



**THE OWNERS, STRATA PLAN BCS2044, THE HUDSON  
SPECIAL GENERAL MEETING**

**Wednesday, August 15th, 2007**

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**AGENDA**

**REGISTRATION 6:00 PM**

1. Called to order 7:00 PM
2. Calling of Roll and Certification of Proxies
3. Proof of Notice of Meeting or Waiver of Notice
4. Approval of Agenda
5. Introduction
6. Resolutions - #1, #2(a)(b), #3(a)(b), #4(a)(b)
7. Amendment of Bylaws – Bylaw Resolutions #5, #6(a)(b)(c), #7, #8, #9
8. General Discussions

**Enclosures:**

Notice to Owners of BSC2044 – SGM Meeting

Agenda

Resolutions #1 - #9

Proxy Appointment Form

Schedule of Unit Entitlement – Aug/07

**STRATA PROPERTY ACT**  
**FORM – A**  
**PROXY APPOINTMENT**  
**(Section 56)**

Re: # \_\_\_\_\_ of Strata Lot # \_\_\_\_\_, Strata Plan BCS2044, The Hudson

**Proxy for a specific meeting:**

I/We, \_\_\_\_\_ the Owner(s)/Tenant(s)/Mortgagee of the strata lot described above, hereby appoint \_\_\_\_\_ to act as my/our proxy at the **Special General Meeting** to be held on **August 15th, 2007** at the BCIT Campus, 555 Seymour Street, Vancouver, B.C. at **7:00pm** (Registration at 6:00 pm) or at any adjournment thereof.

I authorize my proxy to vote for the resolutions as I have directed in the attached schedule of resolutions, unless any item is left blank or the schedule is not attached, in which case the proxy holder may vote at their discretion.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2007 at \_\_\_\_\_, BC

\_\_\_\_\_  
Signature of Owner(s)

\_\_\_\_\_  
Signature of Owner(s)

**RESOLUTIONS (# 1 – 4 (b))**

**RESOLUTION #1**

**In Favour ( ) Opposed ( ) Abstain ( ) *please check only one.***

**RESOLUTION #2(a)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**OR:**

**RESOLUTION #2(b)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**RESOLUTION #3(a)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**OR:**

**RESOLUTION #3(b)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**RESOLUTION #4(a)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**OR:**

**RESOLUTION #4(b)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**BYLAW RESOLUTIONS (# 5-9)**

**RESOLUTION #5**

**In Favour ( ) Opposed ( ) Abstain ( ) *please check only one.***

**RESOLUTION #6(a)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**OR:**

**RESOLUTION #6(b)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**OR:**

**RESOLUTION #6(c)**

**In Favour ( ) Opposed ( ) Abstain ( )**

**RESOLUTION #7**

**In Favour ( ) Opposed ( ) Abstain ( ) *please check only one.***

**RESOLUTION #8**

**In Favour ( ) Opposed ( ) Abstain ( ) *please check only one.***

**RESOLUTION #9**

**In Favour ( ) Opposed ( ) Abstain ( ) *please check only one.***