

OFFICER'S CERTIFICATE


TO: CITY OF WHITE ROCK

This Certificate is delivered pursuant to Section 8.02(1) of the Asset Purchase Agreement between Epcor White Rock Water Inc. (Inc. No. BC0756389) (the "Vendor") and the City of White Rock dated August 28, 2015 (the "Purchase Agreement"). Capitalized terms used in this Certificate and not defined herein shall have the meanings given to them in the Purchase Agreement.

I, John Elford, am the Senior Vice President for the Vendor and I hereby certify for and on behalf of the Vendor that to my knowledge (after due inquiry), as of October 30, 2015, being the Closing Date of the Purchase Agreement:

1. the representations and warranties of the Vendor contained in the Purchase Agreement are true and correct in all material respects; and
2. the covenants and agreements of the Vendor to be observed and performed on or before the Closing Date pursuant to the Purchase Agreement have been duly observed and performed in all material respects.

Certified true this 30th day of October, 2015


Name: John Elford
Office: Senior Vice President