

Province of British Columbia Water Act

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

File No: 0370260

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

I HEREBY amend the Certificate of Incorporation of the Fife Water Users' Community, issued by the Deputy Comptroller of Water Rights on January 25, 1995, to include the following licences within the membership of the Fife Water Users' Community:

New Licence	Old Licence	File	Licensee
C115810	C58671	0342587	Dennis A & Diane C Thome et al
C118458	n/a	3004131	Margot A & Ernest Waine
C119939	n/a	3004332	Philip L Notestine & Kathleen O'Mallev

Dated at Victoria, British Columbia, this

11th

day of June

, 2007.

Glen Davidson, P. Eng

Deputy Comptroller of Water Rights