## STATUTORY DECLARATION

DOMINION OF CANADA,	In the matter of Licence No. 224
COUNTY OF Prince Rupert	Katit Indian Reserve No. 1 located in
To WIT:	Coast District of British Columbia

S. We, Pacific Mills Limited,

of the Town of Ocean Falls

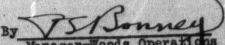
County of Prince Rupert of British Columbia

Bo solemnly beclare that we are still the bona fide owners of said licence and that we have not sold or transferred it or any part of it.

And I make this Solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of "The Canada Evidence Act."

DECLARED BEFORE ME AT. Ocean Falls, B.C.

PACIFIC MILLS LIMITED,



in the

in the County of Prince Rupert

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