

We, the undersigned, are members of the Hope Station House Community Arts and Heritage Society, and we are writing to notify you that we are prepared to immediately bring forward and support a resolution that our Society turn the Station House building over to the District of Hope, as soon as is practicable, and in no event any later than January 5, 2015, under the following terms and conditions:

1. That in accepting stewardship over the Station House property, the District agrees to adhere always to the following core principles in future decisions regarding management and/or development:
 - a. Preservation of the Building
 - b. Celebration of the Station's Legacy
 - c. Benefitting the Whole Community
2. That the District of Hope ratify the Business Case and Action Plan developed by AdvantageHOPE and presented to Council on August 25, 2014, for the relocation of the Visitor Centre & Museum Complex to the Station House; and
3. That the District of Hope agree to contribute \$10,000 to the Society immediately upon notification of such resolution in order that the Society have the funds to discharge all outstanding debts and officially wind down.

With my signature below, I indicate my support for a resolution that the Hope Station House Community Arts and Heritage Society turn over the Station House building to the District of Hope, as soon as is practicable, and in no event any later than January 5, 2015. I agree to bind the Society to this resolution however I am so empowered.