

Quorum by-law as passed at AGM 2005 Oct 22nd.

The following revised resolution was passed:

Quorum for annual or special general meeting

1. Business must not be conducted at an annual or special general meeting unless a quorum is present.
2. A quorum for an annual or special general meeting is eligible voters holding 1/3 of the strata corporation's votes, present in person or by proxy.
3. Unless otherwise provided in the bylaws, if within 1/2 hour from the time appointed for an annual or special general meeting a quorum is not present, the eligible voters present in person or by proxy will constitute a quorum.
4. A proxy is to include voting instructions pertaining to resolutions.

The resolution was passed with one *opposed* vote.