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APPROVED AND ORDERED NOV. 4 1978

W. S. Dewar

Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA NOV. 4 1978

Pursuant to the Municipal Act, and upon the recommendation of the undersigned, the Lieutenant-Governor, by and with the advice and consent of the Executive Council, orders that

[Handwritten signature]

WHEREAS the Shawnigan Improvement District is an improvement district incorporated under the provisions of the Water Act by Letters Patent issued on October 27th, 1950:

AND WHEREAS pursuant to the provisions of section 798H a notice by the Comptroller of Water Rights directed to the Inspector of Municipalities transferred the administration of the Shawnigan Improvement District effective July 16th, 1968, to the Department of Municipal Affairs:

AND WHEREAS under the provisions of section 798G, the provisions of section 44 and sections 53 to 74(1) inclusive and section 75 of the Water Act are incorporated into the Municipal Act and deemed to be a part of the said Act:

AND WHEREAS under the provisions of section 54 of the Water Act the Lieutenant-Governor in Council may at any time amend the Letters Patent of any improvement district in any respect:

THE number of Trustees of the Shawnigan Improvement District be increased from three to five, as provided in the supplementary Letters Patent in the form attached hereto.

[Handwritten signature]

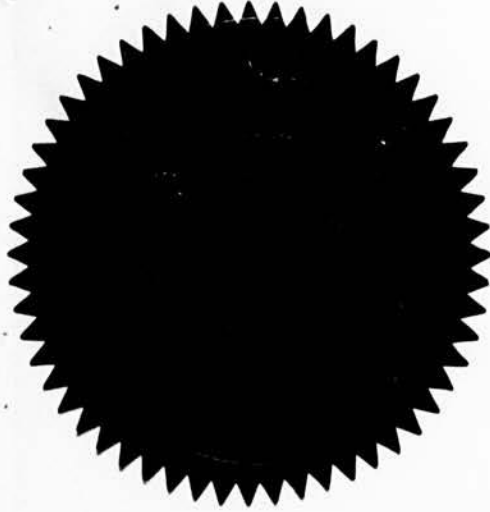
Minister of Municipal Affairs and Housing

[Handwritten signature]

Presiding Member of the Executive Council.

[Handwritten initials]

W. S. Green
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
and Housing

(WHEREAS the Shawnigan Improvement
(
(District is an improvement district
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(incorporated under the Water Act by
(
(Letters Patent issued on the 27th
(
(day of October, 1950:

AND WHEREAS pursuant to the provisions of section 798H a notice by the Comptroller of Water Rights directed to the Inspector of Municipalities transferred the administration of the Shawnigan Improvement District effective July 16th, 1968, to the Department of Municipal Affairs:

AND WHEREAS by section 798G of the Municipal Act the provisions of section 44 and sections 53 to 74(1) and section 75 of the Water Act are incorporated into and deemed to be part of the Municipal Act:

AND WHEREAS it is provided by section 54 of the Water 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 Shawnigan Improvement District have requested that the number of trustees of the said improvement district be increased from three to five:

NOW KNOW YE THAT by these presents, We do order and proclaim that the Letters Patent of the Shawnigan Improvement District be amended by deleting section 4 and substituting therefor the following:


"4. There shall be five Trustees of the said improvement district. The first terms of office of the two additional Trustees, which increase the number from three to five, shall be determined as follows: The candidate receiving the largest number of votes at a general meeting called for this purpose shall hold office until the annual general meeting of 1979 and the candidate receiving the second largest number of votes shall hold office until the annual general meeting of 1978."

AND THAT the Letters Patent of the Shawnigan Improvement District be deemed to be amended so as to conform to the premises as and from the date of these 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, Colonel, the Honourable Walter S. Owen, Q.C., LL.D., Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this fourth day of November in the year of Our Lord one thousand nine hundred and seventy-six and in the twenty-fifth year of Our Reign.

By Command.


Provincial Secretary and
Minister of Travel Industry