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ES068739

VICTORIA, B.C.

Aug 14 2001

Registrar
Land Title Office
Victoria, B.C.

Please receive herewith the following document (s) for filing:

SPECIAL RESOLUTION DESIGNATING LIMITED
COMMON PROPERTY.

C. D. Dine
Signature

NAME OF APPLICANT: MULLIN DEMED

ADDRESS: 102-3930 SHELBOURNE ST. VICTORIA B.C. V8P 5P6

TELEPHONE: 250 477-3327

14 AUG 2001 14 01

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Strata Property Act**FORM E****CERTIFICATE OF STRATA CORPORATION**

01/08/14 14:00:45 01 VI

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DOC FILE


\$20.00

*(Sections 73, 74 and 257)***Complete and file only the applicable form of certificate.****CERTIFICATE FOR SECTIONS 73, 74 and 257**

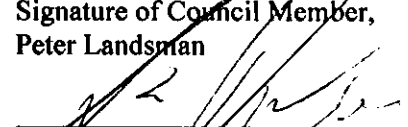
The Owners, Strata Plan VIS5111 certify that a resolution referred to in Sections 73, 74 and 257 respectively of the *Strata Property Act* was passed by unanimous vote at a special general meeting held on August 7, 2001, and that the attached instrument, schedule, plan or other document conforms to the resolution.

For the purposes of section 165(4)(f) of the *Land Title Act*, execution of the attached instrument has been approved by a resolution at an annual or special general meeting in accordance with the requirements of the *Strata Property Act*, and the instrument conforms to the resolution.



Signature of Council Member,
Martin David Vale

Signature of Council Member,
Martin David Vale

Signature of Council Member,
Peter Landsman

Signature of Council Member,
Tor Pedersen

Special Resolutions

Strata Property Act

The following Special Resolutions were passed by the Owners, Strata Plan VIS5111 at a special general meeting held on August 7, 2001

1. To designate Limited Common Property (LCP) for each of the Strata Lots, in accordance with Sections 73, 74 and 257 of the *Strata Property Act*, as shown on the attached sketch plan certified correct by George B. Miller, BCLS, on June 20, 2001.

BE IT RESOLVED:

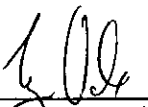
"THAT Strata Plan VIS5111 be amended by designating that the Owner of Strata Lot A shall be entitled to the exclusive use of the area shown on the attached sketch plan attached hereto certified correct by George B. Miller on June 20, 2001 designated as L.C.P. S.L.A, being approximately 1.077ha as shown on Schedule "A" hereto, in accordance with Sections 73, 74 and 257 of the *Strata Property Act*.

THAT Strata Plan VIS5111 be amended by designating that the Owner of Strata Lot B shall be entitled to the exclusive use of the area shown on the attached sketch plan attached hereto certified correct by George B. Miller on June 20, 2001 designated as L.C.P. S.L.B, being approximately 1.074ha as shown on Schedule "A" hereto, in accordance with Sections 73, 74 and 257 of the *Strata Property Act*.

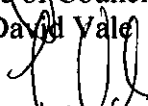
THAT Strata Plan VIS5111 be amended by designating that the Owner of Strata Lot C shall be entitled to the exclusive use of the area shown on the attached sketch plan attached hereto certified correct by George B. Miller on June 20, 2001 designated as L.C.P. S.L.C, being approximately 0.434ha as shown on Schedule "A" hereto, in accordance with Sections 73, 74 and 257 of the *Strata Property Act*.

Strata Plan VIS5111 be amended by designating that the Owner of Strata Lot D shall be entitled to the exclusive use of the area shown on the attached sketch plan attached hereto certified correct by George B. Miller on June 20, 2001 designated as L.C.P. S.L.D, being approximately 0.743ha as shown on Schedule "A" hereto, in accordance with Sections 73, 74 and 257 of the *Strata Property Act*.

Certified a true copy this 12 day of August, 2001.



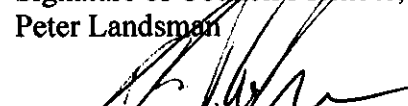
Signature of Council Member,
Martin David Vale



Signature of Council Member,
Martin David Vale



Signature of Council Member,
Peter Landsman



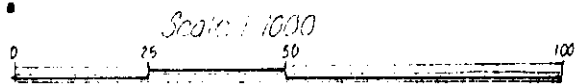
Signature of Council Member,
Tor Pedersen

SCHEDULE "A"

10000

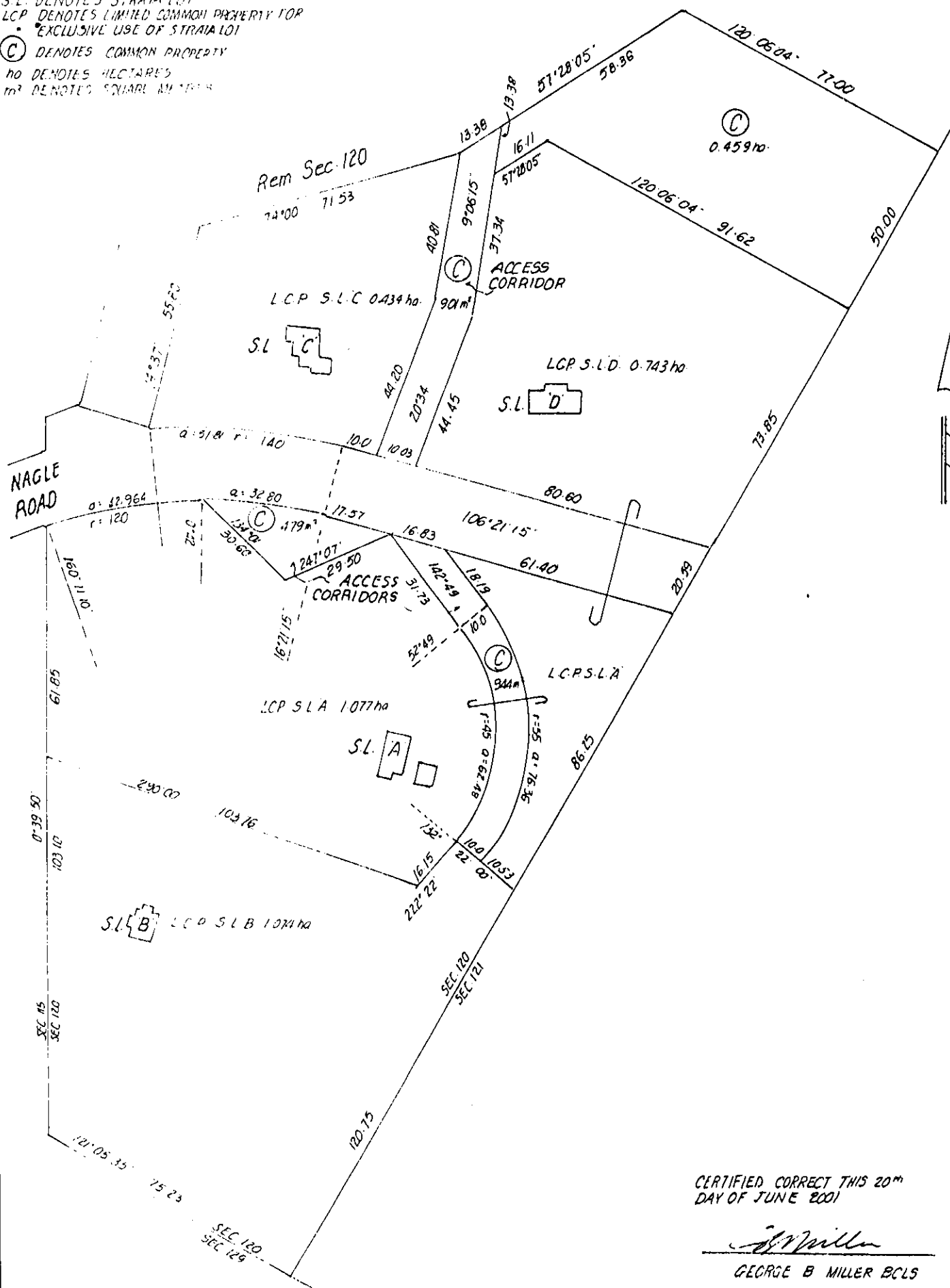
SKETCH PLAN TO ACCOMPANY SPECIAL RESOLUTION
DESIGNATING LIMITED COMMON PROPERTY PURSUANT
TO SEC. 74, STRATA PROPERTY ACT

STRATA PLAN VIS VIS. 5111...



Legend

- S.L. DENOTES STRATA LOT
- LCP DENOTES LIMITED COMMON PROPERTY FOR EXCLUSIVE USE OF STRATA LOT
- (C) DENOTES COMMON PROPERTY
- ha DENOTES HECTARES
- m² DENOTES SQUARE METERS



CERTIFIED CORRECT THIS 20th
DAY OF JUNE 2001

George B. Miller

GEORGE B MILLER BCLS

DOCUMENT NO. ES68739

INFORMATION

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Oversize
PLAN

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PAGE

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see Vault

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THE LAND TITLE OFFICE

☐

THE FOLLOWING DOCUMENT IS OF POOR QUALITY, RETAINED IN
HARD COPY AT THE LAND TITLE OFFICE