

**SPECIAL BUSINESS MATTER
PROPOSED BYLAW AMENDMENTS
DAWSON'S LANDING HOMEOWNERS ASSOCIATION
(the "Corporation")**

AMENDMENT OF THE DESCRIPTION OF LANDS

WHEREAS:

1. The Bylaws define "Lands" as the lands legally described in Schedule A of the Bylaws.
2. Members derive their membership through ownership of a Lot contained within the Lands.
3. The description of Lands has been amended, by way of notices from the Developer as contemplated in the Bylaws, to add further lands (see **green** highlighted land descriptions in attached Schedule)), where each of the lots within such lands being or to be made subject to an encumbrance in favour of the Corporation, and the owners of such lots being Members of the Corporation;
4. The Developer has determined that the owners of certain parcels contained within the Lands should not be Members of the Corporation and that those parcels should not be subject to an encumbrance in favour of the Corporation and has by Board resolution resolved to remove such lands (see **yellow** highlighted land descriptions in attached Schedule) from the definition of Lands set forth in the Bylaws;
5. The Board is presenting the below resolutions for approval by the Members.

BE IT THEREFORE RESOLVED THAT:

1. The following lands shall be removed from Schedule A of the Bylaws:
 - a) PLAN 2211773
BLOCK 1
LOT 102
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 1.72 HECTARES (4.25 ACRES) MORE OR LESS
 - b) PLAN 2211774
BLOCK 10
LOT 3
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 1.56 HECTARES (3.85 ACRES) MORE OR LESS
2. Schedule A attached hereto shall form the updated Schedule A of the Bylaws of the Corporation which contains the added and the removed parcels for the purpose of the definition of "Lands" in the Corporation's Bylaws.

3. The directors of the Corporation are hereby authorized to sign and file all necessary documents on behalf of the Corporation to effect the foregoing.

SCHEDULE A

DESCRIPTION OF THE LANDS

1. MERIDIAN 4 RANGE 28 TOWNSHIP 24
SECTION 9
QUARTER NORTH EAST
CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK
THE SAME
EXCEPTING THEREOUT:

FIRSTLY:

PLAN	NUMBER	HECTARES	(ACRES)	MORE OR LESS
ROAD	1766LK	1.27	3.15	
ROAD	0313208	0.193	0.48	
SUBDIVISION	1912116	21.45	53.00	

SECONDLY:

PLAN 2211773

BLOCK 1

LOT 102

EXCEPTING THEREOUT ALL MINES AND MINERALS

AREA: 1.72 HECTARES (4.25 ACRES) MORE OR LESS

THIRDLY:

PLAN 2211774

BLOCK 10

LOT 3

EXCEPTING THEREOUT ALL MINES AND MINERALS

AREA: 1.56 HECTARES (3.85 ACRES) MORE OR LESS

2. MERIDIAN 4 RANGE 28 TOWNSHIP 24

SECTION 9

QUARTER SOUTH EAST

CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

EXCEPTING THEREOUT:

PLAN 2210062

BLOCK 11

LOT 28

EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 0.825 HECTARES (2.04 ACRES) MORE OR LESS

3. Lot numbers 11 to 23 inclusive in block 19, and lots 49 to 53 inclusive in block 33 of the Developer's Phase 6 subdivision plan (located on Dawson Point) (being plan number _____) to the extent lying within the following lands:

MERIDIAN 4 RANGE 28 TOWNSHIP 24
SECTION 9

QUARTER SOUTH WEST

CONTAINING 0.234 HECTARES MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

MERIDIAN 4 RANGE 28 TOWNSHIP 24
SECTION 9

QUARTER NORTH WEST

CONTAINING 0.947 HECTARES MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

4. PLAN 2211055

BLOCK 20

LOTS 3 TO 32 INCLUSIVE

EXCEPTING THEREOUT ALL MINES AND MINERALS

