

Approved and ordered this 28th day of January, A.D. 1969.

J. A. Buchanan
Lieutenant-Governor.

At the Executive Council Chamber, Victoria,

PRESENT:

The Honourable

in the Chair.

- Mr. Bennett
- Mr. Campbell
- Mr. Black
- Mr. Peterson
- Mr. Williston
- Mr. Shelford
- Mr. Richter
- Mr. Skillings
- Mr. Brothers
- Mr. Loffmark
- Mr. Chant
- Mr. Kiernan
- Mrs. Dawson
- Mrs. Jordan
- Mrs. McCarthy

To His Honour

Mr. Gaglardi

The Lieutenant-Governor in Council:

AMN 0/6704/68, 4041/70

0/62398/50
WATER ACT

The undersigned has the honour to report

J. B.

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

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

AND THAT 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 THAT 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:

AND TO RECOMMEND THAT pursuant to section 798G of the "Municipal Act" the area of Shawnigan Improvement District be extended by the inclusion of the lands described in the supplementary Letters Patent in the form hereto attached.

DATED this 28 day of January A.D. 1969

Alan Campbell
Minister of Municipal Affairs

APPROVED this 28 day of January A.D. 1969

[Signature]

Presiding Member of the Executive Council.

J. H. ...
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.

Don Campbell
Minister of
Municipal Affairs

{ WHEREAS the Shawnigan Improvement
{ District is an improvement district
{ incorporated under 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 16, 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 Shawnigan
Improvement District have requested that the district be
extended to include all and singular those parcels or tracts
of land situate, lying and being as follows:

Commencing at the point of intersection of the
westerly limit of an unnamed road lying to the west of Shawnigan
Suburban Lot 8, Block 55 as shown on Registered Plan 218D on
file in the Land Registry Office, Victoria, and the high water
mark of Shawnigan Lake on the northerly shore thereof; thence
northerly along said westerly limit to the point of intersection
with the southerly limit of Renfrew Road, as constructed on the
ground; thence westerly along said south limit of Renfrew
Road to the north east corner of Lot 1 of Lot 30, Plan 14824;
thence westerly, southerly and easterly along the northerly,
westerly and southerly boundaries of said Lot 1 to the south
east corner thereof; thence south to the point of intersection
with the northerly boundary of the West Shawnigan Lake Road as
constructed on the ground; thence south easterly along said

northerly limit to a point that lies due north of the north east corner of Shawnigan Suburban Lot 5, Block 63, Plan 218D; thence southerly along the easterly boundary of Shawnigan Suburban Lots 5 and 4, Block 63, Plan 218D, to the south east corner of said Lot 4; thence easterly in a straight line to the south west corner of Shawnigan Suburban Lot 6, Block 62, Plan 218D; thence easterly along the southerly boundaries of Shawnigan Suburban Lots 6 and 4, Block 62, Plan 218D to the south east corner of said Lot 4; thence southerly along the easterly boundaries of Shawnigan Suburban Lots 3, 2 and 1, Block 62, Plan 218D and continuing southerly in the same straight line to a point which lies due west of the south west corner of Shawnigan Suburban Lot 8, Block 61, Plan 218D; thence east to said corner; thence easterly along the southerly boundary of said Lot 8 to the north west corner of Lot 106, Malahat District; thence southerly and easterly along the westerly and southerly boundaries of said Lot 106 to a point due north of the north west corner of Parcel A, Lot 103, Plan 4874; thence south to said corner; thence south easterly along the south westerly boundary of said Parcel A to the most southerly corner thereof; thence southerly along the westerly boundary of Shawnigan Suburban Lots 6 and 5, Block 26, Plan 218A, to the south west corner of said Lot 5; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 25, Plan 218A; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 6 and 5, Block 25, Plan 218A and continuing southerly in the same straight line to a point which lies due west of the north west corner of Shawnigan Suburban Lot 7, Block 24, Plan 218A; thence east to said corner; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 7 and 8, Block 24, Plan 218A and continuing southerly in the same straight line to a point which lies due west of the north west corner

of Shawnigan Suburban Lot 7, Block 23, Plan 218A; thence east to said corner; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 7 and 8, Block 23, Plan 218A and continuing southerly in the same straight line to a point which lies due west of the north west corner of Shawnigan Suburban Lot 3A, Block 22, Plan 218A; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3A and 4A, Block 22, Plan 218A and continuing southerly in the same straight line to a point which lies due west of the north west corner of Shawnigan Suburban Lot 3 of Block 21, Plan 218A; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 21, Plan 218A to the south west corner of said Lot 4; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 3 of Block 20, Plan 218A; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 20, Plan 218A to the south west corner of said Lot 4; thence westerly, southerly and easterly along the northerly, westerly and southerly boundaries of Lot 150 to the south east corner thereof; thence easterly along the southerly boundary of Lot 6, Block 1, Registered Plan 1679 to the south east corner thereof; thence south to a point due west of the north west corner of Lot 1, Block 5, Plan 1679; thence southerly along the westerly boundaries of Lots 1 to 12 inclusive of said Block 5, Plan 1679 to the south west corner of said Lot 12; thence southerly in a straight line to the north west corner of Lot 1, Block 7, Plan 1679; thence southerly along the westerly boundaries of Lots 1 to 12, inclusive, of said Block 7, Plan 1679; thence west to a point due north of the north east corner of Lot 151; thence westerly and southerly along the northerly and westerly boundaries of said Lot 151 to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 7, Block 44, Plan 218B; thence south easterly along the south

westerly boundaries of Shawnigan Suburban Lots 7 and 5 of Block 44, Plan 218B to the south west corner of said Lot 5; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 3, Block 45, Plan 218B; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 45, Plan 218B to the south west corner of said Lot 4; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 46, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of said Lot 6 to the south east corner thereof; thence southerly along the westerly boundary of Shawnigan Suburban Lot 4, Block 46, Plan 218B to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 3, Block 47, Plan 218B; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 47, Plan 218B to the south west corner of said Lot 4; thence south in a straight line to the north west corner of Shawnigan Suburban Lot 3, Block 48, Plan 218B; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 48, Plan 218B to the south west corner of said Lot 4; thence easterly along the southerly boundary of said Lot 4 to the south east corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 49, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of Shawnigan Suburban Lots 6 and 4 Block 49, Plan 218B respectively to the south east corner of said Lot 4; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 7, Block 50, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of Shawnigan Suburban Lots 7 and 5 of Block 50 respectively to the south east corner of said Lot 5; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 7, Block 51, Plan 218B; thence southerly

and easterly along the westerly and southerly boundaries of said Lot 7 to the south east corner thereof; thence southerly along the westerly boundary of Shawnigan Suburban Lot 5, Block 51, Plan 218B to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 7, Block 52, Plan 218B; thence southerly and westerly along the westerly and southerly boundaries of said Lot 7 and continuing easterly along the southerly boundary of Shawnigan Suburban Lot 6, Block 52, Plan 218B to the south east corner of said Lot 6; thence southerly along the westerly boundary of Lot 10, Shawnigan Suburban Lot 4, Block 52, Plan 218B, Plan 5519 to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 53, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of said Lot 6 to the south east corner thereof; thence southerly along the westerly boundary of Shawnigan Suburban Lot 4, Block 53, Plan 218B to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 54, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of Shawnigan Suburban Lots 6 and 4 of Block 54, Plan 218B respectively to point which lies due north of the north west corner of Lot 1 of Lot 85, Registered Plan 3989; thence south to said corner; thence south easterly along the south westerly boundaries of Lots 1, 2, 3 and 4, Plan 3989 to the most southerly south west corner of said Lot 4; thence easterly along the southerly boundary of Lot 4, Plan 3989 to the most southerly south east corner thereof; thence northerly and westerly along the westerly and northerly boundaries of Lot 3, Malahat District, to the most westerly north east corner thereof, being a point on the high water mark of Shawnigan Lake on the westerly shore thereof; thence in a general northerly direction along said high water mark to the point of commencement.

NOW KNOW YE THAT by these presents We do order and proclaim that the area of the Shawnigan Improvement District be extended by the inclusion of the lands in the area hereinbefore described, and that on, from, and after the date of these supplementary Letters Patent the boundaries of the Shawnigan Improvement District be defined as follows:-

Firstly: Commencing at the south west corner of Lot 3, Malahat District; thence easterly, northerly and westerly along the southerly, easterly and northerly boundaries of said Lot 3 to the south east corner of Shawnigan Suburban Lot 3, Block 43, Registered Plan 218B on file in the Land Registry Office, Victoria; thence northerly along the easterly boundary of said Lot 3 to the north east corner thereof; thence northerly in a straight line to the south east corner of Shawnigan Suburban Lot 4, Block 42, Plan 218B; thence northerly along the easterly boundary of Shawnigan Suburban Lots 4 and 3, Block 42, Plan 218B to the north east corner of said Lot 3; thence northerly in a straight line to the south east corner of Shawnigan Suburban Lot 5, Block 41, Plan 218B; thence northerly along the easterly boundaries of Shawnigan Suburban Lots 5 and 6, Block 41, Plan 218B to the north east corner of said Lot 6; thence northerly in a straight line to the south east corner of Shawnigan Suburban Lot 8, Block 40, Plan 218B; thence northerly along the easterly boundary of Shawnigan Suburban Lots 8 and 7, Block 40, Plan 218B to the north east corner of said Lot 7; thence westerly along the northerly boundary of aforesaid Lot 7 to the north west corner thereof; thence northerly in a straight line to the south east corner of Shawnigan Suburban Lot 9, Block 39, Plan 218B; thence northerly and westerly along the easterly and northerly boundaries of said Lot 9 and continuing westerly along the northerly boundary of Shawnigan Suburban Lot 8, Block 39, Plan 218B to the north west corner of said Lot 8; thence

northerly along the easterly boundary of Shawnigan Suburban Lot 6, Block 39, Plan 218B to the north east corner thereof; thence northerly in a straight line to the south east corner of Shawnigan Suburban Lot 8, Block 38, Plan 218B; thence northerly along the easterly boundaries of Shawnigan Suburban Lots 8 and 7, Block 38, Plan 218B to the north east corner of said Lot 7; thence north to a point which lies due east of the south east corner of Shawnigan Suburban Lot 5, Block 37, Plan 218B; thence west to said corner; thence northerly along the easterly boundaries of Shawnigan Suburban Lots 5 and 6, Block 37, Plan 218B to the north east corner of said Lot 6; thence northerly in a straight line to the south east corner of Shawnigan Suburban Lot 5, Block 36, Plan 218B; thence northerly along the easterly boundaries of Shawnigan Suburban Lots 5 and 6, Block 36, Plan 218B to the north east corner of said Lot 6; thence northerly in a straight line to the south east corner of Shawnigan Lot 4, Block 35, Plan 218B; thence northerly along the easterly boundaries of Shawnigan Suburban Lots 4 and 3, Block 35, Plan 218B to the north east corner of said Lot 3; thence east to a point due south of the south east corner of Shawnigan Suburban Lot 4, Block 34, Plan 218B; thence north to said south east corner; thence northerly along the easterly boundaries of Shawnigan Suburban Lots 4 and 3, Block 34, Plan 218B to the north east corner of said Lot 3; thence northerly in a straight line to the south west corner of Shawnigan Suburban Lot 13, Block 13, Registered Plan 218A; thence easterly along the southerly boundary of said Lot 13 to the south east corner thereof, being a point on the westerly limit of the Esquimalt and Nanaimo Railway right-of-way as shown on Registered Plan 1201⁰⁸; thence in a general northerly direction along the said westerly limit to the point of intersection with the north westerly prolongation of the south westerly boundary of Lot 55; thence south easterly to and along the said south westerly boundary

to the most southerly corner of said Lot 55; thence north easterly and north westerly along the south easterly and north easterly boundaries of Lot 55 and continuing north westerly along the north westerly prolongation of the said north easterly boundary to the point of intersection with the aforesaid westerly limit of the Esquimalt and Nanaimo Railway right-of-way; thence in a general northerly direction along the said westerly limit to the point of intersection with the southerly prolongation of the westerly boundary of remainder of Lot 88 as shown on Registered Plan 17390; thence northerly to and along the said westerly boundary and continuing northerly along the westerly boundary of Lot 2 of said Plan 17390 to the north west corner thereof; thence easterly along the northerly boundary of said Lot 2 to the north east corner thereof; thence southerly along the westerly boundary of Lot 7 to a point which lies 20 chains northerly from the south west corner of said Lot 7; thence easterly in a straight line drawn parallel to the said south boundary of Lot 7 to the point of intersection with the westerly boundary of Lot 96; thence northerly, easterly, southerly, westerly and southerly along the boundaries of said Lot 96 to the most northerly north east corner of Lot 49; thence westerly, southerly and easterly along the northerly, westerly and southerly boundaries of said Lot 49 to the south east corner thereof; thence northerly along the easterly boundary of Lots 49, 48 and 1 to the north east corner of said Lot 1; thence easterly, northerly and westerly along the southerly, easterly and northerly boundaries of Lot 17 to the north west corner thereof; thence northerly along the westerly boundary of Section 1, Range 4, Shawnigan District to the south easterly limit of Shawnigan - Mill Bay Road, as established on the ground and shown on Registered Plan 485RW; thence north easterly along said south easterly limit to the south west

corner of Lot B, Section 1, Range 7, Registered Plan 5184; thence easterly, northerly and westerly along the southerly, easterly and northerly boundaries of said Lot B to the north west corner thereof; thence north to the point of intersection with the north westerly limit of the aforesaid Shawnigan - Mill Bay Road; thence north easterly along said north westerly limit to the point of intersection with the southerly boundary of Section 3, Range 7; thence easterly along the said southerly boundary of Section 3, Range 7, to the south east corner thereof; thence northerly along the easterly boundaries of Sections 3, 4, and 5, Range 7, to the north east corner of said Section 5, Range 7; thence westerly along the northerly boundaries of Section 5 in Ranges 7 and 6 to the north west corner of said Section 5, Range 6; thence northerly along the westerly boundary of Section 6, Range 6 to the north west corner thereof; thence easterly along the southerly boundary of Section 7, Range 6 for a distance of 1,640 feet; thence northerly in a straight line to the most southerly corner of Lot 1, Section 7, Range 6, Registered Plan 13855; thence northerly and westerly along the easterly and northerly boundaries of said Lot 1 to the south west corner of Lot 1, Section 8, Range 6, Registered Plan 11689; thence northerly along the westerly boundaries of said Lot 1 and the westerly boundary of Lot 1, Section 9, Range 6, Registered Plan 2587 to the north east corner of Lot 1, Section 9 of Ranges 5 and 6, Registered Plan 12088; thence westerly along the northerly boundary of said Lot 1, Section 9 of Ranges 5 and 6, Plan 12088 to the south east corner of Section 10, Range 5; thence northerly along the easterly boundaries of Section 10 and 11, Range 5, to the south east corner of Lot 4, Block 6, Section 11, Range 5, Plan 1809; thence northerly, westerly, northerly and westerly along the easterly, northerly, easterly and northerly boundaries of said Lot 4 to the north west corner thereof; thence southerly along the easterly limit of the

Esquimalt and Nanaimo Railway right-of-way as shown coloured red on plans attached to DD19787-I and DD10888 to the point of intersection with the northerly boundary of Section 9, Range 5; thence westerly along the northerly boundaries of Section 9 in Ranges 5 and 4 to the north west corner of said Section 9, Range 4; thence southerly along the westerly boundaries of Sections 9 and 8, Range 4, to the south west corner of said Section 8; thence westerly along the northerly boundary of Section 7 Range 3, to the north west corner of said Section 7; thence southerly along the westerly boundaries of Sections 7, 6, 5, 4 and 3, Range 3, to the south west corner of said Section 3; thence westerly and northerly along the southerly and westerly boundaries of Section 3, Range 2, to the point of intersection with the southerly boundary of Lot 19; thence westerly and northerly along the southerly and westerly boundaries of said Lot 19 to the point of intersection with the southerly boundary of Section 4, Range 1; thence westerly along the southerly boundary of said Section 4, Range 1, to the point of intersection with the easterly boundary of a 66 foot road as shown on Plan 218D (Ceylon Road); thence south along said easterly boundary and its prolongation southerly to the point of intersection with the southerly limit of Renfrew Road, as constructed on the ground; thence westerly along said southerly limit of Renfrew Road to the north east corner of Lot 1 of Lot 30, Plan 14824; thence westerly, southerly and easterly along the northerly, westerly and southerly boundaries of said Lot 1 to the south east corner thereof; thence south to the point of intersection with the northerly limit of the West Shawnigan Lake Road as constructed on the ground; thence south easterly along said northerly limit to a point that lies due north of the north east corner of Shawnigan Suburban Lot 5, Block 63, Plan 218D; thence southerly along the easterly boundary of Shawnigan Suburban Lots 5 and 4, Block 63, Plan 218D, to the south east

corner of said Lot 4; thence easterly in a straight line to the south west corner of Shawnigan Suburban Lot 6, Block 62, Plan 218D; thence easterly along the southerly boundaries of Shawnigan Suburban Lots 6 and 4, Block 62, Plan 218D to the south east corner of said Lot 4; thence southerly along the easterly boundaries of Shawnigan Suburban Lots 3, 2 and 1, Block 62, Plan 218D and continuing southerly in the same straight line to a point which lies due west of the south west corner of Shawnigan Suburban Lot 8, Block 61, Plan 218D; thence east to said corner; thence easterly along the southerly boundary of said Lot 8 to the north west corner of Lot 106, Malahat District; thence southerly and easterly along the westerly and southerly boundaries of said Lot 106 to a point due north of the north west corner of Parcel A, Lot 103, Plan 4874; thence south to said corner; thence south easterly along the south westerly boundary of said Parcel A to the most southerly corner thereof; thence southerly along the westerly boundary of Shawnigan Suburban Lots 6 and 5, Block 26, Plan 218A, to the south west corner of said Lot 5; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 25, Plan 218A; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 6 and 5, Block 25, Plan 218A and continuing southerly in the same straight line to a point which lies due west of the north west corner of Shawnigan Suburban Lot 7, Block 24, Plan 218A; thence east to said corner; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 7 and 8, Block 24, Plan 218A and continuing southerly in the same straight line to a point which lies due west of the north west corner of Shawnigan Suburban Lot 7, Block 23, Plan 218A; thence east to said corner; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 7 and 8, Block 23, Plan 218A and continuing southerly in the same straight line to a point which lies due west of the north west corner of Shawnigan Suburban Lot 3A,

Block 22, Plan 218A; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3A and 4A, Block 22, Plan 218A and continuing southerly in the same straight line to a point which lies due west of the north west corner of Shawnigan Suburban Lot 3 of Block 21, Plan 218A; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 21, Plan 218A to the south west corner of said Lot 4; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 3 of Block 20, Plan 218A; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 20, Plan 218A to the south west corner of said Lot 4; thence westerly, southerly and easterly along the northerly, westerly and southerly boundaries of Lot 150 to the south east corner thereof; thence easterly along the southerly boundary of Lot 6, Block 1, Registered Plan 1679 to the south east corner thereof; thence south to a point due west of the north west corner of Lot 1, Block 5, Plan 1679; thence southerly along the westerly boundaries of Lots 1 to 12 inclusive of said Block 5, Plan 1679 to the south west corner of said Lot 12; thence southerly in a straight line to the north west corner of Lot 1, Block 7, Plan 1679; thence southerly along the westerly boundaries of Lots 1 to 12, inclusive, of said Block 7, Plan 1679; thence west to a point due north of the north east corner of Lot 151; thence westerly and southerly along the northerly and westerly boundaries of said Lot 151 to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 7, Block 44, Plan 218B; thence south easterly along the south westerly boundaries of Shawnigan Suburban Lots 7 and 5 of Block 44, Plan 218B to the south west corner of said Lot 5; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 3, Block 45, Plan 218B; thence southerly along the westerly boundaries of Shawnigan Suburban

Lots 3 and 4, Block 45, Plan 218B to the south west corner of said Lot 4; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 46, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of said Lot 6 to the south east corner thereof; thence southerly along the westerly boundary of Shawnigan Suburban Lot 4, Block 46, Plan 218B to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 3, Block 47, Plan 218B; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 47, Plan 218B to the south west corner of said Lot 4; thence south in a straight line to the north west corner of Shawnigan Suburban Lot 3, Block 48, Plan 218B; thence southerly along the westerly boundaries of Shawnigan Suburban Lots 3 and 4, Block 48, Plan 218B to the south west corner of said Lot 4; thence easterly along the southerly boundary of said Lot 4 to the south east corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 49, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of Shawnigan Suburban Lots 6 and 4 of Block 49, Plan 218B respectively to the south east corner of said Lot 4; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 7, Block 50, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of Shawnigan Suburban Lots 7 and 5 of Block 50 respectively to the south east corner of said Lot 5; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 7, Block 51, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of said Lot 7 to the south east corner thereof; thence southerly along the westerly boundary of Shawnigan Suburban Lot 5, Block 51, Plan 218B to the south west corner thereof; thence

southerly in a straight line to the north west corner of Shawnigan Suburban Lot 7, Block 52, Plan 218B; thence southerly and westerly along the westerly and southerly boundaries of said Lot 7 and continuing easterly along the southerly boundary of Shawnigan Suburban Lot 6, Block 52, Plan 218B to the south east corner of said Lot 6; thence southerly along the westerly boundary of Lot 10, Shawnigan Suburban Lot 4, Block 52, Plan 218B, Plan 5519 to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 53, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of said Lot 6 to the south east corner thereof; thence southerly along the westerly boundary of Shawnigan Suburban Lot 4, Block 53, Plan 218B to the south west corner thereof; thence southerly in a straight line to the north west corner of Shawnigan Suburban Lot 6, Block 54, Plan 218B; thence southerly and easterly along the westerly and southerly boundaries of Shawnigan Suburban Lots 6 and 4 of Block 54, Plan 218B respectively to point which lies due north of the north west corner of Lot 1 of Lot 85, Registered Plan 3989; thence south to said corner; thence south easterly along the south westerly boundaries of Lots 1, 2, 3 and 4, Plan 3989 to the most southerly south west corner of said Lot 4; thence easterly along the southerly boundary of Lot 4, Plan 3989 to the most southerly south east corner thereof; thence southerly along the westerly boundary of Lot 3, Malahat District, to the aforesaid south west corner thereof, being the point of commencement, save and except therefrom all islands lying within Shawnigan Lake.

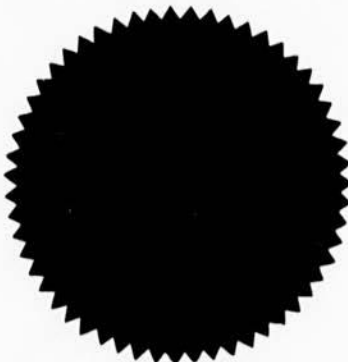
Secondly: Lots 1, 2, 7 and 8 of Sections 14 and 15, Range 5, Shawnigan District, as shown on Registered Plan 1336 on file in the Land Registry Office, Victoria, and Parcel A of Sections 14 and 15, Range 6, Shawnigan District.

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 John R. Nicholson, P.C.,
O.B.E., Q.C., LL.D., Lieutenant-Governor
of Our said Province of British Columbia,
in Our City of Victoria, in Our said Province,
this 28th day of January, in the year
of our Lord one thousand nine hundred and
sixty-nine, and in the seventeenth year of
Our Reign.

By Command.



W. S. Black
Provincial Secretary.