



WATER ACT

Certificate of Incorporation

File No. 3000588

Whereas, applications for Water Licences have been received, proposing the development of storage on Bonaparte Lake; and

Whereas, there are presently ten licensees and other applicants for licences within the Bonaparte River watershed, proposing to expand the use of water for irrigation purpose, who are prepared to participate in the construction, maintenance and operation of a storage dam on Bonaparte Lake and who would benefit from the release of water from storage; and

Whereas, I consider that the incorporation of a Water users' Community, pursuant to Section 52 of the Water Act, would serve the best interests of the said licensees and further applicants for Water Licences for irrigation purpose within the Bonaparte River watershed,

I hereby incorporate a Water users' Community as follows:

1. The name of the Water users' Community shall be Bonaparte Dam Water users' Community.
2. The purpose of the Water users' Community shall be to construct, maintain and operate a storage dam on Bonaparte Lake, jointly with other licensees, in accordance with a licence to be granted in the name of the Water users' Community. (See CWL 103065)
3. The members of the Water users' Community are:
 - Eagan Lake Ranch Ltd. of Box 34, Bridge Lake, B.C. V0K 1E0
 - Cornelius F. Janzen of Box 342, Clinton, B.C. V0K 1K0
 - Ludwig, Ernestine and Gerhard Singer, Box 217, Clinton, B.C. V0K 1K0
 - M. T. Hunter, Scotty Creek Valley Ranching Co. Ltd. of R.R. 1, Cache Creek, B.C. V0K 1H0
 - Susan W. Mann, Lazy Susan Ranch, R.R. 1, Cache Creek, B.C. V0K 1H0
 - John and Elizabeth Engelhart of Loon Lake Road, R.R. 1, Cache Creek, B.C. V0K 1H0
 - Lloyd G. Watt of R.R. 1, Cache Creek, B.C. V0K 1H0
 - Kenneth A. McKay, Circle 7 Ranch, Box 1269, Ashcroft, B.C. V0K 1A0
 - David R. and Renee H. Tapping, Double R Bar Ranch, Box 537, Clinton, B.C. V0K 1K0
 - Lawrence P. and Dianne S. Devlin of Loon Lake Road, R.R. 1, Cache Creek, B.C. V0K 1H0
4. The interests of the respective members of the community shall be proportionate to their share of the total volume of water authorized to be used under licences granted to the members hereafter.

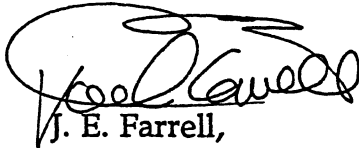
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5. Pursuant to Section 54 (2) of the Water Act, Mr. John Engelhart is appointed as the first Manager of the Water users' Community.

Dated at Victoria, British Columbia this 25th day of July, 1991.

A handwritten signature in black ink, appearing to read "J. E. Farrell", written over a horizontal line.

J. E. Farrell,
Deputy Comptroller of Water Rights