



THE PROVINCE OF BRITISH COLUMBIA

Water Act
Section 61(1)
Amendment of the Certificate of Incorporation
of the
McKinney Road Water Users' Community

File No: 0346479

In accordance with the notice dated January 5, 2000, the certificate of incorporation issued by the Deputy Comptroller of Water Rights on November 25, 1998, is hereby amended to exclude Conditional Water Licences 54910 & 54911 from membership of the McKinney Road Water Users' Community.

Dated at Victoria British Columbia this 23 day of Jan., 2001.

A handwritten signature in cursive script, appearing to read "Shelley D. Forrester".

Shelley D. Forrester
Deputy Comptroller of Water Rights