

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

File No: 4004162

The Michael Creek Water Users' Community (the "Community") is incorporated under the Certificate of Incorporation issued by the Deputy Comptroller of Water Rights on September 22, 2000.

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

I HEREBY amend the Certificate of Incorporation of the Community, to include the following licences within the membership of the Community:

New Licence	Old Licence	Licensee	File
F116048	F112034	James & Leah Graham	0273917
F116049	F112034	Robert C Ehl	4004229
F116050	F112034	Robert C Ehl	4004230

Dated at Victoria, British Columbia, this 23 rd day of March, 2009.

Glen Davidson, P. Eng

Deputy Comptroller of Water Rights