Issued in accordance with the provisions of
The Water Rights Act and regulations made thereunder.

Know all men by these presents that in consideration of and subject to the provisos, conditions and restrictions hereinafter contained, the Minister of Water Stewardship for the Province of Manitoba does by these presents give full right and liberty, leave and licence to
The Town of Morden in the Province of Manitoba (hereinafter called "the LICENSEE") to divert water from the Lake Minnewasta for municipal purposes by means of a pumping installation, pipeline(s) and any other appurtenances (hereinafter called "the WORKS"), the WORKS to be placed on the following described lands:

the Southwest Quarter of Section 6, in Township 3 and Range 5, West of the Principal Meridian in Manitoba,

and more particularly shown on a plan filed in the office of the Executive Director, Regulatory and Operational Services Division, a copy of which is hereto attached and marked Exhibit "A" for municipal purposes on the following described lands:

Town of Morden

This licence is issued upon the express condition that it shall be subject to the provisions of The Water Rights Act and Regulations and all amendments thereto and, without limiting the generality of the aforesaid, to the following terms and conditions, namely:

1. The water shall be used solely for municipal purposes.

2. The WORKS shall be operated in accordance with the terms herein contained.

3. a) The maximum rate at which water may be diverted pursuant hereto shall not exceed 0.15 cubic metres per second (5.3 cubic feet per second)

   b) The total quantity of water diverted in any one year shall not exceed 947 cubic decametres (767.74 acre feet)

4. Upon notification to the LICENSEE by the Minister or the Minister's agents, the LICENSEE shall not divert water from the Lake Minnewasta during any period when the level downstream of the pumping WORKS, is at or below a specified elevation.

5. The LICENSEE does hereby remise, release and forever discharge Her Majesty the Queen in Right of the Province of Manitoba, of and from all manner of action, causes of action, claims and demands whatsoever which against Her Majesty the LICENSEE ever had, now has or may hereafter have, resulting from the use of water for municipal purposes.

6. In the event that the rights of others are infringed upon and/or damage to the property of others is sustained as a result of the operation or maintenance of the WORKS and the rights herein granted, the LICENSEE shall be solely responsible and shall save harmless and fully indemnify Her Majesty the Queen in Right of the Province of Manitoba, from and against any liability to which Her Majesty may become liable by virtue of the issue of this Licence and anything done pursuant hereto.

7. This Licence is not assignable or transferable by the LICENSEE and when no longer required by the LICENSEE this Licence shall be returned to the Executive Director, Regulatory and Operational Services Division, for cancellation on behalf of the Minister.

8. Upon the execution of this Licence the LICENSEE hereby grants the Minister or the Minister's agents the right of ingress and egress to and from the lands on which the WORKS are located for the purpose of inspection of the WORKS and the LICENSEE shall at all times comply with such directions and/or orders that may be given by the Minister or the Minister's agents in writing from time to time with regard to the operation and maintenance of the WORKS.

9. This Licence may be amended, suspended or cancelled by the Minister in accordance with The Water Rights Act by letter addressed to the LICENSEE at 100-195 Stephen Street, Morden, MB, R6M 1V3, Canada and thereafter this Licence shall be determined to be at an end.

10. Notwithstanding anything preceding in this Licence, the LICENSEE must have legal control, by ownership or by rental, lease, or other agreement, of the lands on which the WORKS shall be placed and the water shall be used.

11. The term of this Licence shall be five (5) years and this Licence shall become effective only on the date of execution hereof by a person so authorized in the Department of Water Stewardship. The LICENSEE may apply for renewal of this Licence not more than 365 days and not less than 90 days prior to the expiry date.

12. This Licence expires automatically upon the loss of the legal control of any of the lands on which the WORKS are located or on which water is used, unless the Licence is transferred or amended by the Minister upon application for Licence transfer or amendment.
13. The LICENSEE shall keep records of daily and annual water use and shall provide a copy of such records to the Executive Director, Regulatory and Operational Services Division, not later than February 1st of the following year.

14. The LICENSEE shall install and maintain, on the pumping WORKS, a water measuring device acceptable to the Executive Director, Regulatory and Operational Services Division, that will accurately measure the instantaneous water flow and the accumulated annual volume of water diverted from the water source.

15. The LICENSEE shall hold and maintain all other regulatory approvals that may be required and shall comply with all other regulatory requirements for the construction, operation, or maintenance of the WORKS or to divert or use water as provided by this Licence.

In witness whereof I the undersigned hereby agree to accept the aforesaid Licence on the terms and conditions set forth therein and hereby set my hand and seal this ___________________ day of ___________________ A.D. 20.....

SIGNED, SEALED AND DELIVERED
in the presence of

_____________________________________ (Seal)
Witness

______________________________
Licensee

Canada, PROVINCE OF MANITOBA To Wit:

I, ______________________________ of the ______________________________, in the Province of Manitoba, MAKE OATH AND SAY:

1. That I was personally present and did see __________________________________________, the within named party, execute the within Instrument.

2. That I know the said ______________________________

and am satisfied that he/she is of the full age of eighteen years.

3. That the said Instrument was executed at __________________________________________
aforesaid and that I am subscribing witness thereto.

SWORN BEFORE me at the ______________________________
in the Province of Manitoba this ______________________________ day of ______________________________ A.D. 20.....

_____________________________________ (Seal)
Witness

My Commission expires ______________________________

Issued at the City of Winnipeg, in the Province of Manitoba, this ______________________________ day of ______________________________ A.D. 20.....

_____________________________________
The Honourable the Minister of Water Stewardship