

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE OWNERS OF STRATA PLAN LMS 1872
PARIS PLACE, HELD ON MONDAY, JUNE 29, 2009, AT 6:30 PM
3RD FLOOR, MEETING ROOM, 183 KEEFER PLACE, VANCOUVER, BC**

PRESENT 57 Strata Lots in Person/By Proxy
57 Total Strata Lots represented

MANAGING AGENT: Ingrid Kurilova – Property Manager
Kerry MacDonald – Managing Agent
ColyVan Pacific Real Estate Management Services Ltd.

CALL TO ORDER

Quorum was not met at the scheduled time of meeting, so the ownership waited 30 minutes before proceeding. Council President, Tim Turner, called the meeting to order at 7:00 pm.

MEETING PROCEDURES

The Property Manager confirmed that prior to meeting commencement; all Owners attending were signed in, voting cards issued and proxies certified. She further advised that of the 177 owners, the 57 present/proxy were entitled to vote. Per Bylaw 10 (d), the meeting was declared competent to proceed with business.

The Property Manager advised that the notice of this Annual General Meeting had been sent out in accordance with the provisions of the Strata Property Act.

APPROVAL OF PREVIOUS ANNUAL GENERAL MEETING MINUTES

It was **MOVED/SECONDED** to adopt the minutes of the Annual General meeting held April 8, 2009.
CARRIED

¾ VOTE RESOLUTION

APPROVAL OF AN EASEMENT / STATUTORY RIGHT OF WAY FOR GLOBALIVE WIRELESS

The Strata Corporation received a proposal to locate a wireless telecommunication antenna from Globalive Wireless. This project requires an approval from the Owners of the Strata Corporation. Four guests from Globalive attended the meeting.

A new company, Alcatel-Lucent, is implementing a wireless communication system in various Canadian cities including Calgary, Edmonton and Vancouver on behalf of Globalive Wireless. Alcatel-Lucent has approached Paris Place requesting the installation of rooftop antenna in exchange for cash payment to the Strata Corporation. The Strata Council is negotiating an annual rental payment fee that is expected to be finalized at, or higher than, the current market rate due to the strategic location of Paris Place. This revenue from Alcatel-Lucent will directly offset and/or avoid future maintenance fee increases if it is approved.

Alcatel-Lucent has been granted a license from the Canadian government for the frequency used and transmission is deemed safe by Industry Canada and Health Canada as long as industry standards are adhered to. Alcatel-Lucent will ensure that the installation of the antenna system will be implemented to comply with the Safety Code.

Antennas will be set back to prevent visibility from the street and /or camouflaged and textured to match the exterior facade.

The revenue generated by this agreement is used to keep monthly maintenance fees as low as possible.

A discussion occurred on the subject. After the discussion it was called for the vote.

BE IT RESOLVED BY 3/4 VOTE RESOLUTION, THE OWNERS, LMS 1872 – PARIS PLACE, agree that:

- a) pursuant to Sections 71 and 80(2) of the Strata Property Act, the Strata Corporation is hereby directed, empowered and authorized to grant and enter into an Easement / SRW with Globalive Wireless Management Corporation, with respect to that part or those parts of the common property or assets of the Strata Corporation described in the Easement / SRW agreement; and
- b) that any two members of the strata council are hereby authorized to execute the Easement / SRW agreement with or without the seal of the Strata Corporation as the act and deed of the Strata Corporation; and
- c) that any two members of the Strata Corporation are duly authorized to execute such other documentation and do such other acts and deeds in the name of the Strata Corporation as are necessary to give full force and effect to the Easement / SRW agreement.

The results being:

54 In Favour
3 Against
0 Abstained

MOTION CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 7:10 pm.

A T T E N T I O N

To view these minutes online, please log on to www.colyvanpacific.com and click on the online property management button. Please sign up to be a verified user.

These minutes are also available by visiting the strata's website at: www.parisplace.ca.