A.2

CONVEYANCE OF LAND FOR MUNICIPAL PURPOSES

RESOLUTION OF THE CITY COUNCIL

| MOVED by Councillor | |
|------------------------|--|
| SECONDED by Councillor | |
| | |

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of that portion of Lot 5, except part in Plan 4094, of Lot D, Block 155, District Lot 264A, Plans 1351 and 1771, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed March 20, 2006, attested to by Fred Wong, B.C.L.S. and marginally numbered LD4411, a print of which is attached hereto.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

(Establishing Road at the east side of Clark Drive between 7th Avenue and 8th Avenue, adjacent to 2330 Clark Drive, for widening of the sidewalk, as per April 29, 2008 Council authority)

* * * * *

REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF CITY OF VANCOUVER ESTABLISHING HIGHWAY PURPOSES A PORTION OF LOT 5, EXCEPT PART IN PLAN 4094. BLOCK 155. OF LOT D. PLANS 1351 AND 1771, 264A DISTRICT LOT GROUP ONE, NEW WESTMINSTER DISTRICT.

PLAN BCP

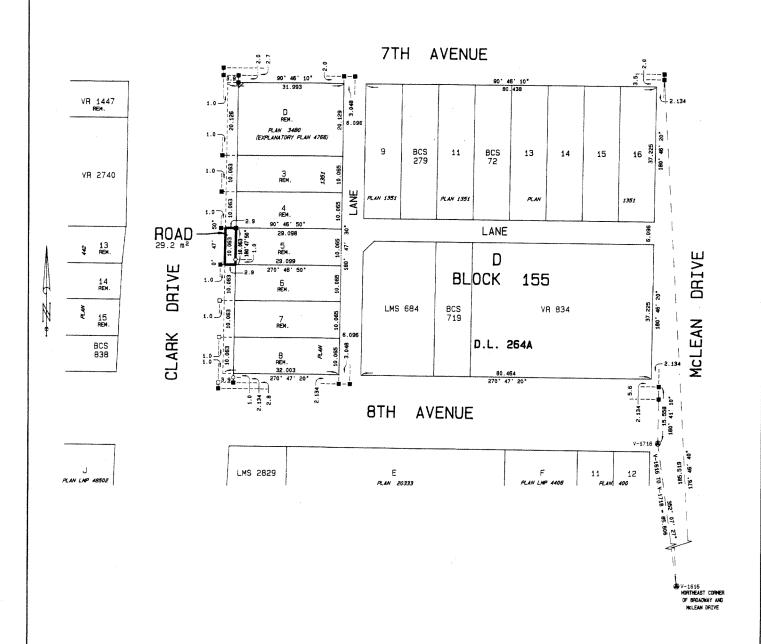
REGISTRAR.

REFERENCE NO

PURSUANT TO SECTION 99(1) (f), LAND TITLE ACT

8.C.G.S. 92G.025

SCALE 1: 500 AL'. DISTANCES ARE IN METRES



LEGEND:

LECTINU!
THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL
DISTANCES EXCEPT WHERE OTHERWISE NOTED.
TO COMPUTE ORIO DISTANCES, MULTIPLY ORDUND-LEVEL
DISTANCES BY COMBINED FACTOR 0.99969905.
SRID GEARINGS ARE DERIVED FROM OBSERVATIONS
BETWEEN GEODETIC CONTROL MOMENTYS V-1615 AND
V-1718. INTEGRATED SURVEY AREA No. 31.
CITY OF VANCOUVER, NADBS (CSRS).

- INDICATES CONTROL MONUMENT FOUND
- INDICATES LEAD PLUG FOUND INDICATES LEAD PLUS PLACES
- INDICATES STANDARD IRON POST PLACED

PSN 9-12 L360 P76

I, FRED L. MONS, A BRITISH COLUMBIA LAND SURVEYOR,
OF THE CITY OF VANCOUVER, IN BRITISH COLUMBIA, CERTIFY
THAT I MAS PRESENTED BY THIS PLAN, AND THAT THE SURVEY AND THAT THE SURVEY AND THAT THE SURVEY AND PLAN ARE CORRECT. THE FIELD SURVEY WAS COMPLETED ON
THE 20th DAY OF MARCH, 2008. THE PLAN WAS COMPLETED
AND CHECKED, AND THE CHECKLIST FILED UNDER NO. 45830,
ON THE 20th DAY OF MARCH, 2006.

Fre B. C. L. S. CITY OF VANCOUVER 604-673-7330