



1847

APPROVED AND ORDERED AUG 21 1980

W. B. Stewart
 Lieutenant - Governor
 Administrator

EXECUTIVE COUNCIL CHAMBERS, VICTORIA AUG 21 1980

Ann. 1744/89, 395/92

Lieutenant - Governor

On the recommendation of the undersigned, the ~~Administrator~~, by and with the advice and consent of the Executive Council, orders that Letters Patent in the form hereto attached do issue incorporating the area known as Fletcher Creek under the name of "Fletcher Creek Improvement District".

Edward G. ...
 Minister of Municipal Affairs.

... ..
 Presiding Member of the Executive Council.

(This part is for administrative purposes and is not part of the Order.)

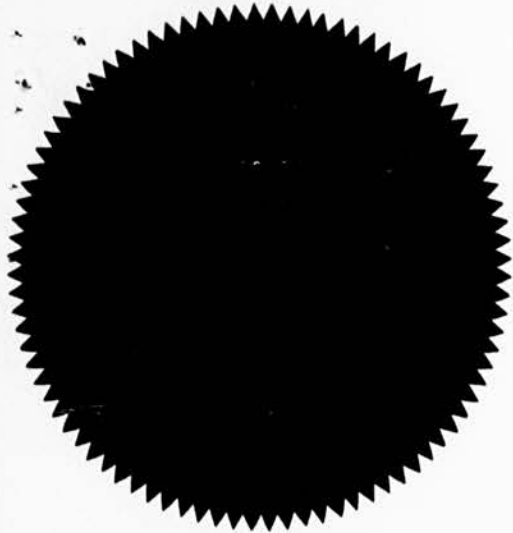
Authority under which Order is made:

Act and section Municipal Act - Section 824

Other (specify) _____

Statutory authority checked by _____

(Signature and typed or printed name of Legal Officer)



W. S. ...
Lieutenant-Governor
Administrator

C A N A D A

PROVINCE OF BRITISH COLUMBIA

ELIZABETH the SECOND, by the Grace of God, of the United Kingdom, Canada
and Her other Realms and Territories, Queen, Head of the
Commonwealth, Defender of the Faith.

To all to whom these presents shall come -

GREETING.

[Handwritten signature]

Minister
of Municipal Affairs

(WHEREAS by section 824 of the Municipal
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(Act it is provided that the Lieutenant-
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(Governor in Council may incorporate a
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(tract of land and the owners thereof
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(into an improvement district:

AND WHEREAS the Lieutenant-Governor in Council has, by Order
in Council made pursuant to the said Act, been pleased to order that the tract
of land hereinafter described and the owners thereof be incorporated into an
improvement district under the said Act, and has made further provision to
the tenor and effect hereinafter appearing:

NOW KNOW YE THAT by these presents We do hereby order and proclaim that the tract of land hereinafter described and the owners of land therein shall on, from and after the date hereof be incorporated as an improvement district under and subject to the Water Act, and to the conditions hereinafter contained:

1. The improvement district shall be called and known by the name and style of Fletcher Creek Improvement District.
2. The improvement district shall comprise all that tract of land and foreshore and land covered by water described as follows:

Commencing at the northwest corner of Lot 9 of Lots 194 and 195, Kootenay District, Registered Plan 10497, on file in the Land Title Office, Nelson; thence easterly along the northerly boundary of said Lot 9, Plan 10497 to the northeast corner thereof; thence southeasterly along the northeasterly boundaries of Lots 9 and 8 of Lots 194 and 195, Plan 10497 to the southeast corner of said Lot 8, Plan 10497; thence southeasterly in a straight line to the most northerly corner of Lot 4 of Lots 194 and 195, Registered Plan 9819; thence southeasterly along the northeasterly boundaries of Lots 4, 3 and 2 of Lots 194 and 195, Plan 9819 to the most easterly corner of said Lot 2, Plan 9819; thence easterly along the northerly boundary of Lot 1 of Lot 194, Registered Plan 10023 to the northeast corner thereof, being a point on the natural highwater mark of Kootenay Lake on the westerly shore thereof; thence in a general southerly and westerly direction along said natural highwater mark of Kootenay Lake on the westerly and northerly shores thereof to the southeast corner of Lot 2 of Lot 193, D.D. 21540^I; thence westerly, northerly and westerly along the southerly, westerly and southerly boundaries of said Lot 2, D.D. 21540^I, to the most westerly southwest corner thereof; thence westerly and southerly along the northerly and westerly boundaries of Parcel 1 of Lot 193, D.D. 15671^I to the southwest corner thereof; thence southerly along the westerly boundary of Lot A of Lot 193, Registered Plan 7786 to the southwest corner thereof; thence westerly in a straight line to the southeast corner of Lot 8 of Lot 193, Registered Plan 11034; thence westerly along the southerly boundary of said Lot 8, Plan 11034 to the southwest corner thereof; thence northerly along the westerly boundaries

of Lots 8, 7, 6, 5, 4, 3, 2 and 1 of Lot 193, Plan 11034 and Lots 1 to 9, inclusive, of Lots 194 and 195, Plan 10497 to the aforesaid northwest corner of said Lot 9, Plan 11034 being the point of commencement.

3. The objects of the improvement district shall be the acquisition, maintenance and operation of works for waterworks and irrigation purposes and all matters incidental thereto.
4. There shall be five Trustees of the improvement district.
5. The persons qualified to vote at the first election of Trustees shall be Canadian citizens who are nineteen years of age or older and are entitled to be registered as voters under the "Provincial Elections Act" and are owners of land in the tract of land hereinbefore described, and the persons qualified to be candidates at the election shall be the persons qualified as aforesaid to vote and their wives and husbands.
6. Mrs. Shirley Jones, Box 700, Kaslo, B.C. V0G 1M0, shall be Returning Officer for the first election of Trustees. She shall call a general meeting of the persons who are qualified as aforesaid to vote and shall, at least fourteen days before the date of the meeting send to each of the said persons by ordinary first class mail, a notice signed by her giving the date, time, and place of holding the meeting. The Returning Officer shall be chairman of the meeting, and subject to the provisions of Clause 5, shall have power to determine whether or not any person who desires to vote is qualified to do so. She shall have power to determine the procedure to be followed at the meeting and the method of taking the votes. Each qualified voter shall be entitled to cast one vote for each of five candidates. The Returning Officer shall declare the result of the election and shall notify the Inspector of Municipalities of the said result.
7. The candidate elected as Trustee for whom the greatest number of votes is cast at the general meeting called pursuant to clause 6 hereof shall hold

office until the annual general meeting of 1984, the candidates elected for whom the second and third greatest number of votes are cast shall hold office until the annual general meeting of 1983, and the candidates elected for whom the fourth and fifth greatest number of votes are cast shall hold office until the annual general meeting of 1982, but should there be nominated no more than five candidates for the office of Trustee, or should any two or more candidates receive an equal number of votes, then the Returning Officer shall have power to and shall declare which of the candidates are elected and which shall hold office until the next, the second, and the third succeeding annual general meetings respectively.

8. All subsequent elections of Trustees shall be held at the annual general meetings of the improvement district, and it shall be the duty of the Trustees to call a general meeting to be held between January 1st and May 1st in each year, except 1981, for the following purposes:
 - (a) To receive from the Trustees a report on the condition of the works and a statement of the financial condition of the improvement district:
 - (b) To discuss with the Trustees any matter relating to the works or finances of the improvement district:
 - (c) To fix the remuneration of the Trustees for the ensuing year:
 - (d) To elect a Trustee or Trustees to succeed those whose terms of office expire coincident with the holding of such annual general meeting, and to elect a Trustee or Trustees to fill any other vacancy or vacancies that has or have occurred or is or are about to occur among the Trustees:
 - (e) To choose the auditor for the ensuing year.
9. A special general meeting may be called by the Trustees at any time for the purpose of electing a Trustee or Trustees to fill any vacancy or

vacancies among the Trustees, or for the purpose of discussing with the owners any matter or matters which in the opinion of the Trustees should be brought up at a general meeting.

10. At least fourteen days' notice of every general meeting shall be given by a notice sent by ordinary first class mail setting out the date, time, and place of holding the meeting.

11. The secretary shall enter in a book provided by the Trustees for this purpose minutes of all matters brought before the meeting and the action taken thereon. At any general meeting every person shall be qualified to vote who is a Canadian citizen and is nineteen years old or older and is an owner of land in the improvement district, or the authorized agent of any board or corporation that is an owner of such land, or legal representative of any owner of such land who has died, become insolvent or insane, and is entitled to be registered as a voter under the "Provincial Elections Act". Every person qualified as aforesaid to vote and the wife or husband of any such person shall be qualified to be a candidate for Trustee of the improvement district. In the event of the right of any person to vote at any general meeting being challenged, the Chairman shall have authority to determine whether or not such person is entitled to vote, and the Chairman may require such person to make and file with him a statutory declaration showing that the declarant is qualified as aforesaid to vote at such general meeting. Forthwith after the holding of a general meeting the Trustees shall file with the Inspector of Municipalities a true copy of the minutes of such meeting and copies of all auditor's reports and financial statements presented or discussed at the meeting.


12. All words and phrases given special meaning in section 1 of the Municipal Act shall, where used herein, be ascribed the meaning given them in the

said section, unless the context otherwise requires.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent
and the Great Seal of Our said Province to be hereunto
affixed.

Henry P. Bell-Irving, Lieutenant-Governor,
WITNESS, the Honourable ~~Nathaniel Theodore Nemets, Administrator~~ of Our
said Province of British Columbia, in our City of
Victoria, in Our said Province, this 21st day of
August, in the year of our Lord one thousand
nine hundred and eighty and in the twenty-ninth year of
Our Reign.

By Command.


Provincial Secretary and
Minister of Government Services.



1095

APPROVED AND ORDERED MAY -8, 1981

[Handwritten signature]

Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA MAY -7, 1981

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On the recommendation of the undersigned, the Lieutenant-Governor, by and with the advice and consent of the Executive Council, orders that the supplementary Letters Patent in the form attached be issued reducing the area of Fletcher Creek Improvement District.

[Handwritten signature]
Minister of Municipal Affairs.

[Handwritten signature]
Presiding Member of the Executive Council.

(This part is for administrative purposes and is not part of the Order.)

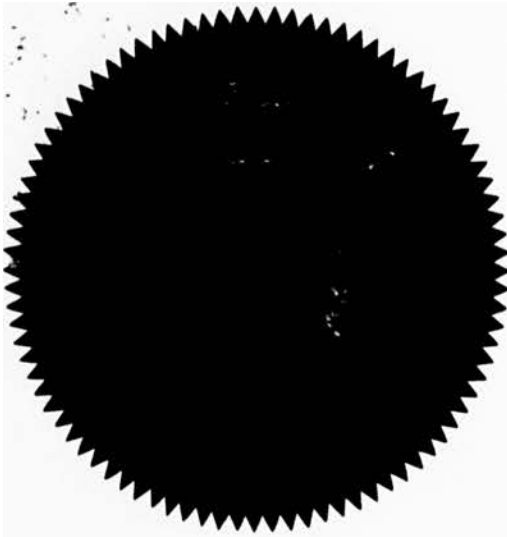
Authority under which Order is made:

Act and section Municipal Act - section 325.

Other (specify) OIC 1847/80 and Letters Patent issued August 21, 1980.

Statutory authority checked by W. BERKELEY MADDAFORD
[Handwritten signature]
(Signature and typed or printed name of Legal Officer)

823/81



W. Ken Lewis
Lieutenant-Governor

C A N A D A

PROVINCE OF BRITISH COLUMBIA

ELIZABETH the SECOND, by the Grace of God, of the United Kingdom,
Canada, and Her Other Realms and Territories,
Queen, Head of the Commonwealth, Defender of the
Faith.

To all to whom these presents shall come -

GREETING.

Edward G. ...
Minister of
Municipal Affairs

(WHEREAS the Fletcher Creek Improvement
(District is an improvement district
(incorporated under the Municipal Act by
(Letters Patent issued the 21st day of
(August, 1980:

AND WHEREAS it is provided by Section 825 of the Municipal Act that the Lieutenant-Governor in Council may at any time amend the Letters Patent of any improvement district in any respect:

AND WHEREAS the Board of Trustees of Fletcher Creek Improvement District has requested that the boundaries of the district be amended to exclude all and singular those parcels or tracts of land situate, lying and being as follows:

1. Lots 8 and 9 of Lot 195, Registered Plan 10497;
2. Lot 7 of Lot 193, Registered Plan 11034;
3. Lots 4, 6 and 7 of Lot 194, Registered Plan 10023.

All the above lots being in Kootenay District and Nelson Land Title District.

NOW KNOW YE THAT by these presents We do order and proclaim that the boundaries of the Fletcher Creek Improvement District be amended as hereinbefore described and that on, from and after the date of these supplementary Letters Patent the boundaries of the Fletcher Creek Improvement District be defined as follows:

Commencing at the northwest corner of Lot 7 of Lots 194 and 195, Kootenay District, Registered Plan 10497, on file in the Land Title Office, Nelson; thence easterly along the northerly boundary of said Lot 7, Plan 10497, to the northeast corner thereof; thence southeasterly in a straight line to the most northerly corner of Lot 4 of Lots 194 and 195, Registered Plan 9819; thence southeasterly along the northeasterly boundaries of Lots 4, 3 and 2 of Lots 194 and 195, Plan 9819, to the most easterly corner of said Lot 2, Plan 9819; thence

easterly along the northerly boundary of Lot 1 of Lot 194, Registered Plan 10023, to the northeast corner thereof, being a point on the natural highwater mark of Kootenay Lake on the westerly shore thereof; thence in a general southerly direction along said natural highwater mark to the northeast corner of Lot 4 of Lot 194, Registered Plan 10023; thence westerly, southerly and easterly along the northerly, westerly and southerly boundaries of said Lot 4, Plan 10023 to the southeast corner thereof, being a point on the natural highwater mark of Kootenay Lake on the westerly shore thereof; thence in a general southerly direction along the said natural highwater mark of Kootenay Lake to the northeast corner of Lot 6 of Lot 194, Plan 10023; thence westerly and southerly along the northerly and westerly boundaries of said Lot 6, Plan 10023 to the southwest corner thereof; thence southerly and easterly along the westerly and southerly boundaries of Lot 7 of Lot 194, Plan 10023 to the southeast corner thereof, being a point on the aforesaid natural highwater mark of Kootenay Lake on the westerly shore thereof; thence in a general southerly and westerly direction along said natural highwater mark of Kootenay Lake on the westerly and northerly shores thereof to the southeast corner of Lot 2 of Lot 193, D.D. 21540I; thence westerly, northerly and westerly along the southerly, westerly and southerly boundaries of said Lot 2, D.D. 21540I, to the most westerly southwest corner thereof; thence westerly and southerly along the northerly and westerly boundaries of Parcel 1 of Lot 193, D.D. 15671I, to the southwest corner thereof; thence southerly along the westerly boundary of Lot A of Lot 193, Registered Plan 7786, to the southwest corner thereof; thence westerly in a straight line to the southeast corner of Lot 8 of Lot 193, Registered Plan 11034; thence westerly, northerly and easterly along the southerly, westerly and northerly boundaries of said Lot 8, Plan 11034 to the northeast corner thereof; thence northerly and westerly along the easterly and northerly boundaries of Lot 7, of Lot 193, Plan 11034 to the northwest corner thereof;

thence northerly along the westerly boundaries of Lots 6, 5, 4, 3, 2 and 1 of Lot 193, Plan 11034 to the northwest corner of said Lot 1, Plan 11034; thence westerly along the southerly boundary of Lot 1 of Lots 194 and 195, Plan 10497 to the southwest corner thereof; thence northerly along the westerly boundaries of Lots 1 to 7, inclusive, of Lots 194 and 195, Plan 10497 to the aforesaid northwest corner of said Lot 7, Plan 10497, being the point of commencement.

AND THAT the Letters Patent of the Fletcher Creek Improvement District be deemed to be amended so as to conform to the premises as and from the date of these supplementary Letters Patent.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

WITNESS, the Honourable Henry P. Bell-Irving, Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this 8th day of May, in the year of Our Lord one thousand nine hundred and eighty-one and in the thirtieth year of Our Reign.

By Command.



Provincial Secretary and
Minister of Government Services.

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL


Order in Council No. **1744** , Approved and Ordered NOV. 30.1989




Lieutenant Governor

Executive Council Chambers, Victoria 29. NOV. 1989

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that the Supplementary Letters Patent in the form attached be issued amending the boundaries of Fletcher Creek Improvement District.



Minister of Municipal Affairs,
Recreation and Culture



Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

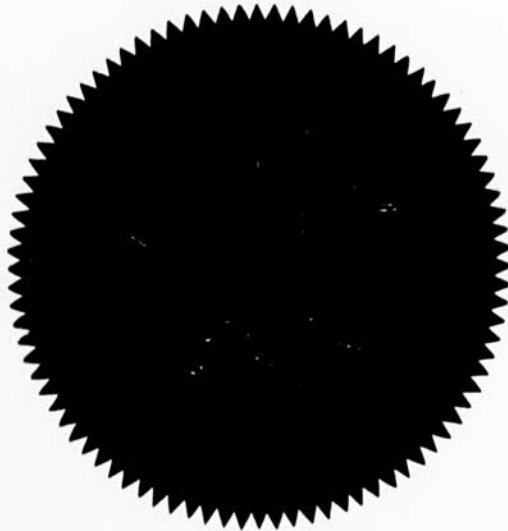
Act and section:- Municipal Act, Section 825

Other (specify):- O.I.C. #1847 and Letters Patent dated August 21, 1980

M28-2078

1929/89/13


Lieutenant-Governor

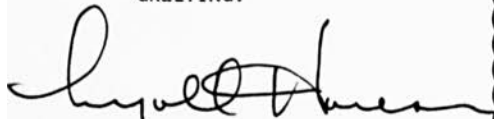


C A N A D A
PROVINCE OF BRITISH COLUMBIA

ELIZABETH the SECOND, by the Grace of God, of the United Kingdom,
Canada, and Her Other Realms and Territories, Queen,
Head of the Commonwealth, Defender of the Faith.

To all to whom these presents shall come -

GREETING.



Minister of
Municipal Affairs,
Recreation and Culture

{ WHEREAS the Fletcher Creek Improvement
District is an improvement district
incorporated by Letters Patent issued
on the 21st day of August, 1980:

AND WHEREAS it is provided in Section 825 of the Municipal Act that the Lieutenant-Governor in Council may at any time amend the Letters Patent of any improvement district in any respect:

AND WHEREAS the Board of Trustees of the Fletcher Creek Improvement District have requested that the boundaries of the district be amended to include all and singular those parcels or tracts of land situate, lying and being as follows:

Commencing at the most northerly corner of Lot 12 of Lot 195, Kootenay District, Registered Plan 10497, on file in the Land Title Office, Nelson, being a point on the natural high water mark of Kootenay Lake, on the westerly shore thereof; thence in a general southerly direction along said high water mark, to the northeast corner of Lot 1 of Lot 194, Registered Plan 10023; thence westerly along the northerly boundary of said Lot 1, Plan 10023, to the southeast corner of Lot 2 of Lot 194, Registered Plan 9819; thence northwesterly along the northeasterly boundaries of Lots 2, 3 and 4 of Lots 194 and 195, Plan 9819, to the most northerly corner of said Lot 4, Plan 9819; thence northwesterly in a straight line, to the southeast corner of Lot 8 of Lot 195, Plan 10497; thence northerly along the easterly boundary of said Lot 8, Plan 10497, to the northeast corner thereof; thence northeasterly in a straight line to the northwest corner of Lot 12 of Lot 195, Plan 10497; thence northeasterly along the northwesterly boundary of said Lot 12, Plan 10497, to the aforesaid most northerly corner thereof, being the point of commencement.

NOW KNOW YE THAT by these presents We do order and proclaim that the boundaries of the Fletcher Creek Improvement District be amended as hereinbefore described and that on, from and after the date of these Supplementary Letters Patent the boundaries of the Fletcher Creek Improvement District be defined as follows:

Commencing at the most northerly corner of Lot 12 of Lot 195, Kootenay District, Registered Plan 10497, on file in the Land Title Office, Nelson, being a point on the natural high water mark of Kootenay Lake, on the westerly shore thereof; thence in a general southerly direction along said high water mark, to the northeast corner of Lot 4 of Lot 194, Registered Plan 10023; thence westerly, southerly and easterly along the northerly, westerly and southerly boundaries of said Lot 4, Plan 10023 to the southeast corner thereof, being a point on the natural high water mark of Kootenay Lake on the westerly shore thereof; thence in a general southerly direction along the said natural high water mark of Kootenay Lake to the northeast corner of Lot 6 of Lot 194, Plan 10023; thence westerly and southerly along the northerly and westerly boundaries of said Lot 6, Plan 10023 to the southwest corner thereof; thence southerly and easterly along the westerly and southerly boundaries of Lot 7 of Lot 194, Plan 10023 to the southeast corner thereof, being a point on the aforesaid natural high water mark of Kootenay Lake on the westerly shore thereof; thence in a general southerly and westerly direction along said natural high water mark of Kootenay Lake on the westerly and northerly shores thereof to the southeast corner of Lot 2 of Lot 193, D.D. 21540I; thence westerly, northerly and westerly along the southerly, westerly and southerly boundaries of said Lot 2, D.D. 21540I, to the most westerly southwest corner thereof; thence westerly and southerly along the northerly and westerly boundaries of Parcel 1 of Lot 193, D.D. 15671I, to the southwest corner thereof; thence southerly along the westerly boundary of Lot A of Lot 193, Registered Plan 7786, to the southwest corner thereof; thence westerly in a straight line to the southeast corner of Lot 8 of Lot 193, Registered Plan 11034; thence westerly, northerly and easterly along the southerly, westerly and northerly boundaries of said Lot 8, Plan 11034 to the northeast corner thereof; thence northerly and westerly along the easterly and northerly boundaries of Lot 7, of Lot 193, Plan 11034 to the northwest corner thereof; thence northerly along the westerly boundaries of Lots 6, 5, 4, 3, 2 and 1 of Lot 193, Plan 11034 to the northwest corner of said Lot 1, Plan 11034; thence westerly along the southerly boundary of Lot 1 of Lots 194 and 195, Plan 10497 to the southwest corner thereof; thence northerly along the westerly boundaries of Lots 1 to 7, inclusive, of Lots 194 and 195, Plan 10497 to the aforesaid northwest corner of said Lot 7, Plan 10497, being the point of commencement.

AND THAT the Letters Patent of the Fletcher Creek Improvement District be deemed to be amended so as to conform to the premises as and from the date of these Supplementary Letters Patent.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

WITNESS, the Honourable David C. Lam, Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this 30th day of NOVEMBER, in the year of Our Lord one thousand nine hundred and eighty-nine and in the thirty-eighth year of Our Reign.

By Command.

A handwritten signature in black ink, appearing to be 'D. C. Lam', written in a cursive style.

Provincial Secretary

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. **395**, Approved and Ordered MAR. 19.1992



Lieutenant Governor

Executive Council Chambers, Victoria MAR. 18.1992

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that Section 4 of the Letters Patent for the Fletcher Creek Improvement District dated August 21, 1980 be deleted in its entirety and the following substituted therefore:

"4. There shall be three Trustees of the improvement district."



Minister of Municipal Affairs,
Recreation and Housing



Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: Municipal Act - Section 825

Other (specify): O.I.C. #1847/80 and Letters Patent dated August 21, 1980

(QP 4033)

179 ~~17~~ 92/13

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. **1542**, Approved and Ordered NOV. 12.1993



Lieutenant Governor

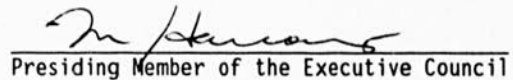
Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that

1. Any provision of Letters Patent issued to an improvement district under the Water Act or Municipal Act, in which the entitlement to vote or hold office is limited to those of the full age of nineteen years, is amended by deleting "nineteen" and substituting "eighteen".
2. This Order is effective on November 30, 1993.



Minister of Municipal Affairs



Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: Municipal Act, Section 825

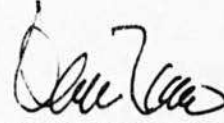
Other (specify):

(QP 4033)

1726/93/13

PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. **0038**, Approved and Ordered **JAN 11, 1995**

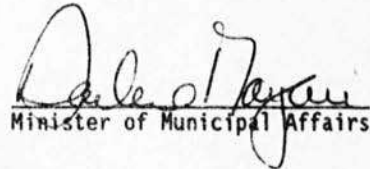


Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that

1. Supplementary Letters Patent in the form attached be issued to increase the number of Trustees for the Fletcher Creek Improvement District to five.
2. Letters Patent for the Gabriola Fire Protection District issued on July 25, 1969 be recalled and that Letters Patent in the form attached be issued in their place.
3. Letters Patent for the Kaleden Irrigation District issued on March 11, 1922 be recalled and that Letters Patent in the form attached be issued in their place.
4. Supplementary Letters Patent in the form attached be issued amending the boundary of Oyama Fire Protection District.
5. Supplementary Letters Patent in the form attached be issued amending the boundary of Shuswap River Fire Protection District.



Minister of Municipal Affairs



Presiding Member of the Executive Council

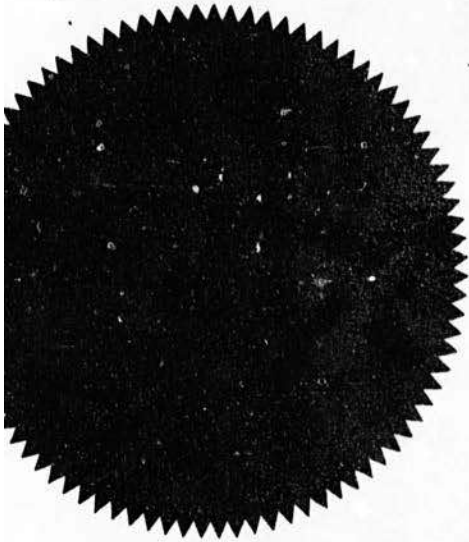
(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: Municipal Act, Section 825

Other (specify):

(QP 4033)



John Zee
Lieutenant Governor

C A N A D A
PROVINCE OF BRITISH COLUMBIA

ELIZABETH the SECOND, by the Grace of God, of the United Kingdom,
Canada, and Her Other Realms and Territories, Queen,
Head of the Commonwealth, Defender of the Faith.

To all to whom these presents shall come -

GREETING.

Deborah Nagai
Minister of
Municipal Affairs

{ WHEREAS the Fletcher Creek
{ Improvement District was
{ incorporated by Letters Patent
{ issued on August 21, 1980:

AND WHEREAS section 825 of the Municipal Act provides the Lieutenant Governor in Council may amend the Letters Patent of any improvement district in any respect:

AND WHEREAS the Board of Trustees for the Fletcher Creek Improvement District has requested that the number of Trustees be increased to five from three:

NOW KNOW YE THAT by these presents We do order and proclaim that on, from and after the date of these Supplementary Letters Patent, the number of Trustees for the Fletcher Creek Improvement District shall be five:

AND THAT the Letters Patent dated August 21, 1980 for the Fletcher Creek Improvement District be amended by striking out section 4 in its entirety and substituting the following therefore:

"4. There shall be five Trustees of the improvement district."

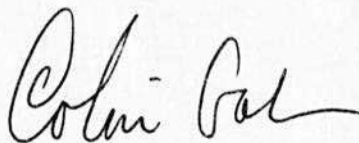
AND THAT for the purposes of electing the two additional Trustees prior to, or at the annual general meeting held in 1995, the candidate elected as Trustee for whom the greatest number of votes are cast, shall hold office until the annual general meeting of 1997. The candidate for whom the second greatest number of votes are cast, shall hold office until the annual general meeting of 1996.

AND THAT the Letters Patent for the Fletcher Creek Improvement District be deemed to be amended to conform to the premises as and from the date of these Supplementary Letters Patent.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and
the Great Seal of Our said Province to be hereunto affixed.

WITNESS, the Honourable David C. Lam, Lieutenant Governor of Our said Province
of British Columbia, in Our City of Victoria, in Our said Province,
this 11th day of JANUARY, in the year of Our Lord
one thousand nine hundred and ninety-^{five}~~four~~ and in the forty-third
year of Our Reign.

By Command.

A handwritten signature in cursive script, appearing to read "Colin Gal".

Attorney General