



WATER ACT

Sections 52 & 54

Certificate of Incorporation
of the
Clayton Brook Water Users' Community

File No.: 3001218

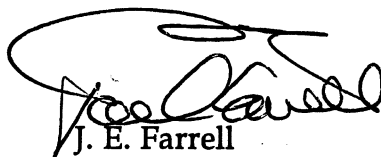
HAVING received a petition to establish a water users' community from the holders of water licences who share a common interest in the diversion and use of water from Clayton Brook, I hereby incorporate those licensees into a water users' community as follows:

- 1) The name of the Water Users' Community shall be Clayton Brook.
- 2) The Water Users' Community is incorporated for the purpose of constructing and operating a water system from Dry Gulch Creek and in this respect is given all of the powers set out in Section 53 of the Water Act.
- 3) The following licences, and any licences issued in substitution thereof, are included in the membership of the Water Users' Community:

| <u>Cond. Licence No.</u> | <u>Licensee</u> | <u>File No.</u> |
|--------------------------|-----------------------------------|-----------------|
| 102673 | William M. and Shirley R. Pietila | 3001372 |
| 102674 | William R. and Eileen Pietila | 3001373 |
| 102675 | Annette Wrase | 3001370 |
| 102676 | Kenneth D. and Michael L. Miller | 3001371 |
| 102677 | Margot Ickingill | 3001550 |
| 102678 | Keith W. Gilbert | 3001549 |
| 108989 | Maria Alemann | 0310006 |
| 108990 | Ian R. and Mary A. Gow | 0300025 |

- 4) Each members rights granted herein are transferable to the successors-in-title of the parcels of land appurtenant to licences included within the membership.
- 5) Pursuant to Section 54 (2) of the Water Act, I hereby appoint Shirley Pietila, General Delivery, D'Arcy, BC V0N 1L0, as first Manager of the said Water Users' Community.

Dated at Victoria, BC this 16th day of February, 1995.

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

J. E. Farrell
Deputy Comptroller of Water Rights