

**NOTICE OF CALL: FEBRUARY 14, 2011
TAKE NOTICE THAT THE SPECIAL GENERAL MEETING
OF STRATA PLAN LMS 4456
LOCATED AT 938 NELSON STREET, VANCOUVER, BC
WILL BE HELD:**

DATE: Friday, March 11, 2011

TIME: 10:00 a.m. (Registration starts at 9:45 a.m.)

PLACE: Port Hardy Boardroom - North Tower
938 Nelson Street, Vancouver, BC

An agenda for the meeting is enclosed herewith. Please read this material prior to the meeting and bring it with you to the meeting for reference.

In order to vote, an owner must have paid in full all maintenance fees, fines or other charges owing to the Strata Corporation. Cheques will not be accepted at the meeting unless certified. If you are uncertain of the status of your strata account please call (604) 431-1800 between 8:30 a.m. and 4:30 p.m.

AGENDA

1. Registration
2. Call to Order
3. Quorum Report
4. Proof of Notice
5. Approval of Previous General Meeting Minutes (January 8, 2011)
6. $\frac{3}{4}$ Vote Resolutions:
 - a. #1: RDH Construction Management Services
7. New Business
8. Adjournment

Council encourages all owners to attend via proxy. Items on this agenda were discussed at the previous ownership meeting held on January 8, 2011.

Proxies can be dropped off with the concierge or sent to the offices of Ascent.

PROXY APPOINTMENT
(Section 56)

Re: Strata Lot _____ of Strata Plan _____ LMS 4456

I/We, _____, the owner(s)/tenant(s)/mortgagee of the strata lot described above, appoint _____ to act as my/our proxy at the annual or special general meeting to be held on Friday, March 11, 2011.

Signature of Owner/Tenant/Mortgagee

Signature of Owner/Tenant/Mortgagee

FOR PROXY USE ONLY: PLEASE INDICATE YOUR VOTE

¾ Vote Resolution #1: RDH Construction Management Services

In Favour ☐ Opposed ☐ Abstention ☐

RDH's report is available on the Strata Corporation's website at: www.onewallcentre.ca

3/4 VOTE RESOLUTION #1: RDH Construction Management Services

WHEREAS, the Strata Corporation LMS 4456 would like to use construction management services, as set out in the proposal by RDH Building Engineering Ltd. dated December 9, 2010, for the pre-construction phase of the window replacement program.

BE IT RESOLVED, by a $\frac{3}{4}$ vote of the Owners of Strata Corporation LMS 4456 – “One Wall Centre”, that the construction management services proposal by RDH Building Engineering Ltd. dated December 9, 2010 for the pre-construction phase of the window replacement program be authorized at a cost of \$30,000 (thirty thousand dollars) to be funded by the Contingency Reserve Fund.