

PROVINCE OF BRITISH COLUMBIA

ORDER OF THE MINISTER OF ADVANCED EDUCATION and
THE MINISTER OF FINANCE

I, Murray Coell, Minister of Advanced Education, and I, Carole Taylor, Minister of Finance, hereby order that, in this Order

(a) Definitions:

"Lands" means the lands situate at 655 Great Northern Way, Vancouver, British Columbia, being more particularly described as Parcel Identifier 025-102-435, Lot 2 District Lots 264A and 2037, Group 1, New Westminster District Plan LMP50588,

"Registered Power of Attorney" means the Power of Attorney given by the Emily Carr Institute of Art and Design in favour of Great Northern Way Campus Ltd. registered against the Lands on October 13, 2005 under Number BX278447,

"Purchase Contract" means the agreement entitled "Purchase Contract" dated for reference August 30, 2007 between Great Northern Way Campus Ltd. (as the Vendor) and Mark Anthony Properties Ltd. (as the Purchaser);

- (b) Consent is given to the Emily Carr Institute of Art and Design to transfer its ¼ (one-quarter) interest in the registered title to the Lands to Mark Anthony Properties Ltd. pursuant to a registered transfer of title executed by Great Northern Way Campus Ltd. on behalf of Emily Carr Institute of Art and Design under the Registered Power of Attorney and in accordance with the terms of the Purchase Contract.

Nov 21/07
Date

Murray R Coell
Minister of Advanced Education

Nov 21/07
Date

Carole Taylor
Minister of Finance

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

Authority under which Order is made:

Act and section: College and Institute Act, section 50(2)

Other (specify): _____