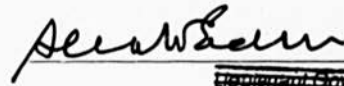


ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. **0103** , Approved and Ordered JAN. 20, 1994



~~Administrator~~
Administrator

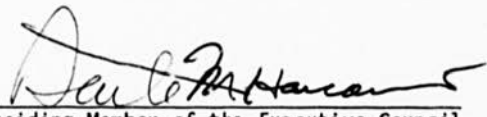
Executive Council Chambers, Victoria JAN 19, 1994

~~Administrator~~

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 amending the boundary of Bird Creek Improvement District.
2. Supplementary Letters Patent in the form attached be issued amending the boundary of Braithwaite Estates Improvement District.
3. Supplementary Letters Patent in the form attached be issued to increase the number of Trustees for the Saltspring Island Fire Protection District to seven.
4. Supplementary Letters Patent in the form attached be issued to reduce the number of Trustees for the Vaucroft Improvement District to three.
5. Supplementary Letters Patent in the form attached be issued to change the period within which the Osprey Lake Waterworks District must hold its annual general meeting.


Minister of Municipal Affairs


Presiding Member of the Executive Council

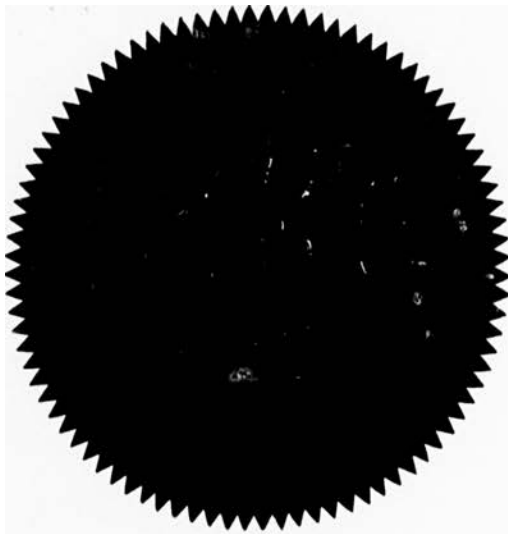
(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: Municipal Act, Section 825

Other (specify): _____
(QP 4033)

2043/93/3



Stuart
~~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.

Darrel Taylor
Minister of
Municipal Affairs

{ WHEREAS the Bird Creek
{ Improvement District was
{ incorporated by Letters Patent
{ issued on November 2, 1983:

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 Bird Creek Improvement District have requested that the boundary of the district be amended to exclude all and singular those parcels or tracts of land situate, lying and being as follows:

Commencing at the southwest corner of Lot 4 of Lot 6306, Kootenay Land District, Registered Plan 11671, on file in the Land Title Office, Nelson; thence easterly along the southerly boundary of said Lot 4, Plan 11671 to the most easterly northeast corner of Lot A of Lot 7906, Registered Plan 14987; thence southerly along the easterly boundary of said Lot A, Plan 14987 and crossing the intervening road as shown on Plan 14987 to the southeast corner thereof; thence westerly and northerly along the southerly and westerly boundaries of Lot A of Lot 7906, Plan 14987 to the most westerly northwest corner thereof; thence northwesterly in a straight line to the southeast corner of that part of Lot 8257 shown as Parcel 2 of Registered Reference Plan 93213¹; thence northerly along the easterly boundary of Lot 8257 to the aforesaid southwest corner of Lot 4 of Lot 6306, Plan 11671, being the point of commencement:

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

Commencing at the most northerly northeast corner of Lot 8257, Kootenay Land District; thence westerly and southerly along the northerly and

westerly boundaries of said Lot 8257 to the southwest corner of Lot C of Lot 8257, Registered Plan 15174 on file in the Land Title Office, Nelson; thence easterly along the southerly boundary of said Lot C, Plan 15174, to the southeast corner thereof; thence easterly in a straight line to the southwest corner of Lot 11 of Lot 8257, Registered Plan 11396; thence easterly and northerly along the southerly and easterly boundaries of said Lot 11, Plan 11396, to the most northerly corner thereof; thence northeasterly along the southeasterly boundaries of Lots 1 and 2 of Lot 8257, Registered Plan 14983, to the southeast corner of said Lot 2, Plan 14983; thence northeasterly along the northeasterly prolongation of the southeasterly boundary of Lot 2 of Lot 8257, Plan 14983, to the point of intersection with the easterly boundary of Lot 8257; thence easterly in a straight line to the most westerly southwest corner of Lot A of Lot 7906, Registered Plan 14987; thence northerly along the westerly boundary of said Lot A, Plan 14987 to the most westerly northwest corner thereof; thence northwesterly in a straight line to the southeast corner of that part of Lot 8257 shown as Parcel 2 of Registered Reference Plan 93213¹; thence northerly, westerly and northerly along the easterly, northerly and easterly boundaries of Lot 8257 to the aforesaid most northerly northeast corner thereof, being the point of commencement:

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

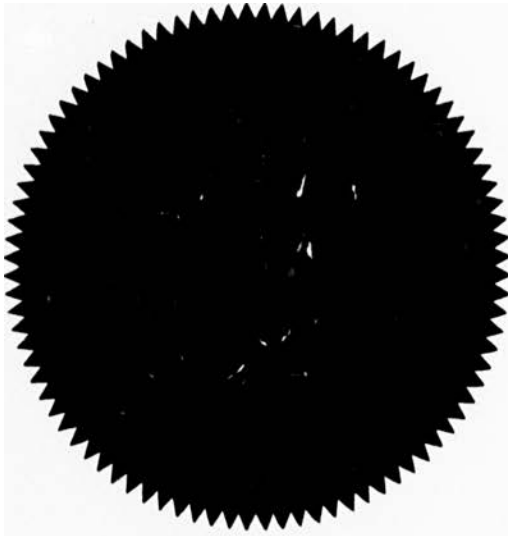
IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and
the Great Seal of Our said Province to be hereunto affixed.

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 20th day of JANUARY, in the year of Our Lord
one thousand nine hundred and ninety-~~two~~^{four} in the forty-second year
of Our Reign.

By Command.

A handwritten signature in black ink, appearing to read "Colin O'Carroll", written in a cursive style.

Attorney General



Seurvelin
~~Lieutenant Governor~~
Administrator

CANADA
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.

Doreen Taylor
Minister of
Municipal Affairs

{ WHEREAS the Braithwaite Estates
{ Improvement District was
{ incorporated by Letters Patent
{ issued on February 5, 1976:
{

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 for the Braithwaite Estates Improvement District has requested that the boundary 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 southwest corner of Lot 5 of Section 17, Range 7, Shawnigan Land District, Registered Plan 25032, on file in the Land Title Office, Victoria; thence northeasterly and southeasterly along the northwesterly and northeasterly boundaries of said Lot 5, Plan 25032 to the southeast corner thereof; thence due south to the point of intersection with the northerly boundary of Lot 6 of Section 16, Range 7, Registered Plan 24860; thence westerly along the northerly boundaries of Lots 6, 5, 4 and 3 of Section 16, Range 7, Plan 24860, to the point of intersection with a straight line drawn due south from the southwest corner of Lot 5 of Section 17, Range 7, Plan 25032; thence due north to the aforesaid southwest corner of Lot 5 of Section 17, Range 7, Plan 25032, being the point of commencement.

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

Firstly: Commencing at the northeast corner of Lot 1 of Section 14, Range 8, Shawnigan Land District, Registered Plan 23783 on file in the Land Title Office,

Victoria; thence westerly along the northerly boundary of Section 14, Range 8, to the northwest corner thereof; thence westerly along the northerly boundaries of Lots 54 and 53 of Section 14 in Ranges 7 and 8, Registered Plan 24753, to the northwest corner of said Lot 53, Plan 24753; thence southwesterly and northwesterly along the northwesterly and northeasterly boundaries of Lot 52 of Sections 14 and 15, Range 7, Plan 24753, to the most northerly corner thereof; thence northwesterly along the northeasterly boundaries of Lots 51, 50, 49 and 48 of Sections 14 and 15, Range 7, Plan 24753 and Lot 6 of Sections 14 and 15, Range 7, Registered Plan 22741, to the most northerly corner of said Lot 6, Plan 22741; thence southwesterly along the northwesterly boundaries of Lots 6, 5, 4, 3 and 2 of Sections 14 and 15, Range 7, Plan 22741, to the most westerly northwest corner of said Lot 2, Plan 22741; thence southwesterly in a straight line to the most northerly corner of Lot 3 of Sections 14 and 15, Range 7, Registered Plan 26830; thence southwesterly along the northwesterly boundaries of Lots 3, 2 and 1 of Sections 14 and 15, Range 7, Plan 26830, to the northwest corner of said Lot 1, Plan 26830; thence southerly along the westerly boundary of Section 14, Range 7, to the most westerly southwest corner of Lot 4 of Section 14, Range 7, Plan 24753; thence southeasterly along the southwesterly boundary of said Lot 4, Plan 24753, to the most southerly southwest corner thereof; thence easterly along the southerly boundary of Section 14, Range 7, to the northwest corner of the East Half of Section 13, Range 7; thence southerly along the westerly boundary of said East Half of Section 13, Range 7 to the southwest corner thereof; thence westerly and southeasterly along the northerly and southwesterly boundaries of that part of Section 12, Range 7, as shown on Registered Plan DD 248552I and continuing southeasterly along the southeasterly prolongation thereof to the point of intersection with the southerly limit of Hutchinson Road as shown on Registered Plan 2834 RW; thence easterly along the said southerly limit of Hutchinson Road to the point of intersection with the southerly prolongation of the easterly boundary of that part of Section 12, Range

7, as shown on Plan DD 248552I; thence northerly along said southerly prolongation and continuing northerly along the easterly boundary of that part of Section 12, Range 7 as shown on Plan DD 248552I, to the northeast corner thereof; thence easterly and northerly along the southerly and easterly boundaries of the East Half of Section 13, Range 7 to the northeast corner thereof; thence easterly along the southerly boundary of Section 14, Range 8, to the point of intersection with the northerly prolongation of the westerly boundary of Lot 7 of Section 13, Range 8, Registered Plan 1903; thence southerly along said prolongation and continuing southerly along the westerly boundary of said Lot 7, Plan 1903, to the southwest corner thereof; thence easterly along the southerly boundary of Lot 7 of Section 13, Range 8, Plan 1903 to the southeast corner thereof; thence southerly along the westerly boundary of Lot 5 of Section 13, Range 8, Plan 1903 and continuing southerly along the southerly prolongation thereof to the point of intersection with the southerly limit of Cowerd Road, as constructed on the ground; thence easterly along the southerly limit of said Cowerd Road to the point of intersection with the southerly prolongation of the easterly boundary of Lot 3 of Section 13, Range 8, Plan 1903; thence northerly along said southerly prolongation and continuing northerly along the easterly boundary of Lot 3 of Section 13, Range 8, Plan 1903 to the northeast corner thereof; thence westerly along the northerly boundaries of Lots 3 and 4 of Section 13, Range 8, Plan 1903 to the northwest corner of said Lot 4, Plan 1903; thence northerly along the easterly boundary of Lot 8 of Section 13, Range 8, Plan 1903 and continuing northerly along the northerly prolongation thereof to the point of intersection with the southerly boundary of Lot 4 of Section 14, Range 8, Plan 23783; thence westerly, northerly, easterly and northeasterly along the southerly, westerly, northerly and northwesterly boundaries of said Lot 4, Plan 23783 to the most northerly corner thereof; thence northwesterly in a straight line to the most easterly corner of Lot A of Section 14, Range 9, Registered Plan 24206; thence northwesterly along the northeasterly boundaries

of said Lot A, Plan 24206 and Lots 2 and 1 of Section 14, Range 8, Plan 23783, to the aforesaid northeast corner of said Lot 1, Plan 23783, being the point of commencement.

Secondly: Commencing at the most westerly corner of Lot 8 of Sections 15 and 16 in Ranges 7 and 8, Shawnigan Land District, Registered Plan 22741 on file in the Land Title Office, Victoria; thence northeasterly along the northwesterly boundaries of Lots 8, 9 and 10 of Sections 15 and 16 in Ranges 7 and 8, Plan 22741, to the most northerly corner of said Lot 10, Plan 22741; thence northerly along the westerly boundaries of Lots 11 and 12 of Sections 15 and 16 in Ranges 7 and 8, Plan 22741, to the northwest corner of said Lot 12, Plan 22741; thence northerly, northeasterly and easterly along the westerly, northwesterly and northerly boundaries of Lot 1 of Section 16, Range 7, Registered Plan 24860, to the northeast corner thereof; thence easterly along the northerly boundaries of Lots 2 and 3 of Section 16, Range 7, Plan 24860, to the point of intersection with a straight line drawn due south from the southwest corner of Lot 5 of Section 17, Range 7, Registered Plan 25032; thence due north to said southwest corner of Lot 5, Plan 25032; thence northeasterly and southeasterly along the northwesterly and northeasterly boundaries of Lot 5 of Section 17, Range 7, Plan 25032 to the southeast corner thereof; thence due south to the point of intersection with the northerly boundary of Lot 6 of Section 16, Range 7, Plan 24860; thence easterly along the northerly boundaries of Lots 6, 7 and 8 of Section 16, Range 7, Plan 24860, to the northeast corner of said Lot 8, Plan 24860; thence southeasterly along the northeasterly boundaries of Lot 9 of Section 16, Range 7 and Lots 15 to 20, inclusive, of Sections 15 and 16 in Ranges 7 and 8, Plan 22741, to the most easterly corner of said Lot 20, Plan 22741; thence southwesterly along the southeasterly boundary of Lot 20 of Sections 15 and 16, in Ranges 7 and 8, Plan 22741, to the most southerly corner thereof; thence northwesterly along the southwesterly boundary of Lot 8 of Sections 15 and

16 in Ranges 7 and 8, Plan 22741, to the aforesaid most westerly corner thereof, being the point of commencement.

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

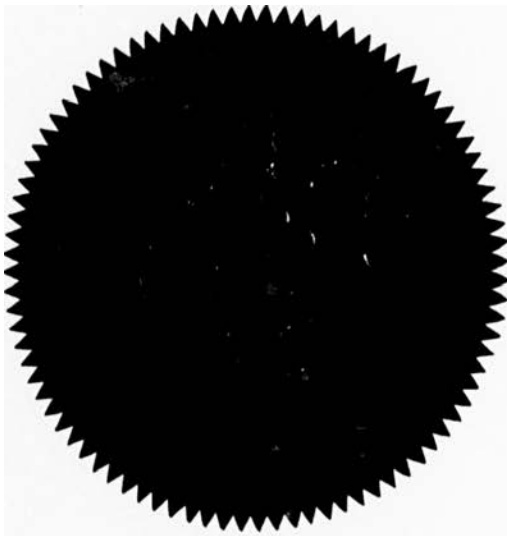
IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

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 20th day of JANUARY, in the year of Our Lord one thousand nine hundred and ninety-~~three~~^{four} and in the forty-second year of Our Reign.

By Command.

A handwritten signature in black ink, appearing to read "Colin Blair", written in a cursive style.

Attorney General



Alvan Curran
Governor
Administrator

CANADA
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.

Doreen Taylor
Minister of
Municipal Affairs

{ WHEREAS the Osprey Lake Waterworks
{ District is an improvement district
{ incorporated by Letters Patent
{ issued on May 12, 1972:
{

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 Osprey Lake Waterworks District has requested that the period for holding the annual general meeting be changed:

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 period within which the Osprey Lake Waterworks District must hold its annual general meeting be from January 1 to July 15 in each year:

AND THAT the Letters Patent dated May 12, 1972, for the Osprey Lake Waterworks District be amended by striking out the words "June 15 and July 15" where they appear in section 8 and substituting the words "January 1 and July 15".

AND THAT the Letters Patent of the Osprey Lake Waterworks District be deemed to be amended to conform to the premises as and from the date of these Supplementary Letters Patent.

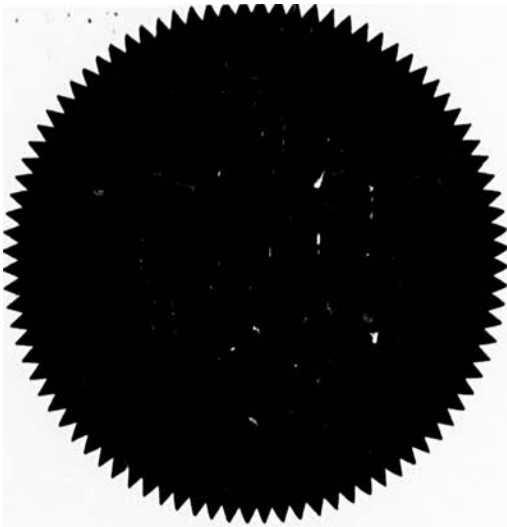
IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and
the Great Seal of Our said Province to be hereunto affixed.

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 20th day of JANUARY, in the year of Our Lord
one thousand nine hundred and ninety-~~three~~^{four} and in the forty-second
year of Our Reign.

By Command.

A handwritten signature in black ink, appearing to read "Colin Gair". The signature is written in a cursive, flowing style.

Attorney General



Shearman
~~Confidential~~ ~~Attorney~~
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.

Dalene Nagou
Minister of
Municipal Affairs

{ WHEREAS the Vaucroft Improvement District
{ was incorporated by Letters Patent
{ issued on January 12, 1965:
{

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 Vaucroft Improvement District has requested that the number of Trustees be reduced to three from five:

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 Vaucroft Improvement District shall be three:

AND THAT the Letters Patent dated January 12, 1965, for the Vaucroft Improvement District be amended by striking out section 4 in its entirety and substituting the following therefore:


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

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

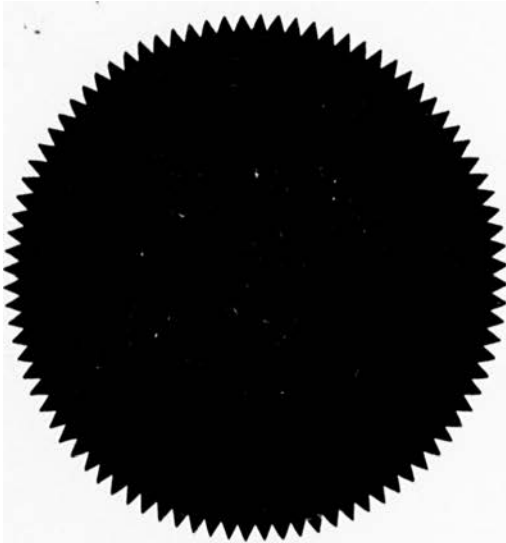
IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

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 20th day of JANUARY, in the year of Our Lord one thousand nine hundred and ninety-three and in the forty-second year of Our Reign.

By Command.

A handwritten signature in black ink, appearing to read "Colin Gal". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Attorney General



Severin
~~GOVERNOR~~ 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.

Dale H. Taylor
Minister of
Municipal Affairs

{ WHEREAS the Saltspring Island Fire
{ Protection District is an improvement
{ district incorporated by Letters Patent
{ issued on November 24, 1959:

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 Saltspring Island Fire Protection District has requested that the number of Trustees be increased to seven from five:

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 Saltspring Island Fire Protection District shall be seven:

AND THAT the Letters Patent dated November 24, 1959, for the Saltspring Island Fire Protection District be amended by striking out section 4 in its entirety and substituting the following therefore:

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

AND THAT for the purposes of electing the two additional Trustees at the annual general meeting held in 1994, the candidate elected as Trustee for whom the fourth greatest number of votes are cast, shall hold office until the annual general meeting of 1996. In the event that all candidates are elected by acclamation, the Chairman of the District shall determine which one of the candidates shall hold office until 1996.

AND THAT the Letters Patent of the Saltspring Island Fire Protection 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 20th day of JANUARY, in the year of Our Lord one thousand nine hundred and ninety-~~three~~^{four} and in the forty-second year of Our Reign.

By Command.



Attorney General