

RESOLUTION & PROXY

THE OWNERS: CONDOMINIUM PLAN NO. 022 2718

PHILLIPS LOFTS CONDOMINIUM CORPORATION

Resolution and Proxy authorizing amending of Condominium By-laws.

_____, being the owner(s) of Unit _____

Condominium Plan No. 022 2718 hereby consent to the following resolution being passed
namely:

“Be it resolved as a special resolution of The Owners: Condominium Plan No. 022 2718 (the Corporation) that the By-laws of the Corporation as previously registered either Statutory or otherwise, be and they are hereby repealed and the By-laws hereto annexed are hereby adopted as and made the By-laws of and applicable to the Corporation and the parcel referred to in Condominium Plan No. 022 2718 from and after the date of this resolution”.

This document also authorizes the holder of this Resolution to be our proxy for all purposes associated with the passing of the Condominium By-laws as aforesaid should a meeting be called for that purpose whether it be a general meeting, an extraordinary general meeting and any adjournment of either, and that this document be our proxy for the same.

DATED this _____ day of _____, A.D. 20 __ at the City of
Edmonton, in the Province of Alberta.

Owner

Owner

* All owners registered on title must sign in order for the full unit factor to be counted.

* Please sign and return to Fochaus Management Inc.