That such assent was given at a meeting or council of the said Band of Indians summoned for that purpose, according to their Rules, and held in the presence of the said Hayter Reed Esq. Indian Commissioner,

That no Indian was present or voted at such council or meeting who was not an habitual resident on the Reserve of the said Band of Indians or interested in the land mentioned in the said Release or Surrender.

That he is head chief of the said Band of Indians and entitled to vote at the said meeting or council.

Sworn before me by the Deponent Red Crow at the Town of Macleod in the District of Alberta this twentieth day of December, A.D., 1889, the same having been read and explained to him and he perfectly understood the same.

th day his same RED x CROW mark

JAMES F. MACLEOD

Judge of the Supreme Court N. W. T.

Sworn before me by the Deponent Hayter Reed at Macleod in the North-West Territories this sixteenth day of May A D 1890

JAMES F. MACLEOD J.S.Ct.

Recorded 22nd July 1890 Lib. 129 Folio 596

L. A. CATELLIER

Dep: Registrar General of Canada

No. 283.

KNOW ALL MEN BY THESE PRESENTS. That We, the undersigned Chief and Principal men of The Capilano Creek Band of Indians resident on our Reserve situate north of the City of Vancouver in the Province of British Columbia and Dominion of Canada, for and acting on behalf of the whole people of our said Band in Council assembled. Do hereby release, remise, surrender, quit claim and yield up unto Our Sovereign Lady the Queen, her Heirs and Successors forever, ALL AND SINGULAR. that certain parcel or tract of land and premises, situate, lying and being in the Capilano Creek Reserve in the Province of British Columbia containing by admeasurement five and one half acres be the same more or less and being composed of that certain parcel of land in the Indian Reserve north of the first narrows of Burrard Inlet B.C. required as a right of way for the mains of the Vancouver Water Works Company Limited and described as follows-starting from a point on the North boundary of the Indian Reserve 1060 feet Magnetic West from the North East corner thence Mag. West thirty three feet, thence parallel to the line of pipe S. 12° W. Mag. for three thousand feet thence north 78° W. Mag. for two hundred and sixty seven feet to ordinary high water mark on the sea shore thence following said water mark southerly and easterly to within sixteen and five tenths feet of the pipe line thence through the far shore S. 12° W. Mag. six hundred and sixty feet to low water mark thence S. 78° E. Mag. for eighty three feet thence north 12° E. Mag. about six hundred and seventy feet to ordinary high water mark thence N. 12° E Mag. three hundred and fifty feet thence N. 78° W. Mag. for sixty six and five tenths feet and thence N. 12° E. Mag. for three thousand and seven feet to point of commencement.