

Strata Property Act

FORM I

AMENDMENT TO BYLAWS

(Section 128)

The Owners, Strata Plan EPS773 certify that the following or attached amendments to the bylaws of the strata corporation were approved by a resolution passed in accordance with section 128 of the *Strata Property Act* at an annual or special general meeting held on August ____, 2012.

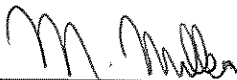
SECTION 3(4) OF THE STANDARD BYLAWS IS AMENDED BY REPLACING IT WITH THE FOLLOWING:

3(4) An owner, tenant or occupant must not keep any pets on a strata lot other than one or more of the following:

- (a) a reasonable number of fish or other small aquarium animals;
- (b) a reasonable number of small caged mammals;
- (c) up to 2 caged birds;
- (d) up to 2 dogs or 2 cats or 1 dog and 1 cat.



Signature of Council Member



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

UNANIMOUS RESOLUTION
OF THE OWNERS OF
STRATA CORPORATION EPS323

Passed pursuant to Section 127(1) of the *Strata Property Act*
(British Columbia) S.B.C. 2000, c. 43 and amendments thereto

Resolution consenting to in writing by all of the Owners of Strata Corporation EPS773 on the ____
day of August, 2012.

RESOLVED:

1. THAT Section 3(4) of the Standard Bylaws is amended by replacing it with the following:

3(4) An owner, tenant or occupant must not keep any pets on a strata lot other than one or
more of the following:

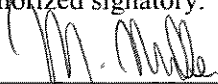
- (a) a reasonable number of fish or other small aquarium animals;
- (b) a reasonable number of small caged mammals;
- (c) up to 2 caged birds;
- (d) up to 2 dogs or 2 cats or 1 dog and 1 cat.

By execution of this Resolution, the Owners, Strata Corporation EPS773 hereby waive
notice of this meeting and consent to the foregoing Resolution.

DATED as the ____ day of August, 2012.

ABSTRACT DEVELOPMENTS INC.

by its authorized signatory:



Name: MICHAEL MILLER
(Owner – Strata Lots 2 to 6)



ADAM DOUGLAS ANTHONY MIKASKO
(Owner – Strata Lot 1)