VICTORIA, B.C.

Date: June 1, 2015

Registrar LAND TITLE OFFICE Victoria, B.C. V8W 9J3

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Please receive herewith the following documents (s) for filing:

Form I – Amendment to Bylaws

Signature

Sheri Olsen – Property Manager

Gibraltar Management Ltd.

GIBRALTAR MANAGEMENT LTD.

Unit 201-2840 Nanaimo Street

Victoria, BC V8T 4W9

Phone: (250) 380-3815 Fax: (250) 380-3819

VICTORIA LAND TITLE OFFICE

Jun-03-2015 12:44:37.001

STRATA PROPERTY ACT FILING PROVINCE OF BRITISH COLUMBIA

CA4441399

PAGE 1 OF 2 PAGES

· Your electronic signature is a representation by you that:

• you are a subscriber; and

· you have incorporated your electronic signature into

· this electronic application, and

• the imaged copy of each supporting document attached to this electronic application, and have done so in accordance with Sections 168.3 and 168.41(4) of the Land Title Act, RSBC 1996, C.250.

Mary Catherine Murrell MSSHJP

Digitally signed by Mary Catherine Murrez MSSHJP MINTER MSSRUP
DN: c=CA, cn=Mary Catherine Murrel
MSSRUP, o=Lawyer, ou=Venfy ID at
www.juricort.com/LKUP.cfm?
id=MSSRUP Date: 2015.06.03 09:34:07 -07'00'

- Your electronic signature is a declaration by you under Section 168.41 of the Land Title Act in respect of each supporting document required in conjunction with this electronic application that:
 - the supporting document is identified in the imaged copy of it attached to this electronic application;
 - the original of the supporting document is in your possession; and
 - the material facts of the supporting document are set out in the imaged copy of it attached to this electronic application.

Each term used in the representation and declaration set out above is to be given the meaning ascribed to it in Part 10.1 of the Land Title Act.

1. CONTACT: (Name, address, phone number)

GIBRALTAR MANAGEMENT LTD.

250-380-3815

UNIT 201 - 2840 NANAIMO STREET

VICTORIA

BC V8T 4W9

Document Fees: \$25.48

Deduct LTSA Fees? Yes

IDENTIFICATION OF ATTACHED STRATA PROPERTY ACT FORM OR OTHER SUPPORTING DOCUMENT:

Form-I Amendment to Bylaws

LTO Document Reference:

PARCEL IDENTIFIER AND LEGAL DESCRIPTION OF LAND: 3. [PID] [LEGAL DESCRIPTION]

NO PID NMBR STRATA PLAN VIS40

Related Plan Number: VIS40

Strata Property Act FORM I AMENDMENT TO BYLAWS

(Section 128)

The Owners, Strata Plan 40 certify that the following amendment to the bylaws of the strata corporation were approved by a resolution passed by a ¾ vote in accordance with section 128 of the *Strata Property* Act at the Special General meeting held on Monday, May 28, 2015:

Resolution 1 - Bylaw Amendment

Be it RESOLVED, as a THREE-QUARTER (3/4) VOTE of The Owners, Strata Plan 40, THAT the following bylaw be adopted by the Strata Corporation under:

37. Small Claims and Forced Sale Actions

- (1) The Strata Council may commence and prosecute small claims actions for the recovery of any monies owing to the Strata Corporation without the necessity of having the same approved by a THREE-QUARTER (3/4) vote.
- (2) The Strata Council may commence and prosecute a forced sale action against any owner who is in arrears of strata fees or special levies, without the necessity of having the same approved by a THREE-QUARTER (3/4) vote, and may expend funds from the contingency reserve fund on the legal fees necessary to conduct the proceedings.

Signature of Council Member

Signature of Second Council Member

 Section 128 (3) of the Act provides that an Amendment to Bylaws must be filed in the land title office within 60 days of the amendment being approved.