Number: 690117



## COMPANY ACT

## **CERTIFICATE OF INCORPORATION**

I Hereby Certify that

## NICOLA LAKESHORE WATER UTILITY CO. LTD.

has this day been incorporated under the Company Act

Issued under my hand at Victoria, British Columbia

on March 19, 2004

Howill

JOHN S. POWELL

Registrar of Companies

PROVINCE OF BRITISH COLUMBIA

CANADA

