

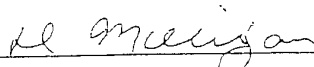
STRATA PROPERTY ACT

FORM 3

CERTIFICATE OF STRATA CORPORATION
Pursuant to S. 79

The Owners, Strata Plan VIS5801 certify that a resolution referred to in Section 79 of the *Strata Property Act* was passed by a $\frac{3}{4}$ vote at a Special General Meeting held on NOV 3RD, 2006, and that the attached instrument conforms to the Resolution.

For the purposes of S. 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* or the Strata Property Regulations, and the instrument conforms to the Resolution.


Signature of Council Member


Signature of Second Council Member