

**Strata Property Act  
FORM E**

**CERTIFICATE OF STRATA CORPORATION**

*(Sections 78, 79, 80, 100, 214, 257, 259, 261, 262, 263, 266, 269, 274, 283 of the Act and  
sections 17.20 to 17.22 of the Regulation)*

**Complete and file only the applicable form of certificate.**

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**CERTIFICATE FOR SECTION 78, 79, 80, 214, 257, 259, 261, 262, 263 OR 266 OF THE ACT OR SECTION 17.20 OF THE REGULATION**

The Owners, Strata Plan.....[*the registration number of the strata plan*] certify that a resolution referred to in section ..... [*section number*] of the *Strata Property Act* or section..... [*section number*] of the *Strata Property Regulation* was passed by a ..... unanimous vote or ..... 3/4 vote [*check appropriate vote*] at an annual or special general meeting held on ..... [*month day, year*], and that the attached instrument, schedule, plan or other document conforms to the resolution.

**For the purposes of section 165 (4) (f) of the *Land Title Act*, execution of the attached instrument has been approved by a resolution at an annual or special general meeting in accordance with the requirements of the *Strata Property Act* or the *Strata Property Regulation*, and the instrument conforms to the resolution.**

.....  
Signature of Council Member

.....  
Signature of Second Council Member (not required if council consists of only one member)

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**CERTIFICATE FOR SECTION 100 OF THE ACT OR SECTION 17.22 OF THE REGULATION**

The Owners, Strata Plan.....[*the registration number of the strata plan*] certify that the attached resolution was passed under..... section 100 of the *Strata Property Act* or under.....section 17.22 (1) of the *Strata Property Regulation* [*check appropriate authority*] by a unanimous vote at an annual or special general meeting held on ..... [*month day, year*].

**For the purposes of section 165 (4) (f) of the *Land Title Act*, execution of the attached instrument has been approved by a resolution at an annual or special general meeting in accordance with the requirements of the *Strata Property Act* or the *Strata Property Regulation*, and the instrument conforms to the resolution.**

.....  
Signature of Council Member

.....  
Signature of Second Council Member (not required if council consists of only one member)

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**CERTIFICATE FOR SECTION 269**

The Owners, Strata Plan.....[*the registration number of the strata plan*] certify that a resolution referred to in section 269 of the *Strata Property Act* was passed by a 3/4 vote at an annual or special general meeting held on ..... [*month day, year*], and that the attached instrument, schedule, plan or other document conforms to the amalgamation agreement.

**For the purposes of section 165 (4) (f) of the *Land Title Act*, execution of the attached instrument has been approved by a resolution at an annual or special general meeting in accordance with the requirements of the *Strata Property Act*, or the *Strata Property Regulation* and the instrument conforms to the resolution.**

.....  
Signature of Council Member

.....  
Signature of Second Council Member (not required if council consists of only one member)

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**CERTIFICATE FOR SECTION 274**

The Owners, Strata Plan.....[the registration number of the strata plan] certify that

- (a) a resolution referred to in section 272 of the *Strata Property Act* was passed by a unanimous vote at an annual or special general meeting held on ..... [month day, year],
- (b) the attached conversion schedule conforms to the resolution, and
- (c) the strata corporation has no debts other than debts held by persons who have consented in writing, under section 274 (b) of the *Strata Property Act*, to the winding up of the strata corporation.

**For the purposes of section 165 (4) (f) of the *Land Title Act*, execution of the attached instrument has been approved by a resolution at an annual or special general meeting in accordance with the requirements of the *Strata Property Act*, and the instrument conforms to the resolution.**

.....  
Signature of Council Member

.....  
Signature of Second Council Member (not required if council consists of only one member)

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**CERTIFICATE FOR SECTION 283**

The Owners, Strata Plan.....[the registration number of the strata plan] certify that the attached document(s) referred to in section 283 of the *Strata Property Act* were approved by a resolution passed by a 3/4 vote at an annual or special general meeting held on ..... [month day, year].

**For the purposes of section 165 (4) (f) of the *Land Title Act*, execution of the attached instrument has been approved by a resolution at an annual or special general meeting in accordance with the requirements of the *Strata Property Act*, and the instrument conforms to the resolution.**

.....  
Signature of Council Member

.....  
Signature of Second Council Member (not required if council consists of only one member)

This Form Provided By:

# Strata Law | By Pettit and Company

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