair.

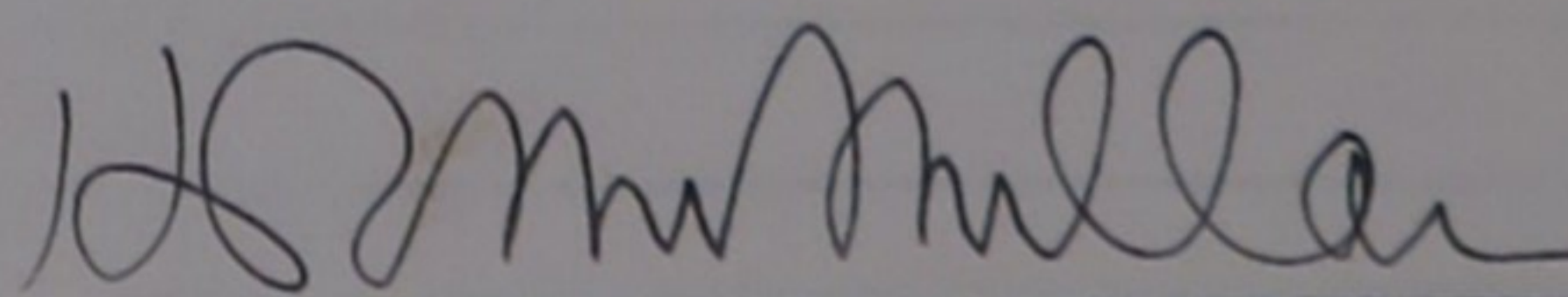
Mr. H.H. Wallace acted as Secretary.

Minutes of the previous meeting were read  
and adopted.

The Chairman presented an Agreement dated  
October 16th 1944 between this company and the Stoltze  
Logging Company Limited covering an extension of six  
months in the principal agreement made August 10th 1943  
between H.R. MacMillan Export Company Limited and Stoltze  
Logging Company Limited and assigned on February 10th 1944  
to Alpine Timber Company Limited.

ON MOTION duly proposed and seconded IT WAS  
RESOLVED THAT this Agreement be signed on behalf of the  
Company, and that the seal of the Company be affixed  
thereto in the presence of W.J. VanDusen and H.H. Wallace.

There being no further business to transact,  
the meeting then adjourned.

  
Chairman