

**CERTIFIED COPY OF AN EXTRACT OF MINUTES OF MEETING
OF THE DIRECTOR OF
bcIMC REALTY CORPORATION (Bentall Division)
HELD ON APRIL 23, 2012**

I, Rita C. Andreone, being the Secretary of bcIMC Realty Corporation (the "Corporation"), and without personal liability, hereby certify for and on behalf of the Corporation that the following resolutions were passed by the sole director of Corporation at a meeting held on April 23, 2012 and that, except for the removal of David Hopkinson as a Group B Signing Officer effective June 1, 2012 and the appointment of Paul Collison as a Group B Signing Officer effective June 1, 2012, such resolutions have not since been altered, modified or rescinded and remain in full force and effect as of this date:

"Appointment of Signing Officers

RESOLVED FURTHER THAT, having received a signed acknowledgement of his or her duties to the Corporation from each representative of the Asset Manager of the Bentall Division of Corporation, the following persons be appointed as signing officers of the Bentall Division of the Corporation ("Signing Officers") at the pleasure of the Board of Directors until their respective successors are elected or appointed or until they sooner cease to be capable or willing to continue in this role:

Group A:

Douglas G. Pearce
Mary Garden
David Woodward
Rita C. Andreone
Valerie C. Mann
Remco Daal
Christine Lundvall
Randy Magnussen
Richard Morden
Lawrence Neilson
John Purcell
Gary Whitelaw

Group B:

Mary Aubrey

Chrystal Burns

Angelo di Palma

Steven Gross

David Hopkinson

Marc Ricou

Mike Reel

Chris Stokes

Bob Tam

Russell Tibbles

Jeff Tripp

Denise Wong

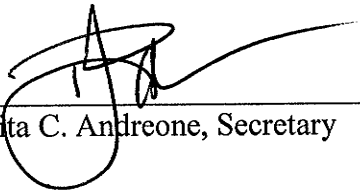
Toby Wu

Paul Zemla

RESOLVED FURTHER THAT any two of the Signing Officers identified as Group A, or any one of the Signing Officers identified as Group A with any one of the Signing Officers identified as Group B are hereby authorized to sign deeds, transfers, assignments, contracts, obligations, certificates and other instruments on behalf of the Corporation whether under corporate seal or otherwise including, without limitation, deeds, contracts or instruments pursuant to which the Corporation grants servitudes, easements or similar rights on real or immovable property.”

Dated the 27th day of November, 2012.

bcIMC REALTY CORPORATION



Rita C. Andreone, Secretary

**CERTIFIED COPY OF AN EXTRACT OF MINUTES OF MEETING
OF THE DIRECTOR OF
3536696 CANADA INC.
HELD ON APRIL 23, 2012**

I, Rita C. Andreone, being the Secretary of 3536696 Canada Inc. (the "Corporation"), and without personal liability, hereby certify for and on behalf of the Corporation that the following resolutions were passed by the sole director of Corporation at a meeting held on April 23, 2012 and that such resolutions have not since been altered, modified or rescinded and remain in full force and effect as of this date:

"Appointment of Signing Officers"

RESOLVED FURTHER THAT, having received a signed acknowledgement of his or her duties to the Corporation from each representative of the Asset Manager of the Corporation, the following persons be appointed as signing officers of the Corporation ("Signing Officers") at the pleasure of the Board of Directors for the forthcoming year until their respective successors are elected or appointed or until they sooner cease to be capable or willing to continue in this role:

Group A:

Douglas G. Pearce

Mary Garden

David Woodward

Rita C. Andreone

Valerie C. Mann

Remco Daal

Randy Magnussen

Lawrence Neilson

John Purcell

Gary Whitelaw

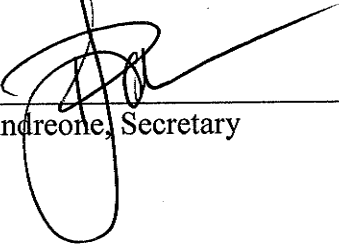
Group B:

Russell Tibbles

RESOLVED FURTHER THAT any two of the Signing Officers identified as Group A, or any one of the Signing Officers identified as Group A with any one of the Signing Officers identified as Group B are hereby authorized to sign deeds, transfers, assignments, contracts, obligations, certificates and other instruments on behalf of the Corporation whether under corporate seal or otherwise including, without limitation, deeds, contracts or instruments pursuant to which the Corporation grants servitudes, easements or similar rights on real or immovable property.”

Dated the 27th day of November, 2012.

3536696 CANADA INC.



Rita C. Andreone, Secretary