

Province of British Columbia WATER ACT

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

File No: 0370909

WHEREAS Licence C114029 has been issued to North Boswell Water Users' Community (the "Community"), authorizing diversion and use of water for waterworks purpose from Feininger and Jacks Springs and Mackie Brook to serve members of the Community; and

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

I HEREBY amend the Certificate of Incorporation of the Community, issued by the Deputy Comptroller of Water Rights on February 13, 1995, to include the following licences within the membership of the Community:

New Licence	Old Licence	Licensee	File
C114029	n/a	North Boswell Water Users' Community	4003948
C109850	n/a	Mike Poznikoff & Brad Christenson	4003276
C112627	C051888	Blair H & Gail E Conrad	0346353
C112628	C051888	Robert & Laurita Muir	4003754

Dated at Victoria, British Columbia, this

23rd day of Novemberl, 2011.

Pieter Bekker

Deputy Comptroller of Water Rights