

**PRO-FORMA
CAPITAL PROJECT BYLAW NO. 108610**

A BYLAW BY the Board of School Trustees of School District No. 22 (Vernon) (hereinafter called the "Board") to adopt a Capital Project.

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved a capital plan of the Board.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the project substantially in accordance with the Project Agreement (where required);
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.


NOW THEREFORE the Board enacts as follows:

1. The capital project of the Board approved by the Minister and specifying a maximum expenditure of \$13,387,094 for Project No. 108610 plus an additional amount of provincial funding up to a maximum of \$252,808 as a contingency reserve and also a contingency of up to \$217,003 to cover additional costs associated with meeting the LEED Gold standard, is hereby adopted.
2. This Bylaw may be cited as School District No. 22 (Vernon) Capital Project Bylaw No. 108610.

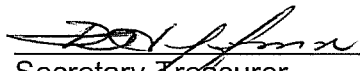
READ A FIRST TIME THE 21st DAY OF April, 2009.

READ A SECOND TIME THE 21st DAY OF April, 2009.

READ A THIRD TIME, PASSED AND ADOPTED THE 21st DAY OF April, 2009.




Board Chair



Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 22 (Vernon) Capital Project Bylaw No. 108610 adopted by the Board the 21st day of April, 2009.



Secretary-Treasurer