

UNANIMOUS CONSENT RESOLUTIONS OF THE SHAREHOLDER

OF

RICHMOND OLYMPIC OVAL CORPORATION

(the "Company")

(in lieu of the annual general meeting)

The undersigned, being the sole shareholder of the Company entitled to vote at an annual general meeting, hereby consents to and adopts in writing the following resolutions:

RESOLVED THAT:

1. the financial statements of the Company for the period from January 1, 2009 to December 31, 2009, together with the auditor's report on such financial statements, which financial statements were approved by the Company's board of directors on April 8, 2010 and presented to the shareholder at an open meeting of Richmond City Council on May 10, 2010;
2. the following persons, each of whom has consented in writing to act as a director, are hereby elected as directors of the Company, to hold office until the next annual general meeting of the Company or unanimous resolutions consented to in lieu of holding an annual general meeting, or until their successors are appointed:

David Thom

Roger Barnes

Edward Michael O'Brien

Linda Sanderson

Moray Keith

Victor John Farmer

Umendra Mital

George Duncan

3. KPMG LLP be appointed as auditors of the Company until the next annual reference date of the Company or until a successor is appointed, at a remuneration to be fixed by the directors; and
4. November 15, 2010 be and is hereby selected as the annual reference date for the Company for its current annual reference period.

DATED as of November 15, 2010.

CITY OF RICHMOND

Per: _____

NOTICE OF APPOINTMENT OF AUDITOR

TO: KPMG LLP
Chartered Accountants
Metrotower II
Suite 2400 – 4720 Kingsway
Burnaby, BC V5H 4N2

Pursuant to Section 204(6) of the British Columbia *Business Corporations Act*, notice is hereby given of your appointment as auditor of RICHMOND OLYMPIC OVAL CORPORATION (the "Company"), to hold office until the close of the next annual reference date of the Company, or until a successor is appointed.

DATED as of November 15, 2010.

RICHMOND OLYMPIC OVAL
CORPORATION

Per: _____