

Province of British Columbia Water Act

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

File No: 3003050

WHEREAS a new water licence has been issued, which authorizes joint use of storage works on Beaton Lake, common to existing members of the Beaton Creek Water Users' Community (the "Community").

I HEREBY amend the Certificate of Incorporation of the Community, issued by the Deputy Comptroller of Water Rights on April 19, 2004, to include the following licence within the membership of the Community:

Storage Licences Within Membership of the Beaton Creek Water Users' Community

New Licence	Old Licence	File	Reservoir	Storage Quantity
C121071	C065862	0241532	Beaton Lake	78.00 acre feet

WHEREAS new water licences have been issued, which authorize joint use of works on Beaton Creek (located at point of diversion identified as PD51028), used to divert water into the East and West Channels of Beaton Creek, and on West Channel of Beaton Creek (located at point of diversion identified as PD51012) used to re-divert water into Beaton Lake, common to existing members of the Community.

I HEREBY further amend the Certificate of Incorporation of the Community, issued by the Deputy Comptroller of Water Rights on April 19, 2004, to include the following licences within the membership of the Community:

Diversion Licences Within Membership of the Beaton Creek Water Users' Community

New Licence	Old Licence	File	Rediversion at PD51012	Quantity	Purpose
C121071	C65862	0241532	Yes	78 af	Irrigation
C121181	C116015	3003598	No	5 af	Irrigation
C121182	C116015	3004491	No	5 af	Irrigation
C121433	C116016	3003584	No	10 af	Irrigation
C121434	C113898	3003493	No	10 af 500 gd	Irrigation Domestic
C121435	C108212	3002723	No	500 gad	Domestic
C121436	C116013	3002834	No	8 af	Irrigation
C121437	C116009	0264020	No	12.5 af	Irrigation

Dated at Victoria, British Columbia, this

14 th

day of February

, 2007.

Glen Davidson, P. Eng.

Deputy Comptroller of Water Rights