

MINUTES
THE MANSION HOUSE ESTATES LTD.
ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

Held on June 16, 2014 at 7:00 p.m.
Within the Cabana Room
6076 Tisdall Street, Vancouver, BC.

IN ATTENDANCE

Board of Directors:

Judy Ashton
Peggy Hillman
Mabel Chau

President
Treasurer
Vice President

Corporate Representatives:

Claudia Chui
Brian Carleton
Daniel Dong

Colyvan Pacific
Reid Hurst Nagy

ABSENT

Board of Directors:

Dan Feliciano Secretary

Attendees: 31 eligible voting Shareholders were represented (25 in person and 6 via proxy)

CALL TO ORDER

A quorum present, the meeting was called to order by President, Judy Ashton at 7:05 pm to proceed with the business at hand.

At the beginning of the meeting, the Agent noted that a shareholder had brought an issue to her and the Board's attention. Page six of the notice for the meeting made reference to the incorrect Act, and was included in error. The Agent apologized for any confusion caused.

The shareholder proposed to adjourn the meeting in order for the inaccurate information to be excluded from the notice and re-sent to all shareholders.

MOVED(606)/SECONDED (701); the meeting at hand be adjourned and an AGM be reconvened at a later date.

16 IN FAVOUR
14 OPPOSED
1 ABSTAINED
MOTION CARRIED

The meeting terminated at 7:30 pm.

Daniel Dong, Accountant from Reid Hurst Nagy Inc, reviewed the financial statements with the shareholders present at the meeting. Acceptance of the financial statements will be made at the reconvened AGM. Details regarding the reconvened meeting will be sent to shareholders in the form of a notice available at a later date.

Original signed by _____

Reviewed and approved by:
President: Judy Ashton

Original signed by _____

Reviewed and approved by:
Treasurer: Peggy Hillman



202-5704 Balsam Street Vancouver, BC V6M 4B9 | P: 604.683.8399 | F: 604.683.7399 | T: 1.877.859.2225

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