

Province of British Columbia Water Act

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

File No: 0232990

WHEREAS new water licences have been issued, which authorize joint use of works on Eagle Creek, common to existing members of the Eagle Creek Water Users' Community.

I HEREBY amend the Certificate of Incorporation of the Eagle Creek Water Users' Community, issued by the Deputy Comptroller of Water Rights on December 11, 1997, to include the following licences within the membership of the Eagle Creek Water Users' Community:

New Licence	Old Licence	File
C113804	C58772	0369579
C113805	C58772	4003911
C116402	C35759	0269358
C116403	C35759	4004307
C116404	C35759	4004308

Dated at Victoria, British Columbia, this

11+h

day of

August

, 2004.

Glen Davidson, P. Eng

Deputy Comptroller of Water Rights