

STRATA COUNCIL MEETING MINUTES FOR  
STRATA CORPORATION KAS 2662  
"Pemberton Valley Lodge"

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HELD: Monday March 5, 2012  
LOCATION: Skype conference call  
PRESENT: Ron Crawford, Richard Thomson, Shelley Crawford  
ABSENT: Mickey Patryluk

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The meeting was called to order at 3.40 pm.

- 1.0 Approval of agenda: It was moved by Ron to approve the agenda, seconded by Shelley and carried.
- 2.0 Approval of minutes: N/A (minutes of previous meeting still being prepared).
- 3.0 Business Arising:
  - 3.1 Appointing new director: it was agreed to appoint Shelley Crawford as director.
  - 3.2 Notify lawyer: Ron will notify the lawyer, attaching the consent forms and Strata Council minutes for today's meeting.
  - 3.3 Notifying previous directors: Richard will notify Carl, Larry and Kristen, thanking them for their past service and advising them new directors have been appointed.
  - 3.4 Signing consent forms: Richard and Shelley are to complete the consent forms and send to Ron to be forwarded to the lawyer.

There being no further business the meeting was adjourned at 3:45.