



CERTIFICATE OF INCORPORATION

WATER ACT

Whereas water licences have been granted in the Prince George Water District authorizing either the diversion of water directly from Edand Creek or the re-diversion of water from Edand Creek originally diverted from Martinson Creek; and

Whereas six licensees holding seven of the said water licences have signed a memorandum of agreement acknowledging their common interest in Edand Creek and proposing to form a Water users' Community; and

Whereas, I consider that the incorporation of a Water users' Community would serve the best interests of the licensees;

Pursuant to Section 52 of the Water Act, I hereby incorporate a Water users' Community as follows:

1. The name of the Water users' Community shall be Lucille Mountain.
2. The holders of the following water licences, and any licences issued in substitution thereof, are members of the Water users' Community:

Conditional Water Licence No. 62710
Conditional Water Licence No. 62712
Conditional Water Licence No. 62713 — *excluded.*
Conditional Water Licence No. 62714
Conditional Water Licence No. 62721
Conditional Water Licence No. 62723 — *excluded*
Conditional Water Licence No. 67988

3. The Water users' Community is incorporated for the purpose of providing a supply of water to the members' lands to which these licences are appurtenant, for domestic and industrial (stock watering) purposes; and in this respect are given the necessary powers set out in Section 53 of the Water Act.
4. Pursuant to Section 54 (2) of the Water Act, Mr. Allan T. Thiel of P. O. Box 637, McBride, B.C. V0J 2E0 is appointed as the first Manager of the Water users' Community.

Dated at Victoria, B.C. this 21st day of March, 1988

J. E. Farrell,
Deputy Comptroller of Water Rights