

Section 61(1)
Amendment of the Certificate of Incorporation
of the
Campbell Creek Water Users' Community

File No: 0128982

WHEREAS new water licences have been issued for irrigation purpose, which are supported by storage authorized from Scuitto, Campbell, Shumway and Trapp Lakes under Conditional Water Licence 14085 and Final Water Licence 6246, common to existing members of the Campbell Creek Water Users' Community (the "Community").

I HEREBY amend Schedule "A" of the Certificate of Incorporation of the Community, issued by the Deputy Comptroller of Water Rights on July 12, 2005 to include the following licences within the membership of the Community:

Schedule A – Certificate of Incorporation
Diversion Licences Incorporated into Campbell Creek Water Users' Community

New Licence	Old Licence	File	Source	Purpose	Quantity	Unit
F121771	F104474	0270543	Campbell Creek	Irrigation	14	AF
F121772	F104475	0270537	Campbell Creek	Irrigation	14.4	AF

Dated at Victoria, British Columbia, this 22nd day of February, 2007.



Glen Davidson, P. Eng.
Deputy Comptroller of Water Rights
Water Stewardship Division
Ministry of Environment