

**MINUTES OF SPECIAL MEETING
STRATA PLAN KAS 2662
PEMBERTON VALLEY LODGE**

HELD: Friday, January 21, 2005 at 12:00 p.m., at 202-1410 Alpha Lake Road ,
Whistler, BC

PRESENT: The owners of Strata Plan KAS 2662 “ The Pemberton Valley Lodge” as
per the registration sheet.
Bill Cuthbert.....Whistler Resort Management.

The meeting was called to order at 12:05 pm after it was ascertained that a quorum was
present in person or by proxy. Bill Cuthbert, chaired the meeting.

1. Vote on Special Resolution

It was moved and carried (all in favour) that:

**SPECIAL RESOLUTION
Strata Council Authority
Purchase of Strata Lot 8
“ Lobby Strata Lot “**

*The Strata Corporation hereby authorize the Strata Council for KAS-2662 to execute
such instruments, documents, & resolutions as are necessary as to give effect to the
intentions of KAS-2662 as outlined in Section 3.1 (k) of the Disclosure Statement for
KAS-2662 the “ Pemberton Valley Lodge “.*

2. The meeting was terminated at 12:30 pm.

Whistler Resort Management Ltd
Bill Cuthbert
Strata Property Agent