

SILVER HARBOUR SENIORS' ACTIVITY CENTRE SOCIETY

(the "Society")

NOTICE OF SPECIAL MEETING

The Board of Directors of the Society is calling a Special Meeting (the "Meeting") to consider a special resolution, that must be passed by at least 3/4 of the votes cast by the Members present, to authorize the Directors to dispose and acquire certain lands under Bylaw 7.4 of the Bylaws of the Society. The Meeting will be held on **Tuesday May 29, 2018 at 1:00 p.m. at 144 East 22nd Street North Vancouver British Columbia V7L 4L5**

The business at the Meeting will be to consider the following special resolution:

RESOLVED THAT, as a SPECIAL RESOLUTION:

- (a) If the City of North Vancouver (the "City") advises the Society that the City will be proceeding with the new Harry Jerome Community Recreation Centre (the "New Centre") the Directors of the Society are authorized to transfer the Society's fee simple title to the lands and premises in the City legally described as PID 007-711-280 Lot C Block 207 District Lot 545 Plan 15014 having a civic address of 144 East 22nd Street North Vancouver B.C. to the City in return for a sublease from the City of temporary premises to be occupied by the Society during the period of the redevelopment of the New Centre and, subsequently, a 99 year lease of a portion of a building which will be located in the New Centre; and
- (b) the Directors are authorized on behalf of the Society to:
 - (i) negotiate the terms of, and execute, under the seal of the Society or otherwise and deliver all documents, including but not limited to a sublease and a 99 year lease of a portion of the building in the New Centre;
 - (ii) to deliver the executed documents to the City; and
 - (iii) to take all further action as may be required to bring into effect the dispositions and acquisitions authorized under these resolutions.

Dated: May 4, 2018

Lynne Pentland, President

Silver Harbour Seniors' Activity Centre Society, Board of Directors