

Strata Property Act
FORM E
CERTIFICATE OF STRATA CORPORATION

(Section 269)

The Owners, Strata Plan the registration number of the strata plan certify that a resolution referred to in section 269 of the *Strata Property Act* was passed by a 3/4 vote at an annual or special general meeting held on _____, 20__, and that the attached instrument, schedule, plan or other document conforms to the amalgamation agreement.

For the purposes of section 165(4)(f) of the *Land Title Act*, execution of the attached instrument has been approved by a resolution at an annual or special general meeting in accordance with the requirements of the *Strata Property Act*, and the instrument conforms to the resolution.

Signature of Council Member

Signature of Second Council Member
(not required if council consists of only one member)