

**Special Resolution of all the owner(s) of units of
Condominium Corporation No. 171 0503 (the
"Corporation") regarding the amendment of
the condominium plan**

Recitals

- A. By virtue of the registration of the Condominium Plan No. 171 0503, the Corporation has been constituted;
- B. The undersigned represent at least 75% of the total persons entitled to vote at a meeting of the Corporation;
- C. The undersigned represent at least 75% of the total unit factors of the Corporation;
- D. The Corporation intends to purchase the real property described in Schedule "A" attached hereto (the "Property");
- E. The Corporation intends to amend the condominium plan to incorporate the Property into the common property and intends to replace the existing condominium plan with the amending plan attached hereto as Schedule "B"; and
- F. The Corporation intends to amend the Condominium By-laws.

It is resolved as a special resolution of the Corporation that:

- (a) The Corporation shall enter into purchase and sale agreements and shall purchase the Property in accordance with the terms of the purchase and sale agreements as presented to the owners of the Corporation, and the Board of Directors of the Corporation are hereby authorized and fully empowered and directed to execute the purchase and sale agreements and to do any and all further acts that may be required or prudent in the opinion of the Board of Directors to cause and complete the transfer of the Property to the Corporation and to give full effect thereto.
- (b) The amending plan, in the form attached hereto as Schedule "B", to the Condominium Plan is hereby approved, and the Board of Directors of the Corporation are hereby authorized and fully empowered and directed to do any and all further acts that may be required or prudent in the opinion of the Board of Directors to cause and complete the registration of said amending plan and to give full effect thereto.
- (c) The Condominium By-laws of the Corporation are hereby amended by deleting the following words set out in the definition of "Storage Units" in Section 1 of the Condominium By-laws:

"means Units 508 to 511 inclusive, as shown on the initial registered
Condominium Plan, or the successor units to these units resulting from re-

division of any or all of these Units, and "Storage Unit" means any one of the Storage Units"

and replacing therefor with the following:

"means those units designated as storage units by the Corporation from time to time, and "Storage Unit" means any one of the Storage Units".

- (d) This resolution may be signed in many counterparts and all counterparts shall constitute one document. An executed copy of this resolution transmitted by facsimile or electronically shall have the same force and effect as an originally executed copy.

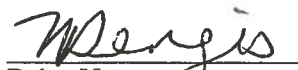
This resolution is passed as of the 23 day of April, 2019.

SIGNATURE OF DIRECTOR:




Print Name: NICK LIVADITIS
President

SIGNATURE OF DIRECTOR:



Print Name: NICOLE DENGIS
SECRETARY.

SIGNATURE OF DIRECTOR:



Print Name: Chris Theodoropoulos
TREASURER.

SIGNATURE OF DIRECTOR:



Print Name: DIANE SCHMIDT
DIRECTOR

SIGNATURE OF DIRECTOR:



Print Name: Mary Ann Fitzgerald

Schedule "A"

CONDOMINIUM PLAN 1710503

UNIT 508

AND 1 UNDIVIDED ONE TEN THOUSANDTH SHARES IN THE COMMON PROPERTY
EXCEPTING THEREOUT ALL MINES AND MINERALS

and

CONDOMINIUM PLAN 1710503

UNIT 509

AND 1 UNDIVIDED ONE TEN THOUSANDTH SHARES IN THE COMMON PROPERTY
EXCEPTING THEREOUT ALL MINES AND MINERALS

and

CONDOMINIUM PLAN 1710503

UNIT 510

AND 1 UNDIVIDED ONE TEN THOUSANDTH SHARES IN THE COMMON PROPERTY
EXCEPTING THEREOUT ALL MINES AND MINERALS

and

CONDOMINIUM PLAN 1710503

UNIT 511

AND 1 UNDIVIDED ONE TEN THOUSANDTH SHARES IN THE COMMON PROPERTY
EXCEPTING THEREOUT ALL MINES AND MINERAL

Schedule "B"

Table with columns: SUITE NUMBERS, UNIT NUMBERS, UNIT FACTORS, APPROXIMATE UNIT AREAS (m²), SUITE NUMBERS, UNIT NUMBERS, UNIT FACTORS, APPROXIMATE UNIT AREAS (m²), SUITE NUMBERS, UNIT NUMBERS, UNIT FACTORS, APPROXIMATE UNIT AREAS (m²).

Table with columns: SUITE NUMBERS, UNIT NUMBERS, UNIT FACTORS, APPROXIMATE UNIT AREAS (m²), SUITE NUMBERS, UNIT NUMBERS, UNIT FACTORS, APPROXIMATE UNIT AREAS (m²), SUITE NUMBERS, UNIT NUMBERS, UNIT FACTORS, APPROXIMATE UNIT AREAS (m²).

ADDRESS OF CONDOMINIUM CORPORATION

LA CHAÛL BATH APARTMENT CORPORATION
121-188 18th Avenue S.W.
CALGARY ALBERTA
T2C 1P9

NAME

REGISTRAR
LAND TILES OFFICE

PLAN NO.

ENRICHED AND REGISTERED

BY

APPROVAL

DATE

CITY OF CALGARY

CONDOMINIUM PLAN

of Lot 41, Block 26, Plan 091 4298

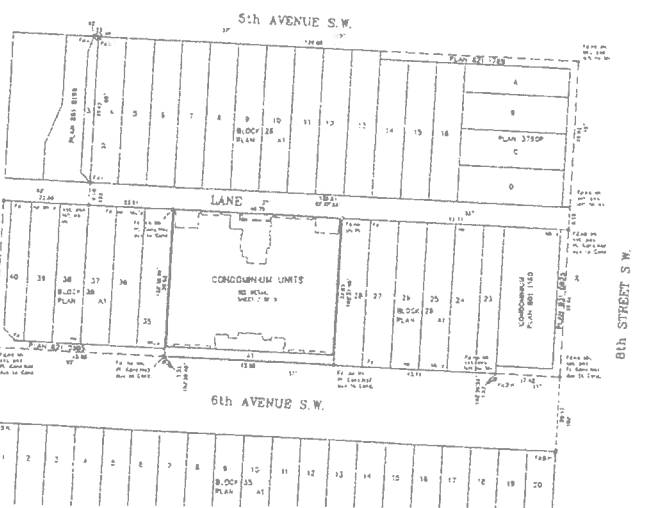
N.E.1/4 Sec.16, Twp.24, Rge.1, W. 5 M.

SCALE: 1:500

BY A22 M DHARAMSAR, A.L.S., 2017

THE ABOVE UNIT FACTORS HAVE BEEN DETERMINED AND CALCULATED SUBSTANTIALLY TO THE BEST OF THE SURVEYOR'S KNOWLEDGE AND BELIEF AND TO THE TOTAL OF 100% OF THE GROSS FLOOR AREA OF THE CONDOMINIUM UNITS AS SHOWN ON THIS PLAN AND AS SET FORTH IN THE LIST OF UNITS SET FORTH HEREIN.

NO WARRANTY OR GUARANTEE IS MADE BY THE SURVEYOR AS TO THE ACCURACY OF THE INFORMATION CONTAINED IN THIS PLAN OR AS TO THE VALIDITY OF ANY CLAIMS MADE BY ANY PARTY IN CONNECTION WITH THIS PLAN.



- 1) The boundary between units 1 and 2 is the center line of the alleyway shown on this plan.
- 2) The boundary between units 1 and 2 is the center line of the alleyway shown on this plan.
- 3) The boundary between units 1 and 2 is the center line of the alleyway shown on this plan.

UNIT NUMBERS AND UNIT FACTORS

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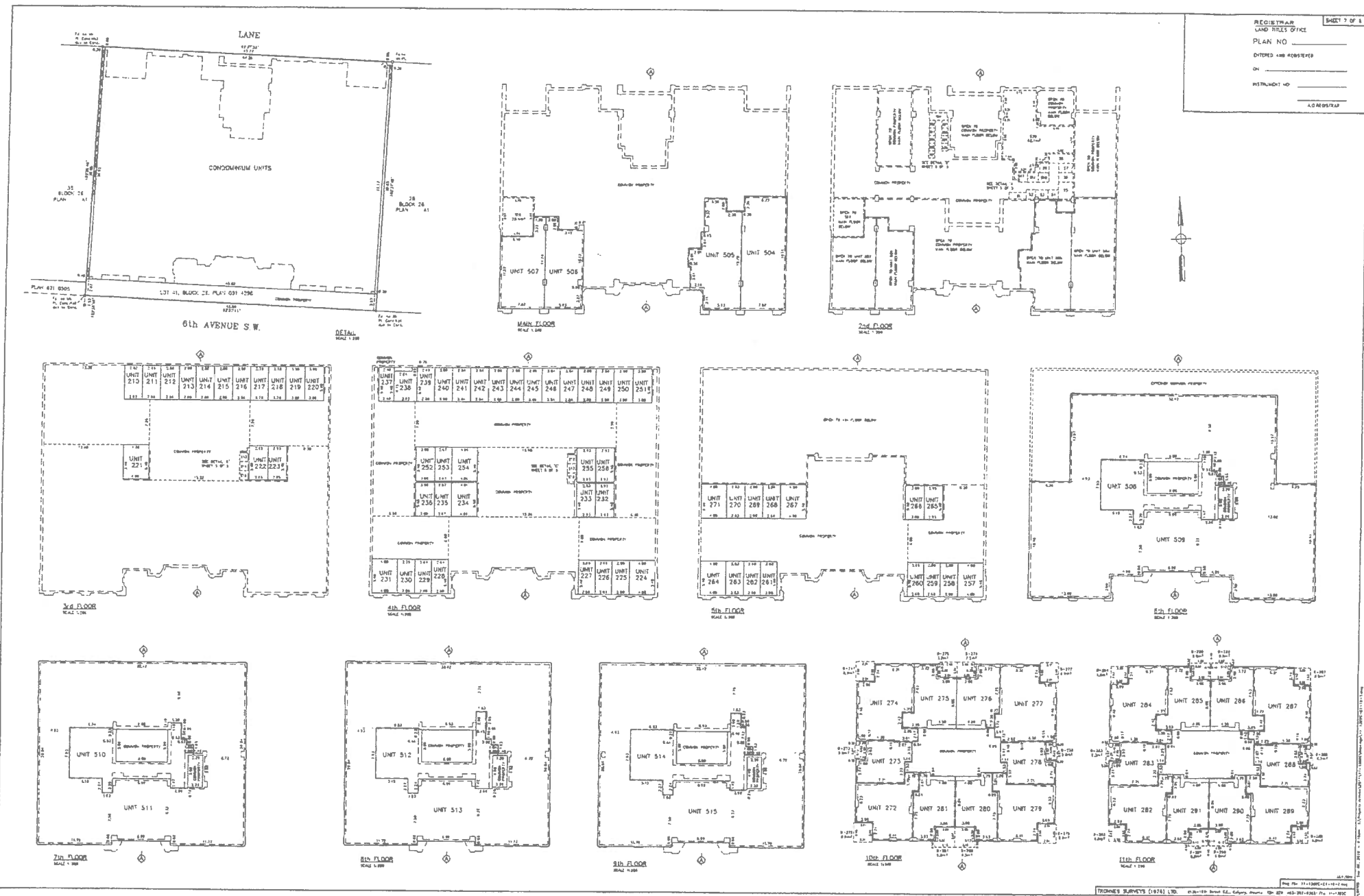
UNIT NUMBERS AND UNIT FACTORS

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THOMAS SURVEYS (1975) LTD. 121-188 18th Avenue S.W. Calgary, Alberta T2C 1P9

Schedule 'B'



Schedule "B"

