

Applying for a Crown Land Tenure

All applications must include completed application form, general location map, local detail map, appropriate fees and attachments as indicated below.

INFORMATION REGARDING APPLYING FOR CROWN LAND AVAILABLE AT www.al.gov.bc.ca/clad/land prog services/programs.html

, www.ai.go	v.bc.ca/ciad/iand_prog_se	ervices/programs.num	MAY 12/2011
PART 1. NAME(S) AND MAILING	E ADDRESS		
Applicant Name: FULL LEGAL NAME of Individual(s), Company or Society, Ministry or Government Agency / our File: 2010 - 8021 STRATA PLAN KASSION, THE DUNKERS		Are you an Agent submittin on behalf of your client? ☑Ýes ☐No Letter of Agency attached	
Contact Name for Company or Ministry Applicants:		Agent Name & Mailing Add	CONSULTANTS INC.
Applicant Mailing Address: 104 WOLF RINGE PLACE EDMONTON A.R. TSTSM9 postal code		1200-2800 - 29th VERNON BC, posts	st · al code <u>v îī 9P9</u>
TSTSM9 postal code		Agent Contact Numbers:	
Applicant Contact Numbers: Phone: 1-780-970-3605 Daytime Phone: Fax: 1-780-484-0725 Applicant Email Address:		Phone: 250-545-3672 Fa Agent Email Address: _dh@Summit Tenviro	
For applications made by more that For your information: Joint Tenants: on the de Tenants in Common:	eath of one tenant the interest pass	Tenants or Tenants in Corses to surviving tenant. est passes to the beneficiaries of the	
BC Inc. #, BC Registration # or Soc	iety #:	HST Registration #:	
Age: 19 or over ☐Yes ☐No	Canadian Citizen o	r Permanent Resident ∐Yes	□No
Do you hold another Crown land to	enure? ☑Ýes ☐ No lf yes	s, provide File Number: 3423	.36 QUARRY BAY
Period of Projected Use: Two years or less Two to five years or less rew application Type: investigative in	on 🗹 replacement application		PROJECT 65346
Proposed Use/Tenure Type: (e.g. p		· · · · · · · · · · · · · · · · · · ·	
FOR OFFICE USE ONLY (date/time received)	File Number:	Project Number:	
	Disposition ID:	Client Number:	

PART 2. PURPOSE, LOCATION, AREA

PLEASE SELECT APPROPRIATE PROPOSED LAND USE

Proposed Land Use Program Area	New Application Fees (including HST)	Program Specific Requirements Website		
☐ Aggregates & Quarry	\$1,120.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Agriculture – Intensive	\$ 280.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Agriculture - Extensive	\$ 280.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Airport – private	*\$50 per hour process time	Contact FrontCounter BC		
☐ Alpine Skiing	Type 1 (minor) \$1,120.00 Type 2 (major) contact FrontCounter BC	www.tca.gov.bc.ca/resort_development/		
☐ Aquaculture – Fin fish	\$5,516.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
Aquaculture – Shellfish	\$1,344.00	www.al.gov.bc,ca/clad/land_prog_services/programs.html		
☐ Commercial - General	\$ 280.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Commercial - Film	\$560.00 fee plus \$280.00 rental	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
Adventure Tourism	Non-Motorized \$280.00 Motorized \$3,696.00	http://www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Communication Site	\$1,120.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
Community/ Institutional	\$ 280.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Federal Reserves	\$3,696.00	Federal Government Only – Contact FrontCounter BC		
☐ Ferry Terminals	*\$50 per hour process time	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ General Industrial	\$ 560.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Golf Course	\$3,696.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Grazing	\$ 280.00	http://www.for.gov.bc.ca/hra/Legislation/grazing.htm		
☐ Head Lease	\$50 per hour process time	Contact FrontCounter BC		
☐ Log Handling	\$1,120.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
Marina	\$ 560.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
」Mining	\$ 560.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Ocean Energy	Investigative Permit \$560.00 Licence for Equipment \$560.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Oil and Gas	\$ 560.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Private Moorage	\$ 280.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Provincial Reserves	For Pr	ovincial Government Ministries Only		
☐ Utilities (Linear Use)	Less than 25 Km \$1,120.00 More than 25 Km *\$50 per hour Access to single lot \$280.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
Residential	\$ 280.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Roadways – Public	\$ 280.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Roadways – Industrial	\$1,120.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
☐ Water Power	\$3,696.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
	Investigative Permit \$560.00 Monitoring Towers (max 5) \$560.00 Wind Farm \$3,696.00	www.al.gov.bc.ca/clad/land_prog_services/programs.html		
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Note: Investigative Permits (available for all program areas): \$560.00 (including HST)

Replacement Application Fees: 50% of above fee or \$224.00 (including HST), as a minimum.

Amendment Fees: Contact FrontCounter BC

D STRATATION-00-applic

280.00

^{*} To be paid at a later date

PART 2 (continued)				
General Location of Crown land (i.e. distance from nearest community, Indian Reserve or significant geographic location such as a lake or mountain; location on a named road; etc.):				
Please provide a shape file if available. Area in Hectares: ~ 1530 m OR length (km/m): width (km/m):				
PART 3. LEGAL DESCRIPTION OR BOUNDARY DESCRIPTION				
If surveyed, give legal description: as provided by the local Land Title Office (e.g., Lot 1 of Section 31, Township 12 W6M Kamloops Division of Yale District Plan 18411). A legal description is found in the Certificate of Title (CofT). A copy of the CofT must be attached to the application. A copy of your Registered Survey Plan, if available, will confirm the dimensions of the place of use. LT ML KAP 77998 SeC 32 AND 33 TUP IT ODYD				
If unsurveyed: enter description of unsurveyed Crown land and description of boundaries.				
Instructions to Describe Unsurveyed Crown Land • The point of commencement, for unsurveyed parcels, should be described in terms of an existing survey post (e.g., 18 metres west of the S.E. corner of the parcel) or a readily identifiable geographic feature (e.g., a prominent point of land or intersection of two roads) to enable accurate location of the parcel. • Boundary lines of the area must be, as much as possible, astronomically true north, south, east and west so that a rectangular lot is formed.				
• Where the topographic features of the area do not allow for rectangular boundary lines running true north, south, east and west, then boundaries will be permitted in other directions as long as they do not interfere with the orderly survey of other surrounding land.				
• The side lines of small parcels fronting on lakes, rivers, tidal waters and on certain surveyed highways shall, where possible, be parallel to each other and perpendicular to the general trend of the features on which the small parcel fronts.				
• The sidelines for unsurveyed foreshore shall, as a general rule, be laid out at right angles to the general trend of the shore. This may be varied to suit special conditions, but encroachment on the foreshore fronting adjoining lands shall be avoided. The outside or waterward boundary shall be a straight line or series of straight lines joining the outer ends of the side boundaries. On narrow bodies of water the outside boundary shall not normally extend beyond the near edge of the navigable channel.				
1 hectare = 2.471 acres 1 metre = 3.281 feet 100 metres x 100 metres = 10,000 square metres or 1 hectare				

PART 4. APPLICATION CERTIFICATION				
All applications must be complete. Incomplete applications will be returned to applicant. Please refer to the specific program requirements (e.g., Aggregates, Commercial, Residential) for information that must be submitted with this application.				
All of the following must be attached to or enclosed with this application form:				
Fees (in the amount indicated in Part 2) to Minister of Finance (cheque or credit card authorization form attached or pay in person with debit card or cash)				
General Location Map(s) at a scale of 1:50,000 to 1:250,000 indicating general location of the area under application and the location of access roads, watercourses and other major landmarks.				
Detailed Site Map(s) outlining in detail the area under application, showing the exact perimeter boundaries of the application area including the dimensions (in metre) and area (ha), including watercourses, district lots etc.				
Program Specific Requirements (i.e. communication site, agriculture, industrial, aquaculture). Program specific requirements can be confirmed at http://www.al.gov.bc.ca/clad/land_prog_services/programs.html				
<u>PLEASE NOTE</u> : Additional items may be required (e.g. Advertising, Security Deposit, Proof Of Insurance, Letter Of Consent) Please consult Program Policies or contact FrontCounter BC for further information. Some items may have additional associated costs or require additional processing time.				
Applicant or Agent signature(s):	May 12/2011			
illife and	Date:			

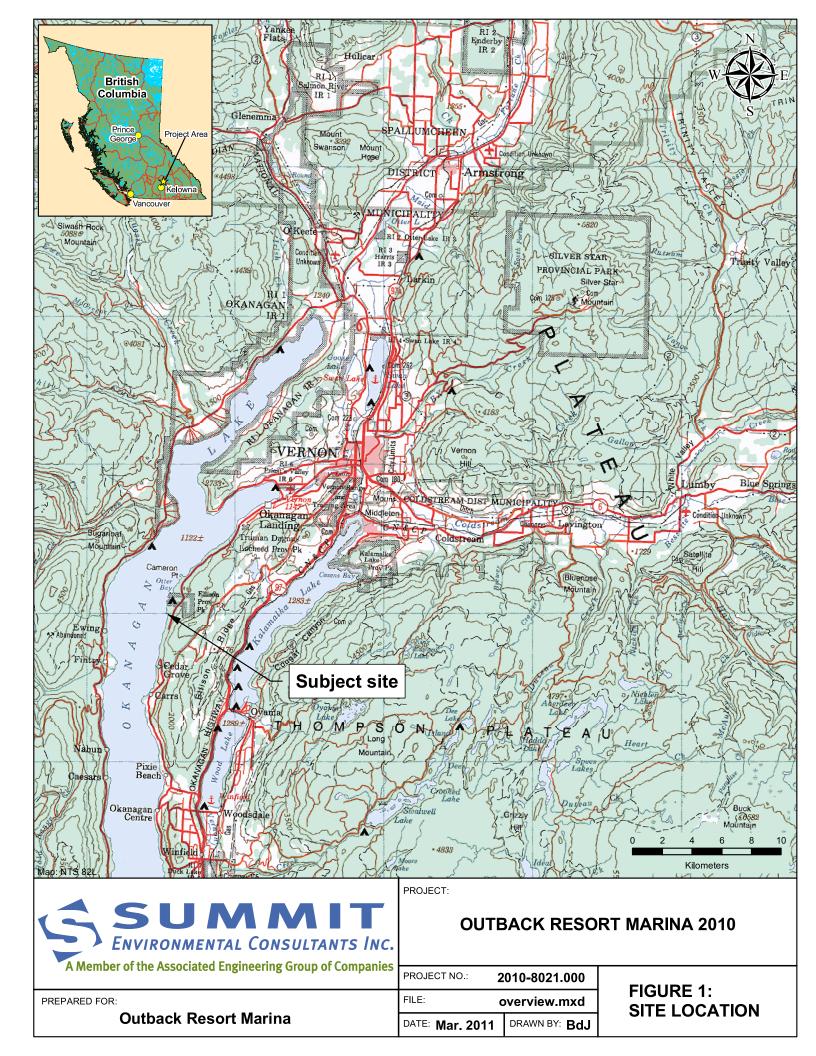
PLEASE RETAIN A COPY OF THIS APPLICATION FOR YOUR RECORDS - APPLICATIONS ARE NOT TRANSFERABLE -

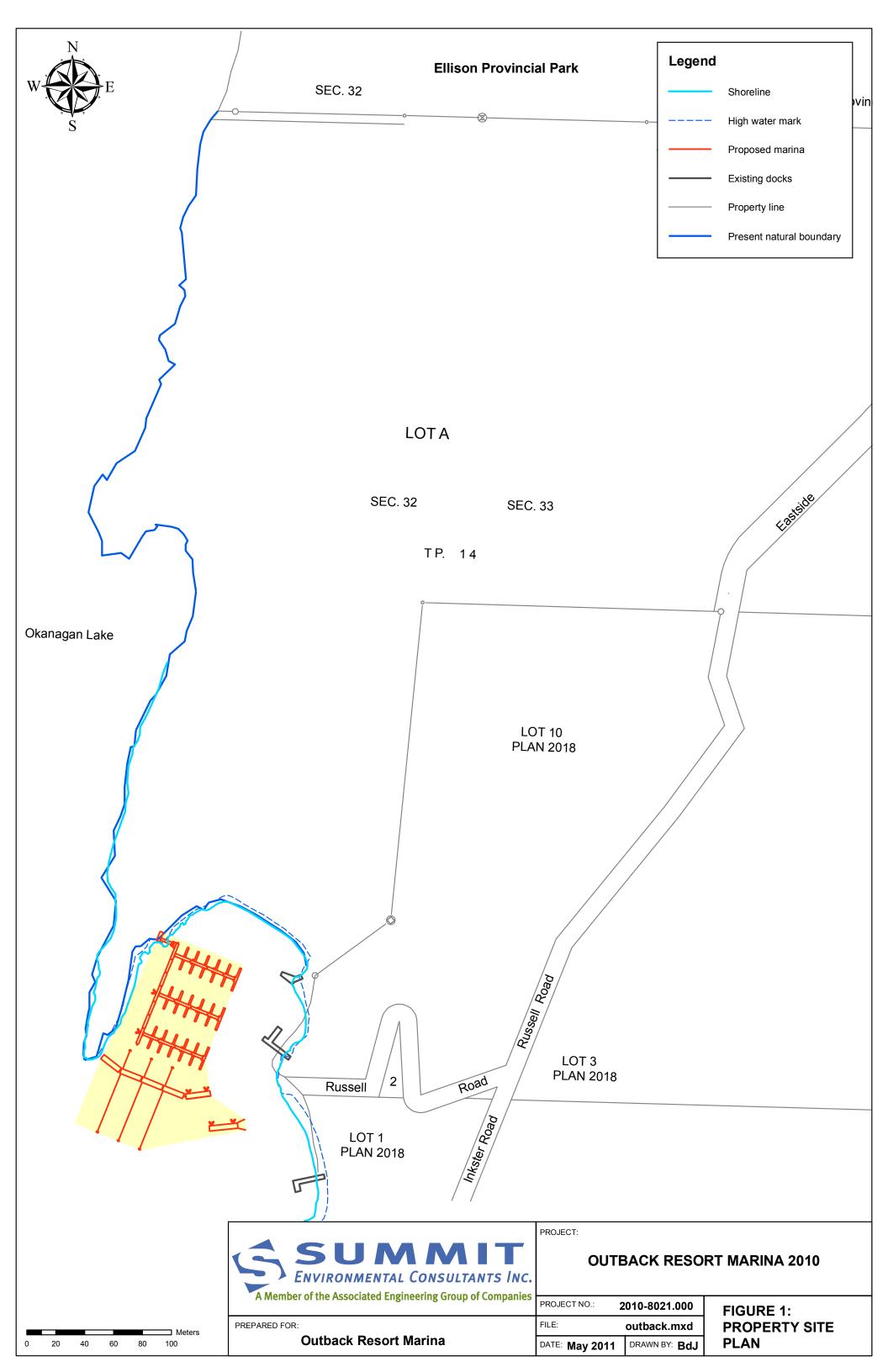
NOTE: The information you provide will be subject to the Freedom of Information and Protection of Privacy Act. If you have any questions regarding the treatment of your personal information, please contact the Manager, Privacy, Information Access and Records Management.

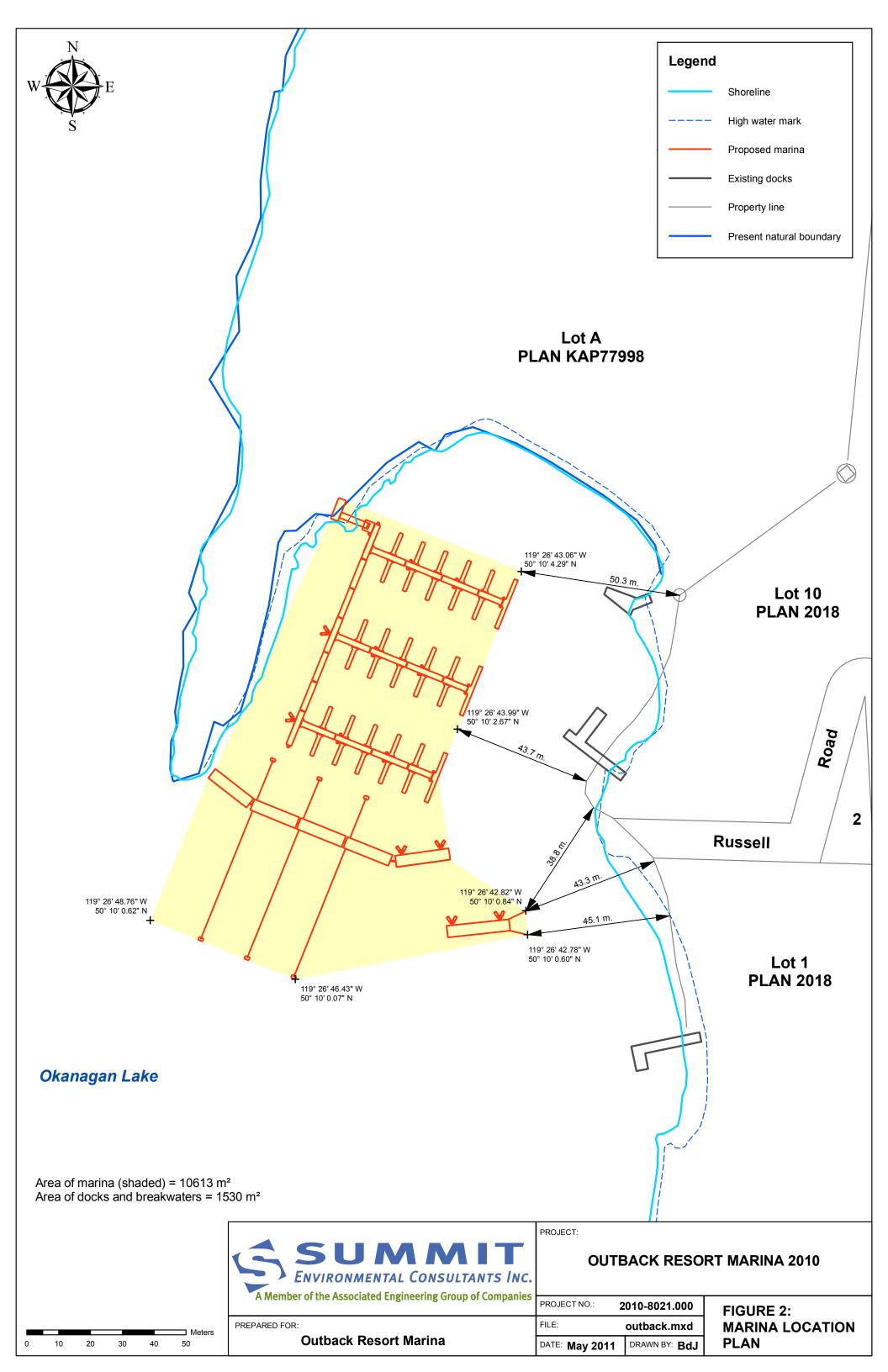
The submission of this form does not in any manner convey any rights to use or occupy Crown land.

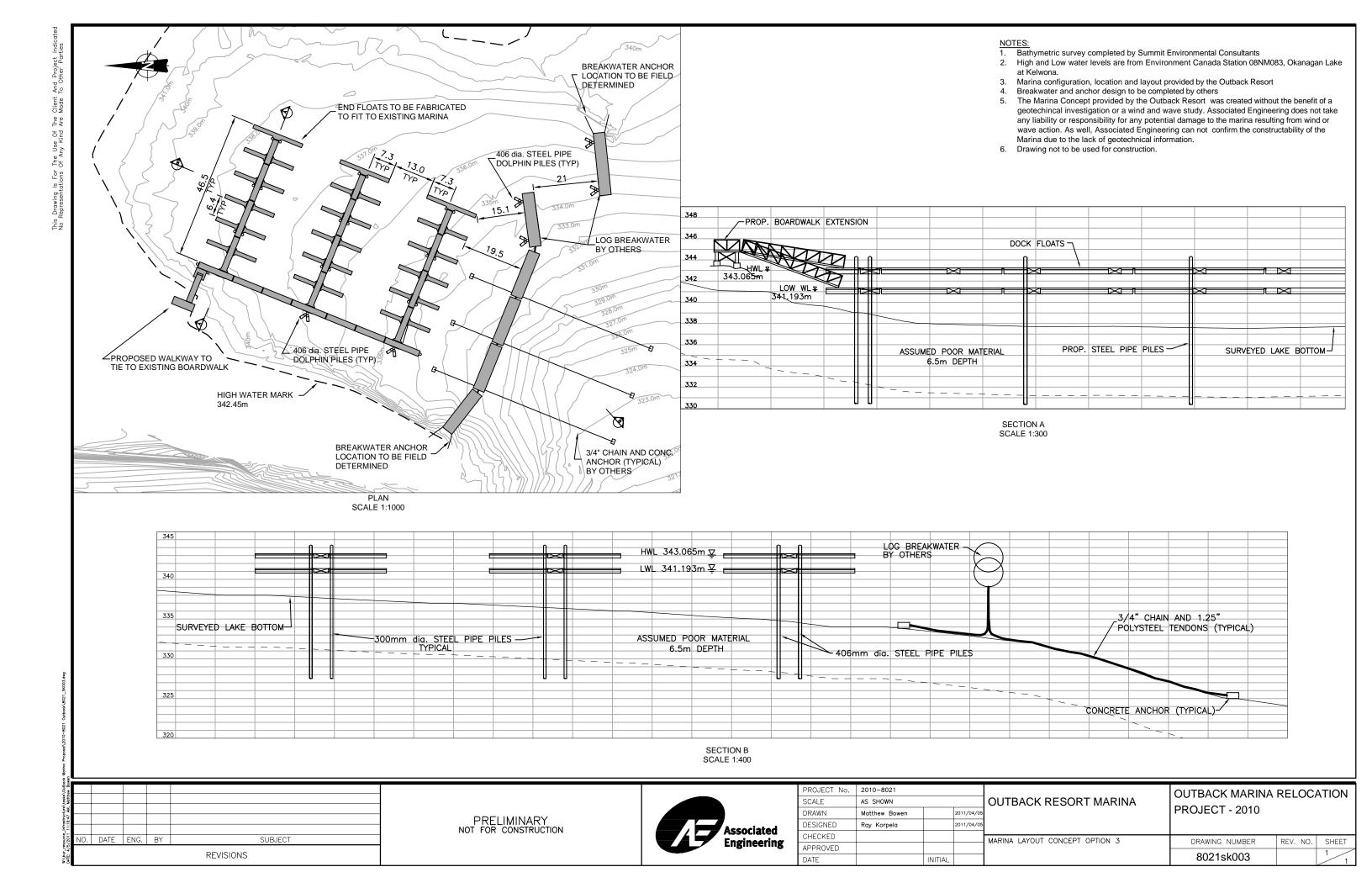
FRONTCOUNTER BC OFFICE LOCATIONS www.frontcounterbc.gov.bc.ca OR Call Toll-Free 1-877-855-3222

Cranbrook 1902 Theatre Road Cranbrook BC V1C 7G1	Fort St. John Ste 100, 10003 110 th Avenue Fort St John BC V1J 6M7	Kamloops 441 Columbia Street Kamloops BC V2C 2T3
Nanaimo Ste 142, 2080 Labieux Road Nanaimo BC V9T 6J9	Prince George 1044 5 th Ave Prince George, BC V2L 5G4	Smithers 1st Floor, 3726 Alfred Avenue Smithers BC V0J 2N0
Surrey Ste 200, 10428 – 153 rd Street Surrey BC V3R 1E1	Williams Lake Ste 201, 172 North 2 nd Avenue Williams Lake BC V2G 1Z6	









Date: 05-May-2011 TITLE SEARCH PRINT

Time: 15:49:42

Requestor: (PE91059) NIXON WENGER BARRISTERS AND SOLICITO Page 001 of 004

Folio: 35251-001

TITLE - KAS3104

KAMLOOPS LAND TITLE OFFICE

COMMON PROPERTY STRATA PLAN: KAS3104

LEGAL NOTATIONS:

THIS TITLE MAY BE AFFECTED BY A PERMIT UNDER PART 26 OF THE LOCAL GOVERNMENT ACT, SEE KX49735

THIS TITLE MAY BE AFFECTED BY A PERMIT UNDER PART 26 OF THE LOCAL GOVERNMENT ACT, SEE LA147634

THIS TITLE MAY BE AFFECTED BY A PERMIT UNDER PART 26 OF THE LOCAL GOVERNMENT ACT, SEE LA147635

PHASED STRATA PLAN DECLARATION (FORM P) FILED LA148490 2006-10-25

AMENDED FORM P FILED, SEE LB121236

AMENDED FORM P FILED, SEE LB171783

AMENDED FORM P FILED, SEE LB202038

DESIGNATION OF LIMITED COMMON PROPERTY FOR STRATA LOT 143 STRATA PLAN PLAN SEE LB121235, FILED 2007/10/10

DESIGNATION OF LIMITED COMMON PROPERTY FOR STRATA LOT 152, STRATA PLAN KAS 3104 SEE LB138446A, FILED 2007/11/20

DESIGNATION OF LIMITED COMMON PROPERTY FOR STRATA LOT 161 SEE LB271256 FILED 2009/01/08

DESIGNATION OF LIMITED COMMON PROPERTY FOR STRATA LOTS 32 TO 43 INCLUSIVE, STRATA LOTS 50,51,106,110,112,113,114,115 AND 116 SEE LB73679, FILED 2007/06/26

DESIGNATION OF LIMITED COMMON PROPERTY FOR STRATA LOTS 54 AND 56, STRATA PLAN KAS3104 SEE LB95840, FILED 2007/08/10

REMOVE LIMITED COMMON PROPERTY FOR STRATA LOTS 7,47 & 48 STRATA PLAN KAS3104 SEE LB95841, FILED 2007/08/10

DESIGNATION OF LIMITED COMMON PROPERTY FOR STRATA LOTS 47 & 48 STRATA PLAN KAS3104 SEE LB95842, FILED 2007/08/10

CHARGES, LIENS AND INTERESTS:

NATURE OF CHARGE

CHARGE NUMBER DATE TIME

EASEMENT

KV159264 2003-12-22 13:53

REMARKS: INTER ALIA

APPURTENANT TO LOT 6 PLAN 2018

AS TO PART FORMER LOTS 7,8 & 9 PLAN 2018

COVENANT

KW60220 2004-05-17 14:45

REGISTERED OWNER OF CHARGE:

CITY OF VERNON

Date: 05-May-2011 TITLE SEARCH PRINT

Time: 15:49:42 Requestor: (PE91059) NIXON WENGER BARRISTERS AND SOLICITO Page 002 of 004 Folio: 35251-001 TITLE - KAS3104

KW60220

REMARKS: INTER ALIA

AS TO PART FORMER LOTS 7,8 & 9 PLAN 2018

MODIFIED BY KX61643

COVENANT

KW139508 2004-10-04 14:59

REGISTERED OWNER OF CHARGE:

CITY OF VERNON

KW139508

REMARKS: INTER ALIA

AS TO PART FORMER LOTS 7,8 & 9 PLAN 2018

UNDERSURFACE AND OTHER EXC & RES

KX8566 2005-01-24 10:56

REGISTERED OWNER OF CHARGE:

THE CROWN IN RIGHT OF BRITISH COLUMBIA

KX8566

REMARKS: SEE KX8565 SEC. 35 (7) OF THE COMMUNITY CHARTER

RIGHT OF RESUMPTION IN SEC 35(8) OF THE COMMUNITY CHARTER CANCELLED SEE KX50856 AS TO PART FORMER PCL A ON PLAN KAP77330

STATUTORY RIGHT OF WAY

KX54210 2005-05-04 12:05

REGISTERED OWNER OF CHARGE:

BRITISH COLUMBIA HYDRO AND POWER AUTHORITY

KX54210

REMARKS: INTER ALIA

STATUTORY RIGHT OF WAY

KX54211 2005-05-04 12:05

REGISTERED OWNER OF CHARGE:

TELUS COMMUNICATIONS INC.

INCORPORATION NO. A0055547

KX54211

REMARKS: INTER ALIA

MODIFICATION

KX61643 2005-05-18 12:05

REMARKS: INTER ALIA

MODIFICATION OF KW60220

COVENANT

KX187637 2005-12-30 11:42

REGISTERED OWNER OF CHARGE:

THE CORPORATION OF THE CITY OF VERNON

KX187637

REMARKS: INTER ALIA

STATUTORY RIGHT OF WAY

LA49351 2006-04-19 11:24

REGISTERED OWNER OF CHARGE:

TELUS COMMUNICATIONS INC.

INCORPORATION NO. A55547

LA49351

Date: 05-May-2011 TITLE SEARCH PRINT Time: 15:49:42
Requestor: (PE91059) NIXON WENGER BARRISTERS AND SOLICITO Page 003 of 004
Folio: 35251-001 TITLE - KAS3104

REMARKS: INTER ALIA

STATUTORY RIGHT OF WAY

LA125138 2006-09-07 12:08

REGISTERED OWNER OF CHARGE:

THE CROWN IN RIGHT OF BRITISH COLUMBIA C/O THE MINISTER OF AGRICULTURE & LANDS

LA125138

REMARKS: INTER ALIA

STATUTORY RIGHT OF WAY

LA148486 2006-10-25 14:22

REGISTERED OWNER OF CHARGE:

REGIONAL DISTRICT OF NORTH OKANAGAN

LA148486

REMARKS: INTER ALIA

PRIORITY AGREEMENT

LA148487 2006-10-25 14:22

REMARKS: INTER ALIA

GRANTING LA148486 PRIORITY OVER LA994

STATUTORY RIGHT OF WAY

LA148489 2006-10-25 14:23

REGISTERED OWNER OF CHARGE:

CITY OF VERNON

LA148489

. REMARKS: INTER ALIA

PRIORITY AGREEMENT

LA148489A 2006-10-25 14:23

REMARKS: INTER ALIA

GRANTING LA148489 PRIORITY OVER LA994

STATUTORY RIGHT OF WAY

LA148518 2006-10-25 14:24

REGISTERED OWNER OF CHARGE:

REGIONAL DISTRICT OF NORTH OKANAGAN

LA148518

PRIORITY AGREEMENT

LA148519 2006-10-25 14:24

REMARKS: GRANTING LA148518 PRIORITY OVER LA994

EASEMENT

LA148520 2006-10-25 14:24

REMARKS: APPURTENANT TO LOT 6 PLAN 2018

LEASE

LA148521 2006-10-25 14:24

REGISTERED OWNER OF CHARGE:

OUTBACK RESORT MANAGEMENT INC.

INCORPORATION NO. BC0765134

LA148521

REMARKS: PART IN PLAN KAP82286

WITH RIGHT OF RENEWAL

Date: 05-May-2011 TITLE SEARCH PRINT

Time: 15:49:42

Requestor: (PE91059) NIXON WENGER BARRISTERS AND SOLICITO Page 004 of 004 Folio: 35251-001 TITLE - KAS3104

RESTRICTIVE COVENANT LA148522 OVER STRATA LOTS 1 TO 23 STRATA PLAN KAS3104 HERETO IS ANNEXED EASEMENT LA148523 OVER THE COMMON PROPERTY STRATA PLAN KAS3104 (PHASE 1) HERETO IS ANNEXED RESTRICTIVE COVENANT LB97566 OVER STRATA LOTS 58, 66 TO 68, 77 TO 94, 109 TO 116, 118, 121 TO 133, 135 TO 139, 141 TO 144 STRATA PLAN KAS3104

HERETO IS ANNEXED RESTRICTIVE COVENANT LB121246 OVER STRATA LOTS 145 TO 151 STRATA PLAN KAS3104 HERETO IS ANNEXED RESTRICTIVE COVENANT LB138445 OVER STRATA LOTS 152 TO 154 STRATA PLAN KAS3104 HERETO IS ANNEXED RESTRICTIVE COVENANT LB238827 OVER STRATA LOTS 155 TO 161 (INCLUSIVE) STRATA

PLAN KAS3104

"CAUTION - CHARGES MAY NOT APPEAR IN ORDER OF PRIORITY. SEE SECTION 28, L.T.A."

CORRECTIONS:

*** CURRENT INFORMATION ONLY - NO CANCELLED INFORMATION SHOWN ***

MINUTES SPECIAL GENERAL MEETING

THE OWNERS STRATA PLAN KAS 3104 - "The Outback" Held on October 24, 2010 at 10:30 am

Within The Okanagan Room, Best Western Lodge, 3914 - 32nd Street, Vernon, BC.

1. CALL TO ORDER

The Council President, Darryl Proudfoot called the meeting to order at 10:30 am

2. QUORUM REPORT

Before any business could come before the meeting, a quorum had to be established. Section 48.2 of the Strata Property Act states that one third of the persons entitled to vote need to be present in person or by proxy to constitute a quorum for the meeting. Therefore, with 161 unit owners eligible to vote, the quorum requirement was fifty-four (54) unit owners. There were six (6) unit owners represented in person and sixty-five (65) unit owners represented by proxy for a total of seventy-one (71) unit owners. The quorum requirements were met and the meeting proceeded with the business at hand.

3. PROOF OF NOTICE

It was by **MOVED** (SL 31), **SECONDED** by (SL 14) and **CARRIED** that the Notice of Meeting mailed and emailed September 29, 2010 fulfilled the Strata Property Act requirements; therefore the meeting was deemed eligible to proceed.

4. APPROVAL OF MINUTES

It was by **MOVED** (SL 133), **SECONDED** by (SL 64) and **CARRIED** to accept the Annual General Meeting Minutes of the May 23, 2010 as circulated.

5. APPROVAL OF AGENDA

It was by **MOVED** (SL 133), **SECONDED** by (SL 64) and **CARRIED** to accept the agenda as circulated with the Notice of Meeting of September 29, 2010.

6. RESOLUTION A

Darryl Proudfoot reported to the unit owners the intended process of applying for a marina license, designing the marina and funding the process.

An environmental impact assessment and a wind and wave study must be completed and attached to the marina application for South Bay. Summit Environmental will be engaged to do the environmental impact assessment as they completed the assessment of the shallow areas of South Bay during construction of the Outback. Summit will provide some company names for us to get quotes for the wind and wave study.

Integrated Land Management Bureau will be contacted for advice on how to resolve the lack of support for the project from our neighbors to the south of the Outback.

There are four contractors that will be asked to quote on the marina relocation work required; Shoreline Pile Driving, BC Dock & Marine, Burton Marine and Vancouver Pile Driving. These contractors will be provided with our 48 berth conceptual drawing of South Bay and will be asked to provide a detailed design drawing with their quote. They will also be provided with our conceptual drawings for Quarry Bay and will be asked to prepare a quote and detailed design drawing for a Quarry Bay marina using the remaining dock sections and existing gangway. The Marine Facilities Committee will provide updates and design drawings to unit owners when received from the contractors.

MINUTES SPECIAL GENERAL MEETING WNERS STRATA PLAN KAS 3104 - "The OL

THE OWNERS STRATA PLAN KAS 3104 - "The Outback" Held on October 24, 2010 at 10:30 am

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The insurance underwriter has asked for the marina plan to be provided to their engineers for approval before the conditional insurance program terminates in March 2011. The 48 berth conceptual drawing for South Bay and the conceptual drawings for Quarry Bay discussed at the unit owner information meetings will be provided to the insurance underwriter for comments as soon as possible and those comments will be provided to the contractors to facilitate appropriate design drawings from the contractors. As the contractors provide design drawings, we will provide these to the insurance underwriter for comments. The Committee will seek comments from unit owners before a final recommendation is proposed to council on the design of the marinas.

The Ministry of Environment will be continually updated on our marina plans and progress.

Concurrently with the marina application process, unit owners will be provided with a draft document outlining the terms of investment in a berth in the marina for their comments. They will also be asked for an indication of their interest in investing in a berth. Once this agreement is finalized, participating unit owners will be required to provide a deposit to fund the initial stages of the marina relocation program.

There was then a discussion with those unit owners in attendance.

The owners recognized Mr. Darryl Proudfoot and the Committee for all their hard work on the marina and commitment to The Outback.

A friendly amendment to Resolution A to better reflect the intent of the resolution was suggested by an owner. Following discussion it was by **MOVED** (SL 133), **SECONDED** by (SL 60) and **CARRIED** to accept that the wording "of the relocation" be removed from Resolution A. (71 in favour, 0 opposed)

There being no further discussion, it was by **MOVED** (SL 133) **SECONDED** by (SL 64) and **CARRIED** to approve Resolution A as indicated below - 60 in favor, 9 opposed, 2 abstained.

THEREFORE BE IT RESOLVED by a ¾ Vote of The Owners, Strata Plan KAS 3104 on October 24, 2010, the owners hereby approve the moving of some of, or the entire existing marina, upon regulatory approval, from Quarry Bay to South Bay and to build facilities in either bay substantially consistent with the conceptual plans. All costs to be paid by marina users with no levy assessed by the strata.

RESOLUTION B

Resolution B was presented as follows for discussion;

THERFORE BE IT RESOLVED by a ¾ vote of The Owners, Strata Plan KAS3104 on October 24, 2010 the unit owners approve the allocation of any funds remaining from the marina special levy be contributed to the marina contingency reserve fund to provide funds for the payment of insurance deductibles and replacement cost of the marina.

Mr. Proudfoot reported that the current forecast for this year for the marina operations reflects a net loss of \$1,600 compared to a budget for \$600 of net income but there are still outstanding items to be included before the financial statements are finalized. If the Resolution is approved, the balance of the Special Levy will be placed in the Marina Contingency Reserve Fund to cover the \$15,000 insurance deductible and to create a reserve to fund major repairs to the marina.

MINUTES SPECIAL GENERAL MEETING THE OWNERS STRATA PLAN KAS 3104 - "The Outback"

Held on October 24, 2010 at 10:30 am

Within The Okanagan Room, Best Western Lodge, 3914 - 32nd Street, Vernon, BC.

There was discussion on the reasons for the resolution. It was also noted that the purchase of the marina is a value added asset to all owners' property value at The Outback, whether they use the marina or not.

There being no further discussion, it was by MOVED (SL64), SECONDED by (SL14) and CARRIED to approve Resolution B as presented. 62 in favor, 9 opposed, 0 abstained.

7. **TERMINATION OF MEETING**

There being no further business to discuss the meeting was terminated at 11:50 am.

Respectfully submitted, Janet Murray, Strata Property Manager Gateway Property Management Corporation Agents for Strata Plan KAS 3104 – The Outback.

Tel: 250-372-1231 jmurray@gatewaypm.com

March 4, 2011

File: 2010-8021.000

Frontcounter BC 441 Columbia Street Kamloops B.C. V2C 2T3

Re: Letter of Agency

I, Mr. Darryl Proudfoot, of Outback Marina Corporation 803, 1718 14th Ave NW Calgary AB T2N 4Y7

hereby appoint:

Mr. David Hayward, of Summit Environmental Consultants Inc. #200, 2800 29th Street Vernon B.C. V1T 9P9 Telephone 250 545 3672

to handle this application for Crown land off Eastside Road, Vernon, B.C., for development of a marina.

The Term of this appointment will be:

From 4th March 2011 to the date of issuance of document or the date of disallowance of application.

Yours truly,

Mr. Darryl Proudfoot Outback Marina Corporation