



THE PROVINCE OF BRITISH COLUMBIA

WATER ACT

Section 61(1)

Amendment of the Certificate of Incorporation of the
Lucille Mountain Water Users' Community

File: 0370730

The Certificate of Incorporation of the Lucille Mountain Water Users' Community issued by the Deputy Comptroller of Water Rights on the 15th day of April, 1997, is hereby amended to include Lily Whitehead, holder of Conditional Water Licence 110889, Martinson Creek, within membership of the said community.

Dated at Victoria, British Columbia, this 17th day of February, 1998.

A handwritten signature in cursive script that reads "N. G. Banera".

N. G. Banera
Deputy Comptroller of Water Rights