

PROVINCE OF BRITISH COLUMBIA

ORDER OF THE MINISTER OF ADVANCED EDUCATION

I, Murray Coell, Minister of Advanced Education, hereby order that, in this Order:

(a) Definitions

"Agreement to Lease" means the agreement to lease dated September 4, 2007 between Simon Fraser University and Simon Fraser University Community Corporation, as trustee of the SFU Community Trust on file with the Deputy Minister of Advanced Education,

"Form of Lease" means the form of lease as set out as Exhibit "C" of the Agreement to Lease, and

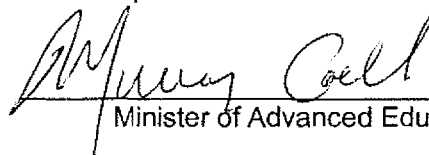
"Lands" means those portions of the lands described as follows that are outlined in a heavy dark line in the attached Exhibit "A" to the Agreement to Lease

Parcel Identifier 025-693-352  
Lot 1 District Lots 31, 101, 102, 141, 144, 147, 209, 210, and 211  
New Westminster District Plan BCP6258, Except: Part on Plans  
BCP25760, BCP29666 and BCP31371; and

(b) Approval is given to Simon Fraser University to

- (i) dedicate, as may be required, a portion or portions of the Lands as highway under section 107 of the *Land Title Act*,
- (ii) grant such rights-of-way over such portion or portions of the Lands as may be required under section 218 of the *Land Title Act*;
- (iii) grant restrictive covenants over such portion or portions of the Lands as may be required, under section 219 of the *Land Title Act*,
- (iv) grant such further easements and restrictive covenants as may be required, and
- (v) grant one or more leases substantially in the form of the Form of Lease for a term or terms of not more than 99 years over any or all of the portions of the Lands which remain after the dispositions referred to above in (i), (ii), (iii), and (iv).

Oct 16/07  
Date

  
Minister of Advanced Education

*(This part is for administrative purposes only and is not part of the Order.)*

**Authority under which Order is made:**

Act and section: University Act, section 50(2)

Other (specify): \_\_\_\_\_