

THIS AGREEMENT made this

sixteenth

day of

C-25

March

in the year of our Lord one thousand nine

hundred and twenty-two.

BETWEEN:

The Corporation of the City of Victoria,
(hereinafter called the "City of Victoria").

of the First part.

AND:

The Corporation of the District of British,
(hereinafter called the "District of British").

of the second part.

WITNESSETH that it is covenanted and agreed by and between the parties
hereto as follows:-

(1) There shall be established pursuant to powers conferred by
the Municipal Cemeteries Act, a Corporation which shall be known as
"Board of Cemetery Trustees of Greater Victoria " (Hereinafter
called the "Board")

(2) The Council of the City of Victoria shall elect and appoint
by resolution three persons, the Council of the District of British
shall elect and appoint by resolution three persons to be members of
the Board (such persons hereinafter called "Trustees") and upon
appointment of all the Trustees, the Board shall be, and be deemed
to be duly established and constituted.

(3) Except in the case of the first appointed Trustees, whose
terms shall expire as follows:-

One Trustee appointed by each of the parties hereto, 1st
February 1925,

One Trustee appointed by each of the parties hereto, 1st
February, 1924,

One Trustee appointed by each of the parties hereto, 1st
February 1923.

The term for which a trustee shall be appointed shall be for a period of three years, expiring on the First day of February provided, however in the case of a Trustee appointed to fill a vacancy caused by the resignation or death of a trustee, such succeeding Trustee shall hold office for the remainder of the term only in respect of which his predecessor was appointed. Provided further that in the event of any party hereto omitting on or before the expiration of the term of office of its appointee to appoint a Trustee for the then current term of office, such new appointee when appointed shall hold office only for a period of not more than three years, expiring on every third anniversary date from the expiration of the term of the original Trustee appointed by such party.

(4) A Trustee shall be eligible for re-appointment.

(5) The Chairman of the Board shall call meetings of the Board from time to time as he may consider necessary, and any three members of the Board shall also have the like power to call any meeting of the Board.

(6) Four Trustees shall form a quorum of the Board.

(7) All acts and matters whatsoever authorized to be done by the Board, that may come before the Board, shall be done and decided by the majority of the Trustees who may be present at any meeting.

(8) The Board shall have and may exercise all the powers conferred by the Municipal Cemeteries Act.

(9) Any debentures issued by the Board under the powers conferred by Section 10 of the said Act shall be guaranteed equally by the parties hereto.

(10) The maximum amount that may be borrowed by the Board under the powers conferred by Section 10 of the said Act, until this agreement is amended shall be the sum of Eighty thousand Dollars (\$80,000.00).

(11) The Board shall have power to set aside any portion of the properties of the Board for the sole use of any organization or body upon such terms and conditions as the Board may deem advisable.



(12) As soon as possible after the first day of January and not later than the fifteenth day of January in each year a statement showing the assets and liabilities, and also receipts and expenditures of the Board up to December 31st of the previous year, duly audited and certified by an auditor, approved by the parties hereto, shall be forwarded to the respective Councils of each of the parties hereto.

IN WITNESS WHEREOF the Corporation of the City of Victoria, has, pursuant to the resolution of its Council, executed this agreement by the hands of its Mayor and Municipal Clerk, and has caused its Corporate Seal to be hereunto affixed:

The Corporation of the District of Saanich has pursuant to the resolution of its Council executed the same by the hands of its Reeve and Municipal Clerk and has caused its Corporate Seal to be hereunto affixed.

SEALED with the Corporate Seal
of the Corporation of the City
of Victoria in the presence of

E. C. Bradley
Clerk of the Municipal Council

W. Marchant
MAYOR

SEALED with the Corporate Seal
of the Corporation of the District
of Saanich in presence of

Victor Brown

Clerk of the Municipal
Council

G. Hlatson

REEVE.

THIS AGREEMENT

made, in duplicate, this 27th day of June C-28
in the year of Our Lord One Thousand Nine Hundred and Twenty-four.

BETWEEN:-

THE CORPORATION OF THE CITY OF VICTORIA,
(hereinafter called the "City of Victoria"),
Of the First Part,

AND:-

THE CORPORATION OF THE DISTRICT OF SAANICH,
(hereinafter called the "District of Saanich"),
Of the Second Part.

WHEREAS by Agreement dated the Sixteenth day of March, 1922,
entered into by the parties hereto pursuant to the powers conferred
by the "Municipal Cemeteries Act", the said parties agreed that the
maximum amount that could be borrowed by the Board as defined by the
said Agreement should be Eighty Thousand Dollars (\$80,000.00) until
the said Agreement should be amended.

AND WHEREAS the said Board finds it necessary to raise an
additional amount of Ten Thousand Dollars (\$10,000.00) for further
development purposes and has requested the parties hereto to so
amend the said Agreement as to enable the Board to borrow the said
additional amount.

NOW THEREFORE it is covenanted and agreed by and between
the parties hereto that the additional amount of Ten Thousand Dollars
(\$10,000.00) may be borrowed by the said Board under the powers
conferred by Section 10. of the said "Municipal Cemeteries Act", and
that Paragraph numbered Ten (10) of the said Agreement dated the
Sixteenth day of March, 1922, shall be, and the same is hereby
amended by deleting the words and figures "Eighty thousand Dollars
(\$80,000.00)" where they appear in the said paragraph, and inserting
in lieu thereof the words and figures "Ninety Thousand Dollars
(\$90,000.00)", and that in all other respects the said Agreement
shall remain unchanged.

IN WITNESS WHEREOF the Corporation of the City of
Victoria, has, pursuant to the resolution of its Council,
executed this agreement by the hands of its Mayor and Municipal
Clerk, and has caused its Corporate Seal to be hereunto affixed,
and,

The Corporation of the District of Saanich has, pursuant
to the resolution of its Council executed the same by the hands
of its Reeve and Municipal Clerk and has caused its Corporate Seal
to be hereunto affixed.

SEALED with the Corporate Seal
of the Corporation of the City
of Victoria, in the presence of:-
E. W. Bradley
Clerk of the Municipal Council.

Reginald Hayward
Mayor.

SEALED with the Corporate Seal
of the Corporation of the District
of Saanich, in the presence of:-
P. P. Luwell
Clerk of the Municipal Council.

Robt. McManus
Reeve.

MODIFICATION AGREEMENT

THIS AGREEMENT made in duplicate as of the 1st day of December, 1983

BETWEEN:

THE CORPORATION OF THE CITY OF VICTORIA,
(hereinafter called the "City of Victoria")

OF THE FIRST PART

AND:

THE CORPORATION OF THE DISTRICT OF SAANICH,
(hereinafter called the "District of Saanich")

OF THE SECOND PART

WHEREAS the parties hereto entered into an agreement dated the 16th of March, 1922 for the purpose of establishing the Board of Cemetery Trustees of Greater Victoria pursuant to the powers conferred under the Municipal Cemeteries Act;

AND WHEREAS the said Board of Cemetery Trustees have requested the parties hereto to make certain modifications to the agreement;

NOW THEREFORE WITNESSETH THAT in consideration of the premises the parties hereto mutually covenant and agree to amend the aforesaid agreement dated March 16, 1922 as follows:

1. By deleting paragraph (3) and substituting therefor the following:

"(3) (a) Except in the case of the first appointed Trustees, whose terms shall expire as follows:-

One Trustee appointed by each of the parties hereto, 1st February 1925.

One Trustee appointed by each of the parties hereto, 1st February 1924.

One Trustee appointed by each of the parties hereto, 1st February 1923.

The term for which a Trustee shall be appointed shall be for a period of three years commencing on the 1st day of January and expiring at midnight on the 31st day of December PROVIDED, however, in the case of a Trustee appointed to fill a vacancy caused by the resignation or death of a Trustee, such succeeding

Trustee shall hold office for the remainder of the term only in respect of which his predecessor was appointed. PROVIDED further that in the event of any party hereto omitting on or before the expiration of the term of office of its appointee to appoint a Trustee for the then current term of office, such new appointee when appointed shall hold office only for a period of not more than three years, expiring on every third anniversary date from the expiration of the term of the original Trustee appointed by such party.

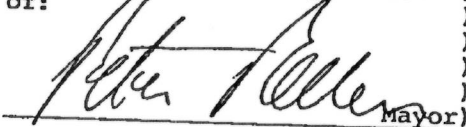
(b) The term of each Trustee serving on the Board on the date of this agreement shall expire on December 31st of the year immediately preceding the calendar year in which their term was scheduled to expire."

2. By deleting the words "fifteenth day of January" in the second line of paragraph (12) of the said agreement and substituting therefor the words "thirty-first day of March".

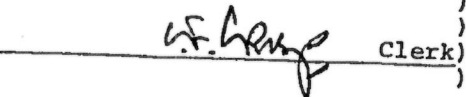
IN WITNESS WHEREOF the Corporation of the City of Victoria has, pursuant to the resolution of its Council, executed this agreement by the hands of its Mayor and Clerk, and has caused its Seal to be hereunto affixed;

The Corporation of the District of Saanich has pursuant to the resolution of its Council executed the same by the hands of its Mayor and Clerk and has caused its Seal to be hereunto affixed.

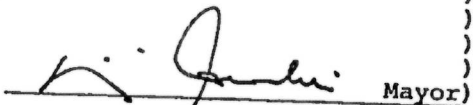
THE SEAL OF THE CORPORATION OF
THE CITY OF VICTORIA was here-
unto affixed in the presence
of:

 Mayor

(seal)

 Clerk

THE SEAL OF THE CORPORATION OF
THE DISTRICT OF SAANICH was
hereunto affixed in the
presence of:

 Mayor

(seal)

 Clerk