

D46403

D 2325
17/10/75

IN THE MATTER OF THE LAND REGISTRY ACT
DECLARATION OF CREATION OF BUILDING SCHEME

Tranquility Bay Estates Ltd., a company incorporated under the laws of the Province of British Columbia, having its registered office at 1171 Hollis Road, in the Municipality of Saanich, in the Province of British Columbia, incorporation number 130144, DECLARES

1. That it is the registered owner in fee simple of Lots 1 to 35 inclusive of Section 35, Township 6, Comox District, Plan 28342 hereinafter called "the lots".
2. The Company hereby creates a Building Scheme relating to the lots.
3. A sale of any of the lots is subject to the restrictions enumerated in the schedule.
4. The restrictions shall be for the benefit of all the lots.

The Corporate Seal of Tranquility Bay Estates Ltd. was affixed hereto in the presence of

[Signature]
Resident.

Form "B" Land Registry Act (Sec. 501)
REGISTRATION OF REGISTRATION
on the 9 day of 4 1975
at Victoria B.C.
M. J. [Signature]
Land Registrar

Substitute Form C

DATE April 9 1975 Nature of Interest Building Scheme

Declared Value \$100.00 Disposition of C.T. _____

License Merge _____ Applicant M. J. [Signature]
As Solicitor/Agent

Telephone 386-1351 Horman & Co., 540 - 645 Ford St., Victoria, B.C.

Land Registry Act

FORM Q (Section 59)

For the Secretary (or other Officer) of a Corporation

I HEREBY CERTIFY that, on the 9th day of April, 1975,
 at Victoria, in the Province of B.C.
YVES POMPELET ~~whose identity~~
~~has been proved by the evidence on oath of~~
 who is] personally known to me, appeared before me and acknowledged to me that he is the President
 of Tranquility Bay Estates Ltd., and that he is the person
 who subscribed his name to the annexed instrument as President of the said Company
 and affixed the seal of the Company
 to the said instrument, that he was first duly authorized to subscribe his name as aforesaid, and affix the said
 seal to the said instrument and that such Corporation is legally entitled to hold and dispose of land in the
 Province of British Columbia.

IN TESTIMONY whereof I have hereto set my hand and Seal of Office at
Victoria, this 9th day of
April, in the year of our Lord one thousand nine hundred
 and seventy-five

[Signature]
 A Notary Public appointed for the Province of British Columbia
 A Commissioner for taking affidavits for British Columbia.

NOTE: Where the person making the acknowledgment is personally known to the officer taking the same, strike out the words in brackets.