

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

September 9, 2014

**FROM: JEFFREY O. RIGNEY, Director
Special Districts Department**

**SUBJECT: CONDUCT A PUBLIC HEARING TO CONSIDER ANNEXATION NO. 6 TO
COMMUNITY FACILITIES DISTRICT 2010-1 (EAST VALLEY) FOR
STREETLIGHTING SERVICES**

RECOMMENDATION(S)

Conduct a public hearing to:

1. Adopt Resolution 2014-180 declaring the Board of Supervisors intention to annex Assessor Parcel Number 0292-052-26 into Community Facilities District 2010-1 (East Valley) for the purpose of streetlighting services.
2. Adopt Resolution 2014-181 calling for a special mailed ballot election of the property owner in accordance with CA Government Code section 53339.7.
3. Adopt Resolution 2014-182 declaring the results of the special mailed ballot election, ordering annexation, and directing the Clerk of the Board to cause the recordation of the annexation map and cause the preparation and recordation of the special tax lien within 15 days.

Hearing Opened
Public Comment: Bob Nelson
Hearing Closed

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

BOARD OF SUPERVISORS COUNTY GOALS AND OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner

- Promote public/private collaboration and projects that help to meet the needs of the county residents.

Ensure Development of a Well-Planned, Balanced, and Sustainable County

- Prioritize Investments in services and amenities for County unincorporated communities

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). The annual cost of the streetlights will be funded by a special tax assessed and collected through the annual property taxes for this parcel which is to be annexed to Community Facilities District 2010-1 (CFD 2010-1) beginning in 2015-16. All costs of the annexation are paid for by the developer Sun Life Assurance Company of Canada (Developer). The total 2015-16 special tax for the parcel is included in this annexation is \$908.55.

cc: w/resolutions
SDD-Joe w/map & recording docs
SDD-Rigney
CAO-Brown
LAFCO

File – SDD/CFD 2010-1 (East Valley)
w/attachments

jr 9/15/14

ITEM 71

Record of Action of the Board of Supervisors
COUNTY OF SAN BERNARDINO
Board of Supervisors

	APPROVED REC. NOS. 1 & 2				
MOTION	<u>AYE</u>	<u>AYE</u>	<u>MOVE</u>	<u>SECOND</u>	<u>AYE</u>
	1	2	3	4	5
	APPROVED REC NO. 3				
MOTION	<u>AYE</u>	<u>AYE</u>	<u>SECOND</u>	<u>AYE</u>	<u>MOVE</u>
	1	2	3	4	5

LAURA H. WELCH, CLERK OF THE BOARD
BY _____

DATED: September 09, 2014

**CONDUCT A PUBLIC HEARING TO CONSIDER ANNEXATION NO. 6 TO
COMMUNITY FACILITIES DISTRICT 2010-1 (EAST VALLEY) FOR
STREETLIGHTING SERVICES
SEPTEMBER 9, 2014
PAGE 2 OF 2**

BACKGROUND INFORMATION

The Special Districts Department (Department), through CFD 2010-1, provides streetlighting services for 66 existing parcels in the unincorporated area of the County adjacent to the City of Redlands. Funding for the streetlighting services is provided through special taxes assessed on the affected parcels. The recommended actions will annex Assessor Parcel Number 0292-052-26 into CFD 2010-1 and will provide an ongoing funding mechanism for the streetlight energy charges associated with the development of the parcel.

The Department has been collaborating with the Developer of this project to ensure that the streetlight planning requirements of the development are met and that financing of the streetlighting services are provided for on a long-term basis with the annexation of the parcel into CFD 2010-1. This development will help meet the needs of the residents, promote economic growth to the community, and ensure a well-planned, balanced and sustainable County by providing financing of streetlighting services for the new development. This development will provide employment opportunities to the residents of the County of San Bernardino.

The Developer is the sole owner of the property and has requested that the property be annexed to CFD 2010-1. The special tax for this property is calculated using the same Rate and Method of Apportionment as recorded in the Notice of Special Tax.

The Developer has executed a "waiver and consent" form that requests annexation and waives various time period and mailed ballot voting/election related requirements in order to expedite approval of the annexation.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Dawn Messer, Deputy County Counsel, 387-5455) on August 4, 2014; Finance (Jessica Brown, Administrative Analyst, 387-4919) on August 22, 2014; and County Finance and Administration (Mary Jane Olhasso, Assistant Executive Officer, 387-4599) on August 25, 2014.

RESOLUTION NO. 2014-180

**RESOLUTION OF INTENTION TO ANNEX PROPERTY
TO COMMUNITY FACILITIES DISTRICT**

COMMUNITY FACILITIES DISTRICT NO. 2010-1 (East Valley)

On Tuesday September 9, 2014, on motion of Supervisor Ramos, duly seconded by Supervisor Ovitt and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

**RESOLUTION OF INTENTION TO ANNEX PROPERTY
TO COMMUNITY FACILITIES DISTRICT**

**Community Facilities District No. 2010-1 (East Valley)
Annexation No. 6**

WHEREAS, in response to a petition (the "Petition") submitted by Sun Life Assurance Company of Canada, A Corporation (the "Owner"), as the sole owner of the privately-owned real property shown on an exhibit map attached to the Petition (the "Subject Property"), this Board proposes to annex the Subject Property (Assessor's Parcel Number 0292-052-26-0000) to the existing community facilities district known as "Community Facilities District No. 2010-1 (East Valley), County of San Bernardino, State of California" (CFD 2010-1") as authorized by Article 3.5 of the Mello-Roos Community Facilities Act of 1982 (the "Act"); and

WHEREAS, the boundaries of CFD No. 2010-1 are set forth in the boundary maps for CFD No. 2010-1, recorded on June 14, 2010, in Book No. 84 of Maps of Assessment and Community Facilities District at Pages 78-89, in the Boundary Map of Annexation No. 1 to CFD No. 2010-1, recorded on March 29, 2012, in Book 85 of Maps of Assessment and Community Facilities Districts, at page 29 as Instrument No. 2012-0121778 in the official records of the San Bernardino County Recorder, and in the Boundary Map of Annexation No. 2 to CFD No. 2010-1, recorded on April 1, 2013, in Book 85 of Maps of Assessment and Community Facilities Districts, at page 62 as Instrument No. 2013-0131597, in the official records of the San Bernardino County Recorder and in the Boundary Map of Annexation No. 3 to CFD 2010-1, recorded April 5, 2013 , in Book 85 of Maps of Assessment and Community Facilities Districts, at page 64 as Instrument No. 2013-0141654 and in the Boundary Map of Annexation No. 4 to CFD 2010-1, recorded April 17, 2014 , in Book 86 of Maps of Assessment and Community Facilities Districts, at page 15 as Instrument No. 2014-0136204 and in the Boundary Map of Annexation No. 5 to CFD 2010-1, recorded June 6, 2014, in Book 86 of Maps of Assessment and Community Facilities Districts, at Page 24 as Instrument No. 2014-0205185 in the official records of the San Bernardino County Recorder .

WHEREAS, the boundaries of the Subject Property are shown on a map entitled "Proposed Boundaries of Annexation Map No. 6, Community Facilities District 2010-1 (East Valley), County of San Bernardino, State of California" which is on file with the Clerk of this Board (the "Clerk"); and

WHEREAS, Sections 53339.2 and 53339.3 of the Act provides that legal proceedings for the annexation of property to a community facilities district pursuant to the Act shall be instituted by the adoption of a resolution of this Board declaring its intention as provided hereafter in this resolution;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Bernardino as follows:

1. This Board hereby finds and determines that public convenience and necessity require that the Subject Property be annexed to the existing territory of CFD No. 2010-1.

2. The types of services proposed to be provided within the Subject Property are the same as for the existing area of CFD No. 2010-1, namely the funding energy charges for streetlights.

3. The plan for providing the funding of energy charges for streetlights within the existing area and the Subject Property shall be the plan presently in existence, as the same may be revised from time to time by the County of San Bernardino (the "County") or any agency of the County through which the County provides the funding of energy charges.

4. Except where funds are otherwise available, a special tax will be annually levied on the Subject Property. Upon recordation of a notice of special tax lien pursuant to Section 3114.5 of the California Streets and Highways Code, a continuing lien to secure each levy of the special tax shall attach to all nonexempt real property included in the Subject Property, and this lien shall continue in force and effect in perpetuity or until the levy and collection of the special tax obligation by the County ceases. The rate and method of apportionment of the special tax shall be as previously established for CFD 2010-1.

5. On the basis of the written consent and waiver form submitted to and on file with the Clerk of this Board by the Owner, as the landowner of 100% of the Subject Property, this Board hereby sets this same date, as soon as the matter may be heard following adoption of this resolution, in the Board Chambers on the First Floor of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, California, as the time and place for the public hearing on the proposed annexation. At the hearing, testimony of all interested persons and taxpayers for or against the proposed annexation will be heard and protests will be considered from both registered voters, if any, residing within CFD No. 2010-1 and persons owning real property within CFD No. 2010-1. As provided by the Act, written protests by a majority of the registered voters, if any, but including a minimum of six registered voters, or by the owners of a majority in area of land within either the existing CFD No. 2010-1 or the proposed annexation area will constitute a "majority protest" and will require suspension of proceedings for at least one year. Written protests must be filed with the Clerk at or before the time fixed for the hearing.

6. It is anticipated that the special tax will be billed as a separate line item on the regular property tax bill of the County of San Bernardino. However, this Board reserves the right, under Section 53340, to utilize any method of collecting the special tax which it shall, from time to time, determine to be in the best interests of the County, including, but not limited to, direct billing by the County to the property owners and supplemental billing.

7. On the basis of the information set forth in that certain certificate entitled "Voter Count Certification", on file with the Clerk of the Board, in the event that an election is held in these proceedings, it is the intention of this Board that the elector will be the Owner, as the sole landowner within the area of the Subject Property in accordance with Section 53339.7 of the Act.

8. This Board ratifies the publication by the Clerk of a notice of hearing, containing the matters specified by Section 53322 of the Act, one time in a newspaper in general circulation in the area of CFD No. 2010-1, said publication having occurred no later than seven days prior to the date of the public hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

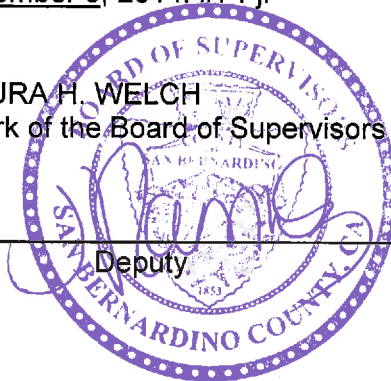
AYES: SUPERVISORS: Lovingood, Rutherford, Ramos, Ovitt, Gonzales
NOES: SUPERVISORS: None
ABSENT: SUPERVISORS: None

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LAURA H. WELCH**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of September 9, 2014. #71 jr

LAURA H. WELCH
Clerk of the Board of Supervisors

By _____
Deputy



PETITION FOR THE ANNEXATION
OF CERTAIN PRESCRIBED PROPERTY TO
COMMUNITY FACILITIES DISTRICT NO. 2010-1 (EAST VALLEY)

TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO:

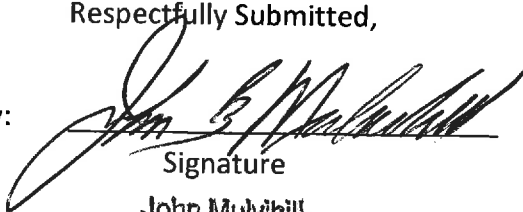
Pursuant to Section 53339.2 of the California Government Code, the undersigned, as the authorized representative of Sun Life Assurance Company of Canada, a corporation (the "Owner"), hereby represents and petitions as follows:

1. The Owner is the sole owner of the real property (the "Subject Property"), shown on the exhibit map attached hereto as Exhibit A and also identified as Assessor's Parcel Number 0292-052-26 which real property is situated within the unincorporated area of San Bernardino County.

2. The Owner hereby petitions this Board of Supervisors (this "Board") to (a) initiate and conduct legal proceedings pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, (Sections 53311 et seq. of the of the California Government Code) (the "Act"), for the annexation of the Subject Property to the existing Community Facilities District No. 2010-1 (East Valley), County of San Bernardino, State of California ("CFD No. 2010-1") and (b) conduct a landowner election in accordance with the Act to obtain authorization to annex the Subject Property to CFD 2010-1 and thereby authorize to levy the previously-established special tax for streetlight services of CFD 2010-1 on the Subject Property.

Respectfully Submitted,

By:

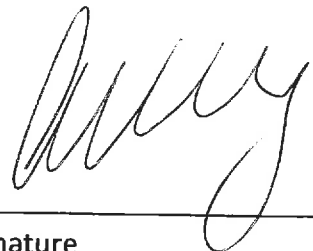


Signature

John Mulvihill
Authorized Signer

Printed Name and Title

By:



Signature

Alena R. Tverskoy
Authorized Signer

Printed Name and Title

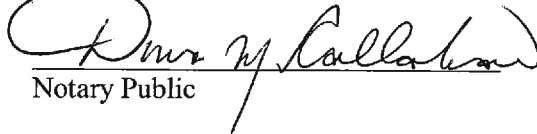
COMMONWEALTH OF MASSACHUSETTS

COUNTY OF NORFOLK

BEFORE ME, a Notary Public in and for said County and Commonwealth, personally appeared SUN LIFE ASSURANCE COMPANY OF CANADA, a Canadian corporation with its principal place of business in the United States being One Sun Life Executive Park, Norfolk County, Wellesley Hills, MA 02481, by John G. Mulvihill, its Authorized Signer, and Alena R. Tverskoy, its Authorized Signer, and who acknowledged that he/she did sign the foregoing instrument for and behalf of said SUN LIFE ASSURANCE COMPANY OF CANADA, and that the same is his/her free act and deed individually and as such officer and the free act and deed of said SUN LIFE ASSURANCE COMPANY OF CANADA.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Wellesley Hills, Norfolk County, Commonwealth of Massachusetts on July 30, 2014.

Donna M Callahan



Notary Public

Commonwealth of Massachusetts
My Commission Expires: **April 4, 2019**

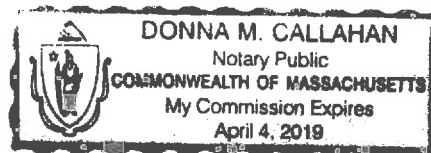


EXHIBIT "A"

LEGAL DESCRIPTION

LOT 1, BLOCK 7, HENRY L. WILLIAMS TRACT, AS PER MAP RECORDED IN BOOK 11, PAGE 17 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, TOGETHER WITH THAT PORTION OF LOT 8 IN BLOCK 7, H.L. WILLIAMS TRACT, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEASTERLY CORNER OF SAID LOT 8;
THENCE SOUTH 319 FEET, 4 INCHES;

THENCE WEST 660 FEET;

THENCE NORTH 319 FEET, 4 INCHES;

THENCE EAST 660 FEET TO THE **POINT OF BEGINNING**.

EXCEPTING THEREFROM A RECTANGULAR TRACT OF LAND (CALLED "WELLSITE") 25 FEET NORTH AND SOUTH BY 40 FEET EAST AND WEST, LYING IN THE SOUTHEASTERLY CORNER OF THAT PORTION OF SAID LOT 8, HEREINBEFORE DESCRIBED, THE EASTERLY SIDE OF SAID WELLSITE COINCIDING WITH THE WEST LINE OF NEVADA STREET AND THE SOUTHERLY SIDE OF SAID WELLSITE COINCIDING WITH THE SOUTH LINE OF SAID PORTION OF SAID LOT 8 HEREINBEFORE DESCRIBED.

TOGETHER WITH A PORTION OF LOT 8 IN BLOCK 7, H.L. WILLIAMS TRACT, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTH 319 FEET, 4 INCHES OF SAID LOT 8, AND THE WEST LINE OF NEVADA STREET, 60.00 FEET WIDE;

THENCE WEST ALONG THE SOUTH LINE OF SAID NORTH 319 FEET, 4 INCHES, A DISTANCE OF 40 FEET;

THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID NEVADA STREET, 25 FEET;

THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID NORTH 319 FEET, 4 INCHES, A DISTANCE OF 40 FEET TO A POINT ON THE WEST LINE OF SAID NEVADA STREET;

THENCE SOUTH ALONG THE WEST LINE OF SAID NEVADA STREET, 25 FEET TO THE **POINT OF BEGINNING**.

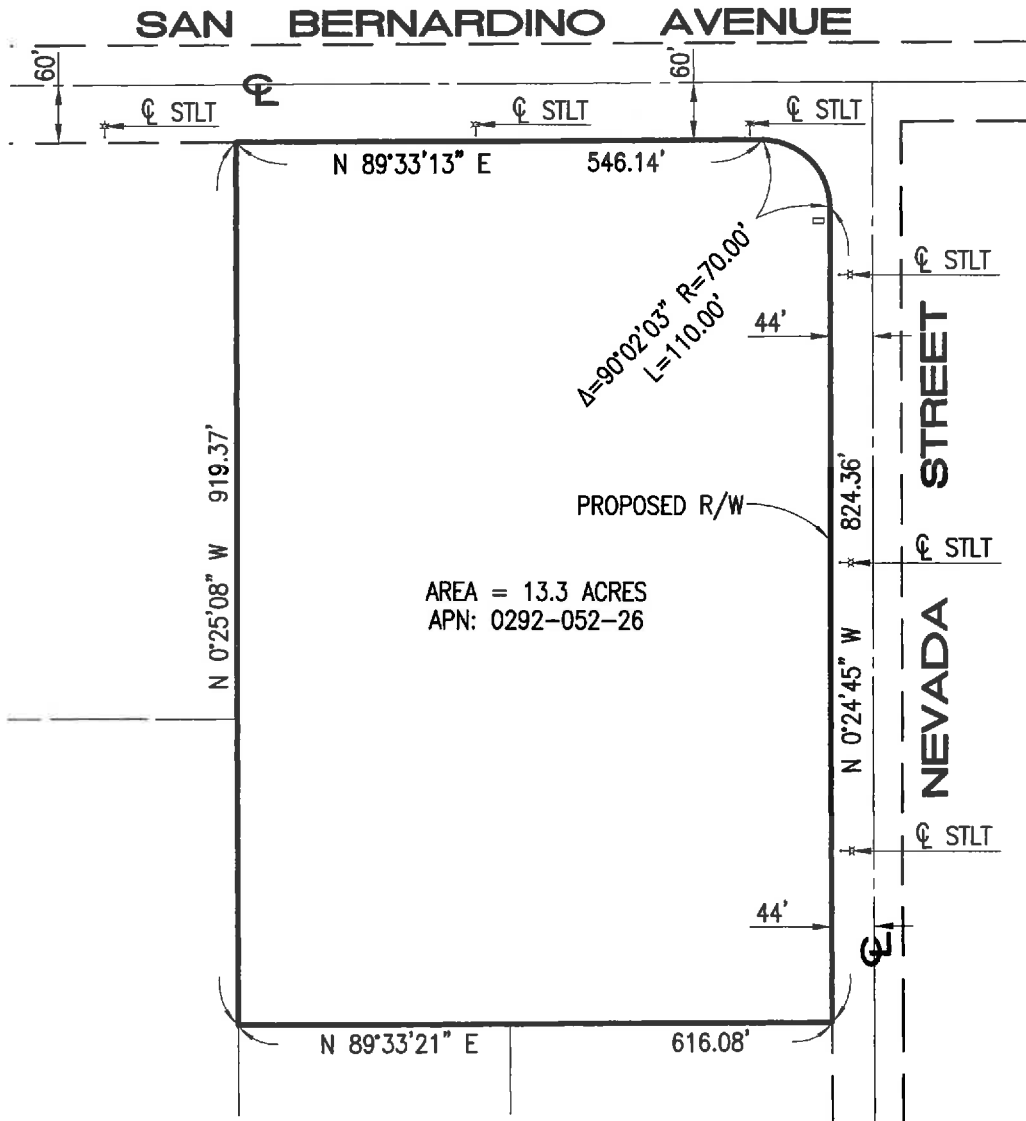
THE ABOVE DESCRIPTION IS FOR CONVENIENCE PURPOSES ONLY AND IS NOT INTENDED FOR ANY GRANT OR CONVEYANCE OF LAND WHICH WOULD BE IN VIOLATION OF THE SUBDIVISION MAP ACT



BRIAN L. THIENES
P.L.S. No. 5750
REG. EXP. 12/31/15

7/30/14
DATE





SURVEYOR:

PREPARED UNDER THE SUPERVISION OF:

[Signature] 7/30/14
 BRIAN L. THIENES DATE
 P.L.S. NO. 5750
 REG. EXP. DEC. 31, 2015



Last Update: 7/25/14
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Thienes Engineering, Inc.
 CIVIL ENGINEERING • LAND SURVEYING
 14349 FIRESTONE BOULEVARD
 LA MIRADA, CALIFORNIA 90638
 PH.(714)521-4811 FAX(714)521-4173

**COUNTY OF SAN BERNARDINO
COMMUNITY FACILITIES DISTRICT NO. 2010-1 (EAST VALLEY)**

WAIVER AND CONSENT RESPECTING CONDUCT OF MAILED-BALLOT, LANDOWNER ELECTION

The undersigned is an authorized representative of Sun Life Assurance Company of Canada, a corporation (the "Owner"), the sole owner of land (the "Subject Property") shown on the exhibit map attached to the petition submitted to the Board of Supervisors (the "Board") of the County of San Bernardino (the "County"), requesting the annexation of the Subject Property to the County of San Bernardino Community Facilities District No. 2010-1 (East Valley) ("CFD No. 2010-1").

The undersigned is a person legally entitled and authorized to cast the ballots for the Owner in the mailed-ballot election to be conducted on Sept. 9th, 2014 to determine whether the Subject Property shall be annexed to CFD No. 2010-1 and thereby made subject to the special tax of CFD No. 2010-1 pursuant to the Mello-Roos Community Facilities Act of 1982 (Sections 53311 and following, California Government Code) (the "Act"),

The undersigned, on behalf of the Owner, hereby waives (and, with respect to Item 4, agrees to) each of the following:

1. any and all minimum time periods relative to the landowner election to be held pursuant to Government Code Section 53339.7 of the Act;
2. the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of Government Code Section 53327(b) of the Act;
3. the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees to accept either mailed service or personal service of the ballot;
4. the requirements regarding identification envelopes for the return of mailed ballots contained in Government Code Section 53327.5 of the Act; and
5. any and all defects in notice or procedure in the proceedings for the annexation of the Subject Property to CFD No. 2010-1, including but not limited to the conduct of the election, whether known or unknown (other than the right to have ballots accurately counted).

The undersigned expressly acknowledges, represents and states that the election is being expedited by the County, pursuant to this Waiver and Consent, at the particular instance and request of Owner.

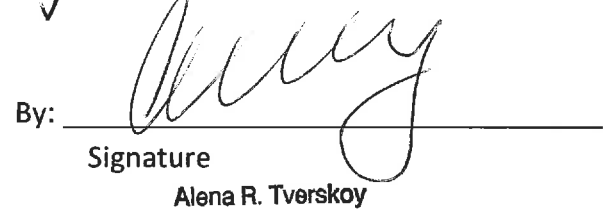
**COUNTY OF SAN BERNARDINO
COMMUNITY FACILITIES DISTRICT NO. 2010-1 (EAST VALLEY)**

WAIVER AND CONSENT RESPECTING CONDUCT OF MAILED-BALLOT, LANDOWNER ELECTION

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on July 30, 2014

By: 
Signature
John Mulvihill
Authorized Signer

Print Name and Title

By: 
Signature
Alena R. Tverskoy
Authorized Signer

Print Name and Title

In the event this Waiver and Consent is executed in reliance upon an "Appointment of Representative to Execute Waiver and Consent and to Cast Ballot", a photocopy of the dated and signed appointment form must be attached hereto prior to submission of this Waiver and Consent and the related Special Election Ballot to the Clerk.

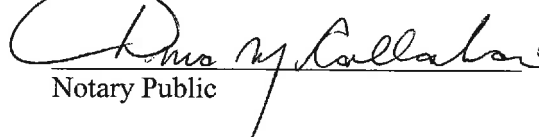
COMMONWEALTH OF MASSACHUSETTS

COUNTY OF NORFOLK

BEFORE ME, a Notary Public in and for said County and Commonwealth, personally appeared SUN LIFE ASSURANCE COMPANY OF CANADA, a Canadian corporation with its principal place of business in the United States being One Sun Life Executive Park, Norfolk County, Wellesley Hills, MA 02481, by John G. Mulvihill, its Authorized Signer, and Alena R. Tverskoy, its Authorized Signer, and who acknowledged that he/she did sign the foregoing instrument for and behalf of said SUN LIFE ASSURANCE COMPANY OF CANADA, and that the same is his/her free act and deed individually and as such officer and the free act and deed of said SUN LIFE ASSURANCE COMPANY OF CANADA.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Wellesley Hills, Norfolk County, Commonwealth of Massachusetts on July 30, 2014.

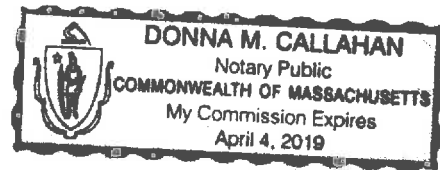
Donna M Callahan



Notary Public

Commonwealth of Massachusetts

My Commission Expires: **April 4, 2019**



SUN LIFE ASSURANCE COMPANY OF CANADA
(the "Company")

INVESTMENTS SIGNING AUTHORIZATION DATED JUNE 21, 2004

WHEREAS By-Law No.1 of the Company provides that the Board of Directors may direct the manner in which and the persons by whom any instrument or class of instruments may be signed by and on behalf of the Company;

WHEREAS the Board of Directors has, by a resolution passed on December 5, 2001, authorized each of the Chief Executive Officer and the President to sign, for and on behalf of the Company, any and all written documents and instruments of every kind and description;

AND WHEREAS by the same resolution, the Board of Directors has authorized the Chief Executive Officer, or his or her delegate, to establish signing authorities ("Authorizations") for the execution and delivery of any written instrument or document by other persons on behalf of the Company;

NOW THEREFORE, pursuant to the aforesaid Board resolution, the Chief Executive Officer hereby establishes such signing authorities, as follows:

1. Investments, Generally

(a) Any combination of two persons whose names appear in Schedule 1A hereto are hereby authorized for and on behalf of the Company to do all such things and execute all such agreements and instruments as any other combination of two persons is authorized to do and execute by this Investments Signing Authorization.

(b) Any combination of two persons being:

(i) a person whose name appears in Schedule 1A hereto, and

(ii) one of the two persons authorized to execute an instrument in this Investments Signing Authorization,

may execute an instrument that the person referred to in paragraph (ii) is authorized to execute with any other person by this Investments Signing Authorization.

(c) Any combination of two persons each of whose names appears in Schedules 1A or 1B hereto is authorized to do all such things and execute all such agreements and instruments as any other combination of two persons is authorized to do and execute by Section 6(a) and Section 7(a) of this Investments Signing Authorization.

2. Equities

(a) Any two persons whose names appear on Schedule 2A hereto are hereby authorized for and on behalf of the Company:

(i) to sign all documents relating to the management and administration of the public equities portfolio, including, without limitation, documents required for purchase, acquisition, sale, assignment, transfer or alienation of any such securities, all on such terms and conditions as they may see fit; and

(ii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes.

- (b) Any combination of two persons each of whose names appears in Schedules 2A or 2B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's public equities portfolio, excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such securities.

3. Bonds and Treasury

- (a) Any two persons whose names appear on Schedule 3A hereto are hereby authorized for and on behalf of the Company:
 - (i) to sign all documents relating to the management and administration of the Company's marketable bonds portfolio and treasury management, including, without limitation, documents required for purchase, acquisition, sale, assignment, transfer or alienation of any such securities, all on such terms and conditions as they may see fit; and
 - (ii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes.
- (b) Any combination of two persons each of whose names appears in Schedules 3A or 3B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's marketable bonds portfolio and treasury management, excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such securities.

4. Derivatives

- (a) Any two persons whose names appear on Schedule 4A hereto are hereby authorized for and on behalf of the Company:
 - (i) to sign all documents relating to the management and administration of any derivatives transactions and agreements and documents required for purchase, acquisition, sale, assignment, transfer or alienation of any such derivatives transactions, all on such terms and conditions as they may see fit; and
 - (ii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes.
- (b) Any combination of two persons each of whose names appears in Schedules 4A or 4B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of derivatives transactions to which the Company is a party, including any of the following:
 - (i) to sign foreign exchange trade confirmations;
 - (ii) to move collateral relating to margin accounts and derivative transactions; and
 - (iii) to instruct on settlement of derivative transactions,but excluding, however, any documents otherwise for the purchase, acquisition, sale, assignment, transfer or alienation of any such derivatives transactions.

5. Private Fixed Income

- (a) Any two persons whose names appear in Schedule 5A hereto are hereby authorized for and on behalf of the Company:
 - (i) to sign all documents relating to the management and administration of the Company's private portfolios (debt, equity and leasing), including, without limitation, documents required for the purchase, acquisition, sale, assignment, transfer or alienation of any such investments, all on such terms and conditions as they may see fit; and
 - (ii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes, including, without limitation, any instrument referred to in paragraphs (a)(v), (a)(vi), (b)(i), (b)(ii) or (b)(iii) of Section 6 below.
- (b) Any combination of two persons each of whose names appears in Schedules 5A or 5B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's private portfolios (debt, equity and leasing), excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such investments.

6. Mortgage Investments

- (a) Any two persons whose names appear in Schedule 6A hereto are hereby authorized for and on behalf of the Company:
 - (i) to commit to making loans, and to make loans, on security of any property or properties, real or personal, immovable or movable;
 - (ii) to commit to purchase or otherwise acquire loans or interests therein, and to purchase or otherwise acquire loans or interests therein, on security of any property or properties, real or personal, immovable or movable including by subrogation;
 - (iii) to commit to sell or otherwise dispose of loans or interests therein, and to sell or otherwise dispose of loans or interests therein, into the secondary market or otherwise;
 - (iv) to obtain as security, for loans or otherwise, such mortgages, charges, hypothecs, liens, pledges, assignments or other security as they may see fit over any property or properties, real or personal, immovable or movable;
 - (v) with or without consideration, to consent to any deferment of a balance of a loan and to discharge, release, and grant acceptance or acquittance, in whole or in part, of any mortgages, charges, hypothecs, liens, pledges, assignments or other security over any property or properties, real or personal, immovable or movable;
 - (vi) to sign any deed of servitude; and
 - (vii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes,

all on such terms and conditions as they may see fit;

- (b) Any combination of two persons being:
- (A) any person whose name appears on Schedule 6A acting jointly with any person whose title in the Canadian operations of the Company appears on the schedule of titles that is attached hereto as Schedule 6B; or
 - (B) any two persons whose titles in the Canadian operations of the Company appear on Schedule 6B, acting jointly, provided they are located at the same Mortgage Investments Office,

may sign any and all agreements or documentation arising out of originating or managing mortgage loans for the Company including the following documents save and except for discharges, releases, and acceptances or acquittances, in whole or in part:

- (i) a contract of loan and hypothecs and a deed of sale providing a balance of sale price secured by hypothec on movable and/or immovable property;
 - (ii) an extension of term of any contract of loan and hypothecs and of any deed of sale providing a balance of sale price secured by hypothec on movable and/or immovable property;
 - (iii) a cession of rank or priority and an assignment of claims by subrogation or otherwise;
 - (iv) a consent letter relating to a sale of a property hypothecated in favour of the Company with or without release of the borrower;
 - (v) any documents relating to the exercise of hypothecary rights and/or extension of time; and
 - (vi) a non-disturbance agreement.
- (c) Any combination of two persons being:
- (A) any two persons whose titles in the Canadian operations of the Company appear on the schedule of titles that is attached hereto as Schedule 6B, acting jointly, provided they are located at the same Mortgage Investments Office; or
 - (B) any person whose name appears on Schedule 6A acting jointly with any person whose title in the Canadian operations of the Company appears on the schedule of titles that is attached hereto as Schedule 6C; or
 - (C) any person whose title in the Canadian operations of the Company appears on Schedule 6B acting jointly with any person whose title in the Canadian operations of the Company appears on Schedule 6C, provided they are located at the same Mortgage Investments Office,

may sign mortgage loan commitments and any amendments thereto or modifications thereof and may sign to accept mortgage loan applications and any amendments thereto or modifications thereof.

- (d) Any combination of two persons each of whose names appears in Schedules 6A or 6D hereto, provided (where applicable) they are located in the same Mortgage Investments Office, is hereby authorized for and on behalf of the Company to:
 - (i) sign all documents required to discharge, release, and grant acceptance or acquittance, in whole or in part, of any mortgages, charges, hypothecs, liens, pledges, assignments or other security over any property or properties, real or personal, immovable or movable; and
 - (ii) to sign any deed of servitude.
- (e) Any combination of two persons each of whose names or titles in the Canadian operations of the Company appears in any of Schedules 6A, 6B or 6E hereto (other than any such combination of persons both of whose titles in the Canadian operations of the Company appear only on Schedule 6E hereto) is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's Canadian commercial and residential mortgage portfolios, excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such investments.

7. Real Estate

- (a) Any two persons whose names appear in Schedule 7A hereto are hereby authorized for and on behalf of the Company:
 - (i) to acquire by purchase, lease, exchange or otherwise, any property or properties, real or personal, immovable or movable;
 - (ii) to dispose of by sale, lease, exchange or otherwise, any property or properties, real or personal, immovable or movable;
 - (iii) to mortgage, hypothecate, pledge or assign as security, any property or properties, real or personal, immovable or movable;
 - (iv) to sign any deed of servitude; and
 - (v) to sign any and all agreements for the provision of services (other than employment agreements), supplies, repairs or improvements to one or more properties held by the Company, including without limitation any agreements relating to the leasing or management of any such property,

all on such terms and conditions as they may see fit, and

 - (vi) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes.
- (b) Any combination of two persons each of whose names appears in Schedules 7A or 7B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's real estate portfolio, excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such assets.

8. Branch Leasing

- (a) Any two persons whose names appear on Schedule 8A may sign all offers to lease and leases, and all subleases or lease surrenders, relating to premises that are to be utilized, that are utilized, or that were formerly utilized, other than for investment purposes, by the Company or by any employee, agent, or other person having a contractual relationship with the Company, and may sign any and all written instruments, including without limitation renewals, extensions, modifications and amendments, that are ancillary to the foregoing.
- (b) Any combination of two persons each of whose names appears in Schedules 8A or 8B hereto are hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of the leases referred to in Section 8(a), excluding, however, documents for the modification, purchase, acquisition, sale, assignment, transfer or alienation of any such leases or any interests in property created by such leases.

9. Amendments to Schedules

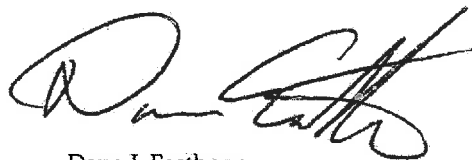
The Corporate Secretary is hereby authorized:

- (a) to add to and delete from Schedules 6B, 6C, 6D and 6E the titles the holders of which have been designated as being authorized to sign pursuant to this authorization by the Vice-President (or more senior officer) who is responsible for the department or business unit to which the individuals holding such title are assigned; and
- (b) to add to any of the Schedules in this authorization the names of individuals that have been designated as being authorized to sign pursuant to this authorization by the Vice-President (or more senior officer) who is responsible for the department or business unit to which such individual is assigned, and to delete names on the instructions of such officer.

The Corporate Secretary or an Assistant Corporate Secretary is hereby directed to keep a record of the current schedules of names of persons who, and the titles the holders of which, are authorized to act and sign as described above; and such current schedules shall be deemed to be and are hereby incorporated in this authorization, and the Corporate Secretary or an Assistant Corporate Secretary is hereby authorized to certify from time to time the adoption of this authorization with the then current schedules incorporated therein as though such schedules were a part of the authorization and such certification by the Corporate Secretary or an Assistant Corporate Secretary shall be conclusive evidence of the validity of the then current schedules of names.

As stipulated in the resolution of the Board of Directors dated December 5, 2001, this Authorization replaces in their entirety (i) the amended Property Signing Authorization established by the joint action of the Executive Vice-President and Chief Legal Officer and the Vice-President and Controller on April 28, 2003, and (ii) the Securities Investments Signing Authorization established by the action of the Chief Executive Officer on August 9, 2002.

I HEREBY CERTIFY that the above is a true copy of the original Investments Signing Authorization dated June 21, 2004 approved by or on behalf of the Chief Executive Officer of Sun Life Assurance Company of Canada in accordance with the authority granted by resolution of the Board of Directors, and that the said Investments Signing Authorization dated June 21, 2004 is still in force and full effect, having been neither amended nor revoked.



Dated at Toronto, Ontario
July 15, 2014

Dana J. Easthope
Vice-President, Associate General Counsel & Corporate Secretary

INVESTMENTS SIGNING AUTHORIZATION DATED JUNE 21, 2004

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
CONNOR, Dean A.	President and Chief Executive Officer	TK - 6

SCHEDULE 1A
(Canadian Investments, generally)

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
ACCUM, Claude A.	EVP and Chief Risk Officer	TK - 6
ANDREWS, Michael	Managing Director, Commercial Mortgages, Canadian Real Estate	Waterloo
CHUKLY, Leslie	AVP & Senior Counsel	Waterloo
COPELAND, Glen	AVP & Senior Counsel	TK - 14
CRESSMAN, Keith	Senior Managing Director, Head of Private Debt, Private Fixed Income	Waterloo
FREYNE, Colm J.	EVP and Chief Financial Officer	TK - 5
GILLIN, Philip C.	Senior Managing Director - Head of Canadian Property Investments	TK - 3
KENNEDY, Melissa J.	EVP and General Counsel	TK-14
LEMAY, Elyse	VP and Associate General Counsel	Montreal
PEACHER, Stephen	President, Sun Life Investment Management & Chief Investment Officer, Sun Life Financial	TK
ROBINSON, Thomas	Senior Managing Director - Head of North American Private Fixed Income	TK - 3
SINCLAIR, Paul	Senior Managing Director, Head of Private Debt, Private Fixed Income	TK - 3
STEEL, Sam	AVP & Assistant General Counsel	TK - 14
ST-ONGE, Daniel	VP, Investment Finance	Waterloo
SVOBODA, Alec	AVP & Senior Counsel	TK-14
VINCENT, John	Senior Managing Director, Head of Project Finance, Private Fixed Income	TK - 3
WARREN, Lee S.	Managing Director, Real Estate	TK - 3

SCHEDULE 1B
(Mortgage and Real Property Investments outside Canada)

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
ANDES III, Charles S.	Managing Director, Real Estate	SLF US
BARRES, William	Managing Director, Real Estate	SLF US
CAPOFREDDI, Matthew	Managing Director, Asset Management	SLF US
CONWILL, Michael	Chief Actuary, SLF UK	SLF UK
FISHBEIN, Daniel R.	President, Sun Life Financial US	SLF US
FORTUIN, Matthew L.	Senior Director, Real Estate	SLF US
GARNER, Katherine	CEO & Managing Director	SLF UK
HUNT, Andrew M.	Senior Director, US Mortgages	SLF US
JOHNSTON, Mary Anne	Senior Director, US Mortgages	SLF US
LAPPIN, Kerrianne C.	Managing Director, US Mortgages	SLF US
MANTARING, Rizalina G.	President and Chief Executive Officer, SLF Philippines	SLF Philippines
MANUEL, Michael G.	Managing Director, Asia Investments	SLF Asia
MONTIVERDI, Vincent	VP, Controller, Finance, Actuarial & Strategy	SLF US
MOYNIHAN, John	Director, Asset Management	SLF US
MULVIHILL, John	Managing Director, Real Estate	SLF US
PEACHER, Stephen	President, Sun Life Investment Management & Chief Investment Officer, Sun Life Financial	TK

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
PEDULLA, Thomas	Senior Managing Director - Head of Global Property Investments	SLF US
PIERANGELI, Stephen F.	Senior Director, Eastern Region Mortgages	SLF US
SARGENT, Matthew C.	Director, Mortgages, Sun Capital Advisers	SLF US
SISON, Benedicto C.	Chief Financial Officer, Asia	SLF Asia
STRAIN, Kevin	President, SLF Asia	SLF Asia
ST-ONGE, Daniel	VP, Investment Finance	Waterloo
TINKER, Simon	Senior Director, Real Estate	TK - 3
TIRONE, Deborah	Senior Director, Real Estate	SLF US
TVERSKOY, Alena	Director, Real Estate	SLF US
VERDY, Brian	Director, Mortgage Servicing	SLF US
WALTON, Wayne	Managing Director, Real Estate	TK - 3
ZYCH, Luke	Senior Director, Real Estate	TK - 3

**SCHEDULE 2A
(Equities - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BARRY, Glenn	Managing Director, Derivatives and Quantitative Strategy	SLF US
DONNELLY, John	Senior Managing Director, Investment Strategic Research and Initiatives	SLF US
ELKAS, Michael	Senior Director, Investment Operations	SLF US
PACIFIC, Brett	Senior Managing Director, Derivatives & Quantitative Strategies	SLF US

**SCHEDULE 2B
(Equities - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
KENNEDY, Kevin M.	Senior Manager, Financial Operations	SLF US
SPANN, Jeff	Finance AVP	SLF US
SPRINGER, Maria	Finance Director	SLF US

**SCHEDULE 3A
(Bonds and Treasury - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
FRIC, Kathryn	Senior Managing Director, North American Credit Research	TK - 3
GARDINER, Douglas	Senior Managing Director, Head of Canadian Public Fixed Income	TK - 3
HURLEY, Marc	Managing Director, Canadian Public Fixed Income	TK - 3
MALCOLM, Randall	Managing Director, Canadian Public Fixed Income	TK - 3
SYED, Hussam	Senior Managing Director, Public Fixed Income, Sun Life Investment Management	SLF US

**SCHEDULE 3B
(Bonds and Treasury - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
KENNEDY, Kevin M.	Senior Manager, Financial Operations	SLF US
SPANN, Jeff	Finance AVP	SLF US
SPRINGER, Maria	Finance Director	SLF US

**SCHEDULE 4A
(Derivatives - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BARRY, Glenn	Managing Director, Derivatives and Quantitative Strategy	SLF US
CRESSMAN, Keith	Senior Managing Director, Head of Private Debt, Private Fixed Income	Waterloo
DONNELLY, John	Senior Managing Director, Investment Strategic Research and Initiatives	SLF US
FRIC, Kathryn	Senior Managing Director, North American Credit Research	TK - 3
GARDINER, Douglas	Senior Managing Director, Head of Canadian Public Fixed Income	TK - 3
GILLIN, Philip C.	Senior Managing Director - Head of Canadian Property Investments	TK - 3
HURLEY, Marc	Managing Director, Canadian Public Fixed Income	TK - 3
MALCOLM, Randall	Managing Director, Canadian Public Fixed Income	TK - 3
PACIFIC, Brett	Senior Managing Director, Derivatives & Quantitative Strategies	SLF US
ROBINSON, Thomas	Senior Managing Director - Head of North American Private Fixed Income	TK - 3
SINCLAIR, Paul	Senior Managing Director, Head of Private Debt, Private Fixed Income	TK - 3
VINCENT, John	Senior Managing Director, Head of Project Finance, Private Fixed Income	TK - 3
ZHOU, Peng	Senior Director	SLF US

**SCHEDULE 4B
(Derivatives - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
HANCOCK, Geoff	AVP, Derivatives	Waterloo
RAPOSO, Chris	Senior Administrator	Waterloo
SKANES, Roslyn	Director, North American Investments Management	Finance Waterloo

**SCHEDULE 5A
(Private Fixed Income – Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BAIDOE-ANSAH, Ben	Senior Director, Lease Finance, Private Fixed Income	Waterloo
BARIL, Arthur	Senior Director, Private Fixed Income	SLF US
BECK, Donna	Senior Director, Private Fixed Income	TK - 3
BELANGER, David	Senior Director, Private Fixed Income	SLF US
BJELIC, Michael	Senior Director, Private Fixed Income	TK - 3
BLOOM, Andrew	Managing Director, Project Finance, Private Fixed Income	TK - 3
CAMERON, Neil	Senior Managing Director, Head of Private Securitization Finance, Private Fixed Income	Waterloo
CHUKLY, Leslie	AVP & Senior Counsel	Waterloo
CRESSMAN, Keith	Senior Managing Director, Head of Private Debt, Private Fixed Income	Waterloo
DELISLE, Nicolas	Senior Director, Private Fixed Income	Calgary
FLETCHER, David	Senior Director, Private Fixed Income	TK - 3
FOSS, Deborah	Managing Director, Head of Private Debt, Private Fixed Income	SLF US
FRANKO, Gary	Managing Director, Private Fixed Income	TK-3
GREAVES, Gary	Managing Director, Private Fixed Income	SLF US
KAZEMIAN, Nushi	Senior Director, Private Fixed Income	TK - 3
KEREN, Elaad	Senior Director, Private Fixed Income	TK - 3
KING, Ann	AVP & Senior Counsel	SLF US
KRUNNFUSZ, Jeffrey	Senior Director, Private Fixed Income	SLF US
MAYER, Jeffery	Managing Director, Lease Finance, Private Fixed Income	Waterloo
PFISZTNER, Anton	Managing Director, Project Finance, Private Fixed Income	TK - 3
PRIMEAU, Maurice	Managing Director, Private Fixed Income	Montreal
ROBINSON, Thomas	Senior Managing Director - Head of North American Private Fixed Income	TK - 3
RUDANYCZ, Michael	Senior Director, Private Fixed Income	TK - 3
SINCLAIR, Paul	Senior Managing Director, Head of Private Debt, Private Fixed Income	TK - 3
SOOLEY, Greg	Managing Director, Project Finance, Private Fixed Income	TK - 3
THEOFANIS, Steve	Managing Director, Private Fixed Income	TK - 3
VINCENT, John	Senior Managing Director, Head of Project Finance, Private Fixed Income	TK - 3

**SCHEDULE 5B
(Private Fixed Income – Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
CUDLIPP, Christine	Senior Private Fixed Income Administration Coordinator	Waterloo
DONOVAN, Carol	Senior Private Fixed Income Administrative Coordinator	Waterloo
FRANKLIN, Jennifer P.	Senior Analyst, Private Fixed Income	Waterloo
GRIFFITHS, Joan	Manager, North American Administration, Private Fixed Income	Waterloo
HALL, Annette	Private Fixed Income Administration Coordinator	Waterloo
HOHNER, Hallie	Private Fixed Income Administration Coordinator	Waterloo
KUTCHCOSKI, Donna	Senior Private Fixed Income Administration Coordinator and Loan Specialist	Waterloo
MORRIS, Charlene	Senior Private Fixed Income Administration	Waterloo

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
SHUERT-EVERINGHAM, Kim	Coordinator	
VAN SLYCK, Lynn	Private Fixed Income Administration Coordinator	Waterloo
WINKLER-OLLEY, Karen	Manager, Private Fixed Income Leasing Administration	Waterloo
	Director, North American. Private Fixed Income	Waterloo

**SCHEDULE 6A
(Mortgage Investments - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
ANDREWS, Michael	Managing Director, Commercial Mortgages, Canadian Real Estate	Waterloo
BAILLIE, Richard	Director, Commercial Mortgages	TK - 23
BUTTENHAM, Dan	Managing Director, Commercial Mortgages	TK - 23
DOUGHERTY, Philippe	Director, Commercial Mortgages	Waterloo
ENGLAND, Craig	Associate Director, Asset Management, Commercial Mortgages	TK - 3
GILLIN, Philip C.	Senior Managing Director - Head of Canadian Property Investments	TK - 3
LEGGE, Jim	Director, Commercial Mortgages	TK - 23
SHIRAZI, Montsir	Associate Director, Construction Lending	Waterloo
WARD, Evan	Director, Construction Lending	Waterloo

SCHEDULE 6B

Managing Director, Commercial Mortgages
Senior Director, Commercial Mortgages
Director, Commercial Mortgages
Associate Director, Commercial Mortgages

SCHEDULE 6C

Associate Director, Commercial Mortgages

SCHEDULE 6D

Director, Commercial Mortgages
Senior Director, Commercial Mortgages
Director, Construction Lending
Associate Director, Construction Lending

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BEHL, Douglas P.	Manager, Mortgage Servicing	Waterloo
BISHOP, Marie	Assistant Vice-President, Investment Finance, Mortgage & Real Estate	Waterloo
BOUDREAU, Marc	Director, Commercial Mortgages, Quebec and Maritime Region	Montreal
CAPA, Nelson	Director, Mortgages	Waterloo
ROWE, Jeffrey	Managing Director, BC Region	BC Region
SOLDERA, Fiorenzo	Managing Director, Commercial Mortgages, Quebec and Maritime Region	Montreal
WILDMAN, Paul	Director, Commercial Mortgages	BC Region

**SCHEDULE 6E
(Mortgage Investments - Administrative Personnel)**

Senior Administrator, Commercial Mortgages
Administrator, Commercial Mortgages

**SCHEDULE 7A
(Real Estate - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BITTICHESU, Valerio	Senior Director, Real Estate	Montreal
BRAY, Richard W.	Senior Director, Real Estate	Montreal
CROXALL, Jeff	Senior Director, Real Estate Investments	TK - 3
GATENBY, Rodney G.	Managing Director, Real Estate	Calgary
IACOUCCI, Christina A.	Managing Director, Real Estate	TK - 3
KRAUS, Eli	Associate Director, Real Estate	TK - 3
LESSOIL, Thierry L.	Managing Director, Real Estate	Montreal
MADRYGA, M. Pearl	Director, Real Estate	Calgary
MEREDITH, Mark	Associate Director, Real Estate	TK - 3
SIROIS, Jennifer	Associate Director, Western Region	Calgary
STROWGER, Ross.	Senior Director, Real Estate	TK - 3
SHARPLES, Scott	Senior Director, Real Estate, Canadian Real Estate	
TINKER, Simon	Senior Director, Real Estate	TK - 3
WALTON, Wayne P.	Managing Director, Real Estate	TK - 3
ZYCH, Luke L.	Senior Director, Real Estate	TK - 3

**SCHEDULE 7B
(Real Estate - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BISHOP, Marie	Assistant Vice-President, Investment Finance, Mortgage & Real Estate	Waterloo
CUNNINGHAM, Gary	Property Accounting Manager	Waterloo

**SCHEDULE 8A
(Branch Leasing - Business Personnel)**

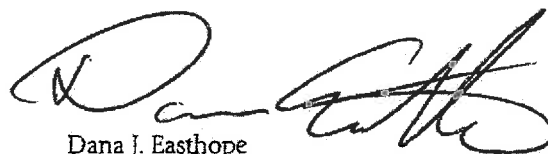
<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
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**SCHEDULE 8B
(Branch Leasing - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
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I HEREBY CERTIFY that the above schedules of names of individuals incorporated in the Investments Signing Authorization dated July 1, 2014, are current as of the date hereof and that there have been no additions or deletions of names to the schedules since that date.

Dated at Toronto, Ontario
July 15, 2014



Dana J. Easthope
Vice-President, Associate General Counsel & Corporate Secretary

**COUNTY OF SAN BERNARDINO
COMMUNITY FACILITIES DISTRICT NO. 2010-1 (EAST VALLEY)**

WAIVER AND CONSENT RESPECTING CONDUCT OF MAILED-BALLOT, LANDOWNER ELECTION

The undersigned is an authorized representative of Sun Life Assurance Company of Canada, a corporation (the "Owner"), the sole owner of land (the "Subject Property") shown on the exhibit map attached to the petition submitted to the Board of Supervisors (the "Board") of the County of San Bernardino (the "County"), requesting the annexation of the Subject Property to the County of San Bernardino Community Facilities District No. 2010-1 (East Valley) ("CFD No. 2010-1").

The undersigned is a person legally entitled and authorized to cast the ballots for the Owner in the mailed-ballot election to be conducted on Sept. 9th, 2014 to determine whether the Subject Property shall be annexed to CFD No. 2010-1 and thereby made subject to the special tax of CFD No. 2010-1 pursuant to the Mello-Roos Community Facilities Act of 1982 (Sections 53311 and following, California Government Code) (the "Act"),

The undersigned, on behalf of the Owner, hereby waives (and, with respect to Item 4, agrees to) each of the following:

1. any and all minimum time periods relative to the landowner election to be held pursuant to Government Code Section 53339.7 of the Act;
2. the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of Government Code Section 53327(b) of the Act;
3. the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees to accept either mailed service or personal service of the ballot;
4. the requirements regarding identification envelopes for the return of mailed ballots contained in Government Code Section 53327.5 of the Act; and
5. any and all defects in notice or procedure in the proceedings for the annexation of the Subject Property to CFD No. 2010-1, including but not limited to the conduct of the election, whether known or unknown (other than the right to have ballots accurately counted).


The undersigned expressly acknowledges, represents and states that the election is being expedited by the County, pursuant to this Waiver and Consent, at the particular instance and request of Owner.

COUNTY OF SAN BERNARDINO
COMMUNITY FACILITIES DISTRICT NO. 2010-1 (EAST VALLEY)

WAIVER AND CONSENT RESPECTING CONDUCT OF MAILED-BALLOT, LANDOWNER ELECTION

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on July 30, 2014

By: 
Signature
John Mulvihill
Authorized Signer
Print Name and Title

By: 
Signature
Alena R. Tverskoy
Authorized Signer
Print Name and Title

In the event this Waiver and Consent is executed in reliance upon an "Appointment of Representative to Execute Waiver and Consent and to Cast Ballot", a photocopy of the dated and signed appointment form must be attached hereto prior to submission of this Waiver and Consent and the related Special Election Ballot to the Clerk.

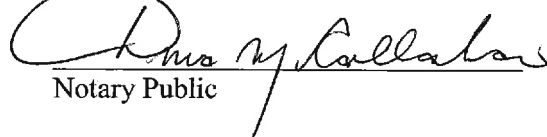
COMMONWEALTH OF MASSACHUSETTS

COUNTY OF NORFOLK

BEFORE ME, a Notary Public in and for said County and Commonwealth, personally appeared SUN LIFE ASSURANCE COMPANY OF CANADA, a Canadian corporation with its principal place of business in the United States being One Sun Life Executive Park, Norfolk County, Wellesley Hills, MA 02481, by John G. Mulvihill, its Authorized Signer, and Alena R. Tverskoy, its Authorized Signer, and who acknowledged that he/she did sign the foregoing instrument for and behalf of said SUN LIFE ASSURANCE COMPANY OF CANADA, and that the same is his/her free act and deed individually and as such officer and the free act and deed of said SUN LIFE ASSURANCE COMPANY OF CANADA.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Wellesley Hills, Norfolk County, Commonwealth of Massachusetts on July 30, 2014.

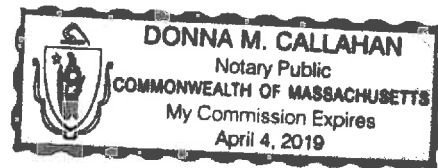
Donna M Callahan



Notary Public

Commonwealth of Massachusetts

My Commission Expires: **April 4, 2019**



SUN LIFE ASSURANCE COMPANY OF CANADA
(the "Company")

INVESTMENTS SIGNING AUTHORIZATION DATED JUNE 21, 2004

WHEREAS By-Law No.1 of the Company provides that the Board of Directors may direct the manner in which and the persons by whom any instrument or class of instruments may be signed by and on behalf of the Company;

WHEREAS the Board of Directors has, by a resolution passed on December 5, 2001, authorized each of the Chief Executive Officer and the President to sign, for and on behalf of the Company, any and all written documents and instruments of every kind and description;

AND WHEREAS by the same resolution, the Board of Directors has authorized the Chief Executive Officer, or his or her delegate, to establish signing authorities ("Authorizations") for the execution and delivery of any written instrument or document by other persons on behalf of the Company;

NOW THEREFORE, pursuant to the aforesaid Board resolution, the Chief Executive Officer hereby establishes such signing authorities, as follows:

1. Investments, Generally

(a) Any combination of two persons whose names appear in Schedule 1A hereto are hereby authorized for and on behalf of the Company to do all such things and execute all such agreements and instruments as any other combination of two persons is authorized to do and execute by this Investments Signing Authorization.

(b) Any combination of two persons being:

(i) a person whose name appears in Schedule 1A hereto, and

(ii) one of the two persons authorized to execute an instrument in this Investments Signing Authorization,

may execute an instrument that the person referred to in paragraph (ii) is authorized to execute with any other person by this Investments Signing Authorization.

(c) Any combination of two persons each of whose names appears in Schedules 1A or 1B hereto is authorized to do all such things and execute all such agreements and instruments as any other combination of two persons is authorized to do and execute by Section 6(a) and Section 7(a) of this Investments Signing Authorization.

2. Equities

(a) Any two persons whose names appear on Schedule 2A hereto are hereby authorized for and on behalf of the Company:

(i) to sign all documents relating to the management and administration of the public equities portfolio, including, without limitation, documents required for purchase, acquisition, sale, assignment, transfer or alienation of any such securities, all on such terms and conditions as they may see fit; and

(ii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes.

- (b) Any combination of two persons each of whose names appears in Schedules 2A or 2B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's public equities portfolio, excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such securities.

3. Bonds and Treasury

- (a) Any two persons whose names appear on Schedule 3A hereto are hereby authorized for and on behalf of the Company:
 - (i) to sign all documents relating to the management and administration of the Company's marketable bonds portfolio and treasury management, including, without limitation, documents required for purchase, acquisition, sale, assignment, transfer or alienation of any such securities, all on such terms and conditions as they may see fit; and
 - (ii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes.
- (b) Any combination of two persons each of whose names appears in Schedules 3A or 3B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's marketable bonds portfolio and treasury management, excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such securities.

4. Derivatives

- (a) Any two persons whose names appear on Schedule 4A hereto are hereby authorized for and on behalf of the Company:
 - (i) to sign all documents relating to the management and administration of any derivatives transactions and agreements and documents required for purchase, acquisition, sale, assignment, transfer or alienation of any such derivatives transactions, all on such terms and conditions as they may see fit; and
 - (ii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes.
- (b) Any combination of two persons each of whose names appears in Schedules 4A or 4B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of derivatives transactions to which the Company is a party, including any of the following:
 - (i) to sign foreign exchange trade confirmations;
 - (ii) to move collateral relating to margin accounts and derivative transactions; and
 - (iii) to instruct on settlement of derivative transactions,but excluding, however, any documents otherwise for the purchase, acquisition, sale, assignment, transfer or alienation of any such derivatives transactions.

5. Private Fixed Income

- (a) Any two persons whose names appear in Schedule 5A hereto are hereby authorized for and on behalf of the Company:
 - (i) to sign all documents relating to the management and administration of the Company's private portfolios (debt, equity and leasing), including, without limitation, documents required for the purchase, acquisition, sale, assignment, transfer or alienation of any such investments, all on such terms and conditions as they may see fit; and
 - (ii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes, including, without limitation, any instrument referred to in paragraphs (a)(v), (a)(vi), (b)(i), (b)(ii) or (b)(iii) of Section 6 below.
- (b) Any combination of two persons each of whose names appears in Schedules 5A or 5B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's private portfolios (debt, equity and leasing), excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such investments.

6. Mortgage Investments

- (a) Any two persons whose names appear in Schedule 6A hereto are hereby authorized for and on behalf of the Company:
 - (i) to commit to making loans, and to make loans, on security of any property or properties, real or personal, immovable or movable;
 - (ii) to commit to purchase or otherwise acquire loans or interests therein, and to purchase or otherwise acquire loans or interests therein, on security of any property or properties, real or personal, immovable or movable including by subrogation;
 - (iii) to commit to sell or otherwise dispose of loans or interests therein, and to sell or otherwise dispose of loans or interests therein, into the secondary market or otherwise;
 - (iv) to obtain as security, for loans or otherwise, such mortgages, charges, hypothecs, liens, pledges, assignments or other security as they may see fit over any property or properties, real or personal, immovable or movable;
 - (v) with or without consideration, to consent to any deferment of a balance of a loan and to discharge, release, and grant acceptance or acquittance, in whole or in part, of any mortgages, charges, hypothecs, liens, pledges, assignments or other security over any property or properties, real or personal, immovable or movable;
 - (vi) to sign any deed of servitude; and
 - (vii) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes,

all on such terms and conditions as they may see fit;

- (b) Any combination of two persons being:
- (A) any person whose name appears on Schedule 6A acting jointly with any person whose title in the Canadian operations of the Company appears on the schedule of titles that is attached hereto as Schedule 6B; or
 - (B) any two persons whose titles in the Canadian operations of the Company appear on Schedule 6B, acting jointly, provided they are located at the same Mortgage Investments Office,

may sign any and all agreements or documentation arising out of originating or managing mortgage loans for the Company including the following documents save and except for discharges, releases, and acceptances or acquittances, in whole or in part:

- (i) a contract of loan and hypothecs and a deed of sale providing a balance of sale price secured by hypothec on movable and/or immovable property;
 - (ii) an extension of term of any contract of loan and hypothecs and of any deed of sale providing a balance of sale price secured by hypothec on movable and/or immovable property;
 - (iii) a cession of rank or priority and an assignment of claims by subrogation or otherwise;
 - (iv) a consent letter relating to a sale of a property hypothecated in favour of the Company with or without release of the borrower;
 - (v) any documents relating to the exercise of hypothecary rights and/or extension of time; and
 - (vi) a non-disturbance agreement.
- (c) Any combination of two persons being:
- (A) any two persons whose titles in the Canadian operations of the Company appear on the schedule of titles that is attached hereto as Schedule 6B, acting jointly, provided they are located at the same Mortgage Investments Office; or
 - (B) any person whose name appears on Schedule 6A acting jointly with any person whose title in the Canadian operations of the Company appears on the schedule of titles that is attached hereto as Schedule 6C; or
 - (C) any person whose title in the Canadian operations of the Company appears on Schedule 6B acting jointly with any person whose title in the Canadian operations of the Company appears on Schedule 6C, provided they are located at the same Mortgage Investments Office,

may sign mortgage loan commitments and any amendments thereto or modifications thereof and may sign to accept mortgage loan applications and any amendments thereto or modifications thereof.

- (d) Any combination of two persons each of whose names appears in Schedules 6A or 6D hereto, provided (where applicable) they are located in the same Mortgage Investments Office, is hereby authorized for and on behalf of the Company to:
 - (i) sign all documents required to discharge, release, and grant acceptance or acquittance, in whole or in part, of any mortgages, charges, hypothecs, liens, pledges, assignments or other security over any property or properties, real or personal, immovable or movable; and
 - (ii) to sign any deed of servitude.
- (e) Any combination of two persons each of whose names or titles in the Canadian operations of the Company appears in any of Schedules 6A, 6B or 6E hereto (other than any such combination of persons both of whose titles in the Canadian operations of the Company appear only on Schedule 6E hereto) is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's Canadian commercial and residential mortgage portfolios, excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such investments.

7. Real Estate

- (a) Any two persons whose names appear in Schedule 7A hereto are hereby authorized for and on behalf of the Company:
 - (i) to acquire by purchase, lease, exchange or otherwise, any property or properties, real or personal, immovable or movable;
 - (ii) to dispose of by sale, lease, exchange or otherwise, any property or properties, real or personal, immovable or movable;
 - (iii) to mortgage, hypothecate, pledge or assign as security, any property or properties, real or personal, immovable or movable;
 - (iv) to sign any deed of servitude; and
 - (v) to sign any and all agreements for the provision of services (other than employment agreements), supplies, repairs or improvements to one or more properties held by the Company, including without limitation any agreements relating to the leasing or management of any such property,all on such terms and conditions as they may see fit, and
 - (vi) to sign any and all written instruments that may be necessary or desirable for the aforesaid purposes.
- (b) Any combination of two persons each of whose names appears in Schedules 7A or 7B hereto is hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of assets in the Company's real estate portfolio, excluding, however, documents for the purchase, acquisition, sale, assignment, transfer or alienation of any such assets.

8. Branch Leasing

- (a) Any two persons whose names appear on Schedule 8A may sign all offers to lease and leases, and all subleases or lease surrenders, relating to premises that are to be utilized, that are utilized, or that were formerly utilized, other than for investment purposes, by the Company or by any employee, agent, or other person having a contractual relationship with the Company, and may sign any and all written instruments, including without limitation renewals, extensions, modifications and amendments, that are ancillary to the foregoing.
- (b) Any combination of two persons each of whose names appears in Schedules 8A or 8B hereto are hereby authorized for and on behalf of the Company to sign all documents relating to the on-going administration of the leases referred to in Section 8(a), excluding, however, documents for the modification, purchase, acquisition, sale, assignment, transfer or alienation of any such leases or any interests in property created by such leases.

9. Amendments to Schedules

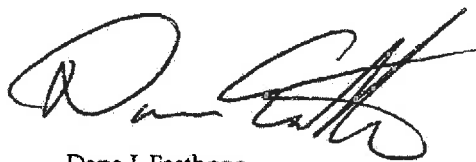
The Corporate Secretary is hereby authorized:

- (a) to add to and delete from Schedules 6B, 6C, 6D and 6E the titles the holders of which have been designated as being authorized to sign pursuant to this authorization by the Vice-President (or more senior officer) who is responsible for the department or business unit to which the individuals holding such title are assigned; and
- (b) to add to any of the Schedules in this authorization the names of individuals that have been designated as being authorized to sign pursuant to this authorization by the Vice-President (or more senior officer) who is responsible for the department or business unit to which such individual is assigned, and to delete names on the instructions of such officer.

The Corporate Secretary or an Assistant Corporate Secretary is hereby directed to keep a record of the current schedules of names of persons who, and the titles the holders of which, are authorized to act and sign as described above; and such current schedules shall be deemed to be and are hereby incorporated in this authorization, and the Corporate Secretary or an Assistant Corporate Secretary is hereby authorized to certify from time to time the adoption of this authorization with the then current schedules incorporated therein as though such schedules were a part of the authorization and such certification by the Corporate Secretary or an Assistant Corporate Secretary shall be conclusive evidence of the validity of the then current schedules of names.

As stipulated in the resolution of the Board of Directors dated December 5, 2001, this Authorization replaces in their entirety (i) the amended Property Signing Authorization established by the joint action of the Executive Vice-President and Chief Legal Officer and the Vice-President and Controller on April 28, 2003, and (ii) the Securities Investments Signing Authorization established by the action of the Chief Executive Officer on August 9, 2002.

I HEREBY CERTIFY that the above is a true copy of the original Investments Signing Authorization dated June 21, 2004 approved by or on behalf of the Chief Executive Officer of Sun Life Assurance Company of Canada in accordance with the authority granted by resolution of the Board of Directors, and that the said Investments Signing Authorization dated June 21, 2004 is still in force and full effect, having been neither amended nor revoked.



Dated at Toronto, Ontario
July 15, 2014

Dana J. Easthope
Vice-President, Associate General Counsel & Corporate Secretary

INVESTMENTS SIGNING AUTHORIZATION DATED JUNE 21, 2004

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
CONNOR, Dean A.	President and Chief Executive Officer	TK - 6

SCHEDULE 1A
(Canadian Investments, generally)

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
ACCUM, Claude A.	EVP and Chief Risk Officer	TK - 6
ANDREWS, Michael	Managing Director, Commercial Mortgages, Canadian Real Estate	Waterloo
CHUKLY, Leslie	AVP & Senior Counsel	Waterloo
COPELAND, Glen	AVP & Senior Counsel	TK - 14
CRESSMAN, Keith	Senior Managing Director, Head of Private Debt, Private Fixed Income	Waterloo
FREYNE, Colm J.	EVP and Chief Financial Officer	TK - 5
GILLIN, Philip C.	Senior Managing Director - Head of Canadian Property Investments	TK - 3
KENNEDY, Melissa J.	EVP and General Counsel	TK-14
LEMAY, Elyse	VP and Associate General Counsel	Montreal
PEACHER, Stephen	President, Sun Life Investment Management & Chief Investment Officer, Sun Life Financial	TK
ROBINSON, Thomas	Senior Managing Director - Head of North American Private Fixed Income	TK - 3
SINCLAIR, Paul	Senior Managing Director, Head of Private Debt, Private Fixed Income	TK - 3
STEEL, Sam	AVP & Assistant General Counsel	TK - 14
ST-ONGE, Daniel	VP, Investment Finance	Waterloo
SVOBODA, Alec	AVP & Senior Counsel	TK-14
VINCENT, John	Senior Managing Director, Head of Project Finance, Private Fixed Income	TK - 3
WARREN, Lee S.	Managing Director, Real Estate	TK - 3

SCHEDULE 1B
(Mortgage and Real Property Investments outside Canada)

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
ANDES III, Charles S.	Managing Director, Real Estate	SLF US
BARRES, William	Managing Director, Real Estate	SLF US
CAPOFREDDI, Matthew	Managing Director, Asset Management	SLF US
CONWILL, Michael	Chief Actuary, SLF UK	SLF UK
FISHBEIN, Daniel R.	President, Sun Life Financial US	SLF US
FORTUIN, Matthew L.	Senior Director, Real Estate	SLF US
GARNER, Katherine	CEO & Managing Director	SLF UK
HUNT, Andrew M.	Senior Director, US Mortgages	SLF US
JOHNSTON, Mary Anne	Senior Director, US Mortgages	SLF US
LAPPIN, Kerriane C.	Managing Director, US Mortgages	SLF US
MANTARING, Rizalina G.	President and Chief Executive Officer, SLF Philippines	SLF Philippines
MANUEL, Michael G.	Managing Director, Asia Investments	SLF Asia
MONTIVERDI, Vincent	VP, Controller, Finance, Actuarial & Strategy	SLF US
MOYNIHAN, John	Director, Asset Management	SLF US
MULVIHILL, John	Managing Director, Real Estate	SLF US
PEACHER, Stephen	President, Sun Life Investment Management & Chief Investment Officer, Sun Life Financial	TK

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
PEDULLA, Thomas	Senior Managing Director - Head of Global Property Investments	SLF US
PIERANGELI, Stephen F.	Senior Director, Eastern Region Mortgages	SLF US
SARGENT, Matthew C.	Director, Mortgages, Sun Capital Advisers	SLF US
SISON, Benedicto C.	Chief Financial Officer, Asia	SLF Asia
STRAIN, Kevin	President, SLF Asia	SLF Asia
ST-ONGE, Daniel	VP, Investment Finance	Waterloo
TINKER, Simon	Senior Director, Real Estate	TK - 3
TIRONE, Deborah	Senior Director, Real Estate	SLF US
TVERSKOY, Alena	Director, Real Estate	SLF US
VERDY, Brian	Director, Mortgage Servicing	SLF US
WALTON, Wayne	Managing Director, Real Estate	TK - 3
ZYCH, Luke	Senior Director, Real Estate	TK - 3

**SCHEDULE 2A
(Equities - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BARRY, Glenn	Managing Director, Derivatives and Quantitative Strategy	SLF US
DONNELLY, John	Senior Managing Director, Investment Strategic Research and Initiatives	SLF US
ELKAS, Michael	Senior Director, Investment Operations	SLF US
PACIFIC, Brett	Senior Managing Director, Derivatives & Quantitative Strategies	SLF US

**SCHEDULE 2B
(Equities - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
KENNEDY, Kevin M.	Senior Manager, Financial Operations	SLF US
SPANN, Jeff	Finance AVP	SLF US
SPRINGER, Maria	Finance Director	SLF US

**SCHEDULE 3A
(Bonds and Treasury - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
FRIC, Kathryn	Senior Managing Director, North American Credit Research	TK - 3
GARDINER, Douglas	Senior Managing Director, Head of Canadian Public Fixed Income	TK - 3
HURLEY, Marc	Managing Director, Canadian Public Fixed Income	TK - 3
MALCOLM, Randall	Managing Director, Canadian Public Fixed Income	TK - 3
SYED, Hussam	Senior Managing Director, Public Fixed Income, Sun Life Investment Management	SLF US

**SCHEDULE 3B
(Bonds and Treasury - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
KENNEDY, Kevin M.	Senior Manager, Financial Operations	SLF US
SPANN, Jeff	Finance AVP	SLF US
SPRINGER, Maria	Finance Director	SLF US

**SCHEDULE 4A
(Derivatives - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BARRY, Glenn	Managing Director, Derivatives and Quantitative Strategy	SLF US
CRESSMAN, Keith	Senior Managing Director, Head of Private Debt, Private Fixed Income	Waterloo
DONNELLY, John	Senior Managing Director, Investment Strategic Research and Initiatives	SLF US
FRIC, Kathryn	Senior Managing Director, North American Credit Research	TK - 3
GARDINER, Douglas	Senior Managing Director, Head of Canadian Public Fixed Income	TK - 3
GILLIN, Philip C.	Senior Managing Director - Head of Canadian Property Investments	TK - 3
HURLEY, Marc	Managing Director, Canadian Public Fixed Income	TK - 3
MALCOLM, Randall	Managing Director, Canadian Public Fixed Income	TK - 3
PACIFIC, Brett	Senior Managing Director, Derivatives & Quantitative Strategies	SLF US
ROBINSON, Thomas	Senior Managing Director - Head of North American Private Fixed Income	TK - 3
SINCLAIR, Paul	Senior Managing Director, Head of Private Debt, Private Fixed Income	TK - 3
VINCENT, John	Senior Managing Director, Head of Project Finance, Private Fixed Income	TK - 3
ZHOU, Peng	Senior Director	SLF US

**SCHEDULE 4B
(Derivatives - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
HANCOCK, Geoff	AVP, Derivatives	Waterloo
RAPOSO, Chris	Senior Administrator	Waterloo
SKANES, Roslyn	Director, North American Investments Management	Finance Waterloo

**SCHEDULE 5A
(Private Fixed Income – Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BAIDOE-ANSAH, Ben	Senior Director, Lease Finance, Private Fixed Income	Waterloo
BARIL, Arthur	Senior Director, Private Fixed Income	SLF US
BECK, Donna	Senior Director, Private Fixed Income	TK - 3
BELANGER, David	Senior Director, Private Fixed Income	SLF US
BJELIC, Michael	Senior Director, Private Fixed Income	TK - 3
BLOOM, Andrew	Managing Director, Project Finance, Private Fixed Income	TK - 3
CAMERON, Neil	Senior Managing Director, Head of Private Securitization Finance, Private Fixed Income	Waterloo
CHUKLY, Leslie	AVP & Senior Counsel	Waterloo
CRESSMAN, Keith	Senior Managing Director, Head of Private Debt, Private Fixed Income	Waterloo
DELISLE, Nicolas	Senior Director, Private Fixed Income	Calgary
FLETCHER, David	Senior Director, Private Fixed Income	TK - 3
FOSS, Deborah	Managing Director, Head of Private Debt, Private Fixed Income	SLF US
FRANKO, Gary	Managing Director, Private Fixed Income	TK-3
GREAVES, Gary	Managing Director, Private Fixed Income	SLF US
KAZEMIAN, Nushi	Senior Director, Private Fixed Income	TK - 3
KEREN, Elaad	Senior Director, Private Fixed Income	TK - 3
KING, Ann	AVP & Senior Counsel	SLF US
KRUNNFUSZ, Jeffrey	Senior Director, Private Fixed Income	SLF US
MAYER, Jeffery	Managing Director, Lease Finance, Private Fixed Income	Waterloo
PFISZTNER, Anton	Managing Director, Project Finance, Private Fixed Income	TK - 3
PRIMEAU, Maurice	Managing Director, Private Fixed Income	Montreal
ROBINSON, Thomas	Senior Managing Director – Head of North American Private Fixed Income	TK - 3
RUDANYCZ, Michael	Senior Director, Private Fixed Income	TK - 3
SINCLAIR, Paul	Senior Managing Director, Head of Private Debt, Private Fixed Income	TK - 3
SOOLEY, Greg	Managing Director, Project Finance, Private Fixed Income	TK - 3
THEOFANIS, Steve	Managing Director, Private Fixed Income	TK - 3
VINCENT, John	Senior Managing Director, Head of Project Finance, Private Fixed Income	TK - 3

**SCHEDULE 5B
(Private Fixed Income – Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
CUDLIPP, Christine	Senior Private Fixed Income Administration Coordinator	Waterloo
DONOVAN, Carol	Senior Private Fixed Income Administrative Coordinator	Waterloo
FRANKLIN, Jennifer P.	Senior Analyst, Private Fixed Income	Waterloo
GRIFFITHS, Joan	Manager, North American Administration, Private Fixed Income	Waterloo
HALL, Annette	Private Fixed Income Administration Coordinator	Waterloo
HOHNER, Hallie	Private Fixed Income Administration Coordinator	Waterloo
KUTCHCOSKI, Donna	Senior Private Fixed Income Administration Coordinator and Loan Specialist	Waterloo
MORRIS, Charlene	Senior Private Fixed Income Administration	Waterloo

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
SHUERT-EVERINGHAM, Kim	Coordinator	
VAN SLYCK, Lynn	Private Fixed Income Administration Coordinator	Waterloo
WINKLER-OLLEY, Karen	Manager, Private Fixed Income Leasing Administration	Waterloo
	Director, North American. Private Fixed Income	Waterloo

**SCHEDULE 6A
(Mortgage Investments - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
ANDREWS, Michael	Managing Director, Commercial Mortgages, Canadian Real Estate	Waterloo
BAILLIE, Richard	Director, Commercial Mortgages	TK - 23
BUTTENHAM, Dan	Managing Director, Commercial Mortgages	TK - 23
DOUGHERTY, Philippe	Director, Commercial Mortgages	Waterloo
ENGLAND, Craig	Associate Director, Asset Management, Commercial Mortgages	TK - 3
GILLIN, Philip C.	Senior Managing Director - Head of Canadian Property Investments	TK - 3
LEGGE, Jim	Director, Commercial Mortgages	TK - 23
SHIRAZI, Montesir	Associate Director, Construction Lending	Waterloo
WARD, Evan	Director, Construction Lending	Waterloo

SCHEDULE 6B

Managing Director, Commercial Mortgages
Senior Director, Commercial Mortgages
Director, Commercial Mortgages
Associate Director, Commercial Mortgages

SCHEDULE 6C

Associate Director, Commercial Mortgages

SCHEDULE 6D

Director, Commercial Mortgages
Senior Director, Commercial Mortgages
Director, Construction Lending
Associate Director, Construction Lending

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BEHL, Douglas P.	Manager, Mortgage Servicing	Waterloo
BISHOP, Marie	Assistant Vice-President, Investment Finance, Mortgage & Real Estate	Waterloo
BOUDREAU, Marc	Director, Commercial Mortgages, Quebec and Maritime Region	Montreal
CAPA, Nelson	Director, Mortgages	Waterloo
ROWE, Jeffrey	Managing Director, BC Region	BC Region
SOLDERA, Fiorenzo	Managing Director, Commercial Mortgages, Quebec and Maritime Region	Montreal
WILDMAN, Paul	Director, Commercial Mortgages	BC Region

**SCHEDULE 6E
(Mortgage Investments - Administrative Personnel)**

Senior Administrator, Commercial Mortgages
Administrator, Commercial Mortgages

**SCHEDULE 7A
(Real Estate - Business Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BITTICHESU, Valerio	Senior Director, Real Estate	Montreal
BRAY, Richard W.	Senior Director, Real Estate	Montreal
CROXALL, Jeff	Senior Director, Real Estate Investments	TK - 3
GATENBY, Rodney G.	Managing Director, Real Estate	Calgary
IACOUCCI, Christina A.	Managing Director, Real Estate	TK - 3
KRAUS, Eli	Associate Director, Real Estate	TK - 3
LESSOIL, Thierry L.	Managing Director, Real Estate	Montreal
MADRYGA, M. Pearl	Director, Real Estate	Calgary
MEREDITH, Mark	Associate Director, Real Estate	TK - 3
SIROIS, Jennifer	Associate Director, Western Region	Calgary
STROWGER, Ross.	Senior Director, Real Estate	TK - 3
SHARPLES, Scott	Senior Director, Real Estate, Canadian Real Estate	
TINKER, Simon	Senior Director, Real Estate	TK - 3
WALTON, Wayne P.	Managing Director, Real Estate	TK - 3
ZYCH, Luke L.	Senior Director, Real Estate	TK - 3

**SCHEDULE 7B
(Real Estate - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
BISHOP, Marie	Assistant Vice-President, Investment Finance, Mortgage & Real Estate	Waterloo
CLINNINGHAM, Gary	Property Accounting Manager	Waterloo

**SCHEDULE 8A
(Branch Leasing - Business Personnel)**

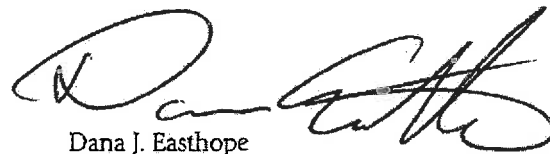
<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
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**SCHEDULE 8B
(Branch Leasing - Administrative Personnel)**

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
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I HEREBY CERTIFY that the above schedules of names of individuals incorporated in the Investments Signing Authorization dated July 1, 2014, are current as of the date hereof and that there have been no additions or deletions of names to the schedules since that date.

Dated at Toronto, Ontario
July 15, 2014



Dana J. Easthope
Vice-President, Associate General Counsel & Corporate Secretary



Michael J. Scarpello
Registrar of Voters

County of San Bernardino
Community Services Group
**Elections Office of the
Registrar of Voters**

777 East Rialto Avenue
San Bernardino, CA 92415
Phone (909) 387-8300
Fax (909) 387-2022
www.sbcountyelections.com

August 13, 2014

County of San Bernardino
Special Districts Department
Attention: Gail Joe
157 W. 5th Street, 2nd Floor
San Bernardino, CA 92415-0450

Dear Ms. Joe:

On July 15, 2014, the San Bernardino County Elections Office received a request to provide a Certification of Registered Voters for CFD 2010-1 Annex 6 (Existing and parcel requesting to be annexed). Our office has examined the records of voter registrations on file within this district, and hereby certifies the following information as of August 12, 2014:

CFD 2010-1 (Existing)

Registered voters within the area: 0
Registered voters within the surrounding areas: 0

CFD 2010-1 (Annexation)

Registered voters within the area: 0
Registered voters within the surrounding areas: 0

Enclosed, you will also find an invoice for services rendered for this request.

If you have any questions, please feel free to contact the Elections Office at (909) 387-8300.

Sincerely,

Michael J. Scarpello
Registrar of Voters

Enclosure

BOARD OF SUPERVISORS

ROBERT A. LOVINGOOD · First District · JANICE RUTHERFORD · Second District · JAMES RAMOS · Third District · GARY C. OVITT · Fourth District · JOSIE GONZALES · Fifth District
GREGORY C. DEVEREAUX · Chief Executive Officer

RESOLUTION NO. 2014-181

**RESOLUTION CALLING SPECIAL MAILED-BALLOT ELECTION
RESPECTING PROPOSED ANNEXATION NO. 6**

**COMMUNITY FACILITIES DISTRICT NO. 2010-1 (East Valley)
ANNEXATION NO. 6**

On Tuesday September 9, 2014, on motion of Supervisor Ramos, duly seconded by Supervisor Ovitt and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, reference is made to the Resolution of Intention to Annex Property to Community Facilities District (the "Resolution of Intention"), adopted by this Board of Supervisors (this "Board" adopted on this same date, for the description of the petition received from Sun Life Assurance Company of Canada, A Corporation (the "Owner"), as the sole owner of certain real property (the "Subject Property") which the Owner is requesting be annexed to the existing Community Facilities District No. 2010-1 (East Valley) ("CFD No. 2010-1"); and

WHEREAS, this Board scheduled this same date as the date for the public hearing with respect to the proposed annexation of the Subject Property (the "Proposed Annexation"); and

WHEREAS, on this same date, at the time set for the public hearing by the Resolution of Intention, this Board conducted the public hearing, and at the close of the public hearing this Board determined that a majority protest under Section 53324 of the Government Code was not made at the hearing; and

WHEREAS, in order to proceed with the Proposed Annexation, as provided by the Resolution of Intention, the matter must submitted to an election of the qualified electors in the territory of the Subject Property, as provided in the form of special election ballot attached hereto as Exhibit A and by this reference incorporated herein; and

WHEREAS, a Certificate Regarding Registered Voters and Landowners (the "Certificate") has been filed with the Clerk of this Board (the "Clerk"), certifying that at no time during the ninety days preceeding the close of the protest hearing on this date, were there ever any persons registered to vote within the territory of the Subject Property, with the result that, pursuant to Section 53326 of the Government Code, the qualified electors for the proposed special election shall be the Owner;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Bernardino as follows:

1. This Board finds and determines that the foregoing recitals are true and correct.
2. This Board accepts the Certificate heretofore filed in these proceedings and finds, in accordance therewith, that there presently are, and at all times during the ninety days just past there have been no registered voters residing within the boundaries of the Subject property. Accordingly, under Section 53326 of the Government Code, the qualified electors for the proposed special election shall be the Owner.

3. This Board further finds and determines that the Owner is the sole landowner of record of the Subject Property and that the Certificate correctly sets forth the amount of property owned by the Owner, the number of votes to which the Owner is entitled pursuant to said Section 53326 being said number of acres rounded up to the nearest whole integer.
4. This Board further finds and determines that an authorized representative of the Owner has filed with the Clerk (a) the special election ballot pertaining to the Subject Property and (b) waiver and consent, by which the time limits and related requirements respecting preparation and distribution of election materials are waived.
5. Pursuant to Sections 53326 of the Government Code, this Board hereby calls an election to be held and conducted forthwith upon adoption of this resolution, and sets this same date as the election date. Pursuant to Section 53326 of the Government Code, the election shall be conducted by mailed ballot; provided that personal service of the ballot is permitted under the terms of the waiver and consent on file with the Clerk and shall therefore be permitted and ratified. The action of the Clerk in having made personal service of the ballot, in the form of Exhibit A, to the Owner is hereby ratified.
6. The measure to be submitted to the qualified electors of the Subject Property shall be as set forth in Exhibit A.
7. The Clerk having received the only eligible ballot prior to adoption of this resolution, shall immediately close the election and declare the results to this Board.
8. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES:	SUPERVISORS:	Lovingood, Rutherford, Ramos, Ovitt, Gonzales
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

STATE OF CALIFORNIA)
)
 COUNTY OF SAN BERNARDINO) ss.

I, **LAURA H. WELCH**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of September 8, 2014. #71 jr

LAURA H. WELCH
 Clerk of the Board of Supervisors

By _____
 Deputy

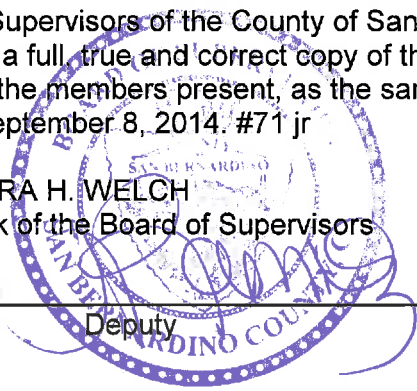


EXHIBIT "A"
COUNTY OF SAN BERNARDINO
COMMUNITY FACILITIES DISTRICT NO. 2010-1 (EAST VALLEY)

Annexation No. 6
SPECIAL ELECTION BALLOT
(Mailed-Ballot Election)

This ballot is for the use of the authorized representative of the following owner of land within the County of San Bernardino Community Facilities District No. 2010-1 ("CFD No. 2010-1"):

<u>Name of Landowner</u>	<u>Number of Acres Owned</u>	<u>Total Votes</u>
Sun Life Assurance Company of Canada	13.3	14.00

According to the provisions of the Mello-Roos Community Facilities Act of 1982, and resolutions of the Board of Supervisors (the "Board") of the County of San Bernardino (the "County"), the above-named landowner is entitled to cast the number of votes shown above under the heading "Total Votes", representing the total votes for the property owned by said landowner.

In order to be counted, this ballot must be executed and certified below and be returned to the Clerk of the Board, either by mail or in person, prior to 10:00 a.m. on Tuesday, September 9, 2014, or as soon thereafter as the matter of the special election for CFD No. 2010-1 Annexation No. 6 shall be considered by the Board at its meeting on said date, to:

Clerk of the Board of Supervisors
County of San Bernardino
385 North Arrowhead Avenue
San Bernardino, CA 92415

Mailing by September 9, 2014 will not be sufficient. The ballot must be physically received by the Clerk prior to the deadline in order to be counted.

EXHIBIT "A"
COUNTY OF SAN BERNARDINO
COMMUNITY FACILITIES DISTRICT NO. 2010-1 (EAST VALLEY)

Annexation No. 6
SPECIAL ELECTION BALLOT – PAGE 2

AN "X" OR OTHER MARK WILL CAST ALL VOTES ASSIGNED TO THIS BALLOT.

BALLOT MEASURE

Shall the Board of Supervisors of the County of San Bernardino be authorized to Order the annexation of the property shown on the map entitled "Annexation Map No. 6" to its existing Community Facilities District No. 2010-1 ("CFD No. 2010-1") and levy the special tax previously authorized for CFD No. 2010-1 on said property to finance streetlight services, all as specified in its resolutions pertaining thereto?	Mark "YES" OR "NO <u>WITH AN "X"</u> <u>YES</u> _____ <u>NO</u> _____
---	--

Certification for Special Election Ballot

The undersigned is an authorized representative of the above-named landowner and is legally authorized and entitled to cast this ballot on behalf of the above-named landowner.

Sun Life Assurance Company of Canada

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on _____, 2014.

By: _____
John Mulvihill, Managing Director
Real Estate, Authorized Signer

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on _____, 2014.

By: _____
Alena R. Tverskoy
Authorized Signer

In the event this Special Election Ballot is executed in reliance upon an "Appointment of Representative to Execute Waiver and Consent and to Cast Ballot," a photocopy of the dated and signed appointment form must be attached hereto prior to submission of this Special Election Ballot and the related Waiver and Consent to the Clerk.

RESOLUTION NO. 2014-182

RESOLUTION DECLARING ELECTION RESULTS AND ORDERING ANNEXATION

COMMUNITY FACILITIES DISTRICT NO. 2010-1 (East Valley)

ANNEXATION NO. 6

On Tuesday September 9, 2014, on motion of Supervisor Gonzales, duly seconded by Supervisor Ramos and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, on this date, at the time set for the public hearing in the matter of annexing certain prescribed land (the "Subject Property") to Community Facilities District No. 2010-1 (East Valley) ("CFD No. 2010-1") by its Resolution of Intention to Annex Property to Community Facilities District, this Board of Supervisors (this "Board") conducted the public hearing, and at the close of the public hearing, this Board determined that a majority protest under Section 53339.6 of the Government Code was not made at the hearing; and

WHEREAS, at the conclusion of the public hearing, this Board adopted its Resolution Calling Special Mailed-Ballot Election pursuant to Section 53339.7 of the Government Code; and

WHEREAS, by said resolution calling the election, the two questions of annexing the Subject Property and levying a special tax as previously authorized for property within CFD No. 2010-1 were combined into a single ballot measure pursuant to Section 53353.5 of the Government Code, as provided in the form of special election ballot attached thereto as Exhibit A; and

WHEREAS, a Certificate of Clerk regarding Receipt of Property Owner Waiver and Consent Form and Ballot and Declaring Election Results, dated this same date (the "Clerk's Certificate") executed by the Clerk of this Board (the "Clerk"), has been filed with this Board, certifying that a completed ballot has been returned to the Clerk for the sole landowner-voter eligible to cast a ballot in said special election, with all votes cast as "Yes" votes in favor of the ballot measure, and further certifying on said basis that the special mailed-ballot election was closed; and

WHEREAS, this Board has received, reviewed and hereby accepts the Clerk's Certificate and wishes by this resolution to declare the results of the special mailed-ballot election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Bernardino as follows:

1. This Board finds and determines that the foregoing recitals are true and correct.
2. This Board finds and determines and declares that the ballot measure submitted to the qualified elector of CFD No. 2010-1 has been passed and approved by that qualified elector in accordance with Sections 53339.8 and 53355 of the Government Code, and the Subject Property is hereby declared annexed to CFD No. 2010-1 and made subject to the special tax of CFD No. 2010-1 in accordance with the rate and method of apportionment of special tax previously approved for CFD No. 2010-1.

3. This Board hereby authorizes and directs the Clerk to cause the following:

- a. The recordation with the San Bernardino County Recorder (the "County Recorder") of the map entitled "Proposed Boundaries of Annexation No. 6, Community Facilities District No. 2010-1 (East Valley), County of San Bernardino, State of California" which map is on file with the Clerk; and
- b. The preparation and recordation with the County Recorder of a notice of special tax lien in accordance with the provisions of Section 3114.5 of the Streets and Highways Code and Section 53328.3 of the Government Code. Said notice shall be recorded in said County Recorder's office within fifteen days of today's date.

4. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Lovingood, Rutherford, Ramos, Ovitt, Gonzales


NOES: SUPERVISORS: None

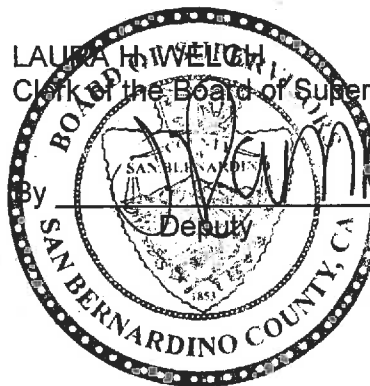
ABSENT: SUPERVISORS: None

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LAURA H. WELCH**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of September 9, 2014. #71 jr

LAURA H. WELCH
Clerk of the Board of Supervisors

By  _____



**ANNEXATION NO. 6
COUNTY OF SAN BERNARDINO
COMMUNITY FACILITIES DISTRICT NO. 2010-1
(EAST VALLEY)**

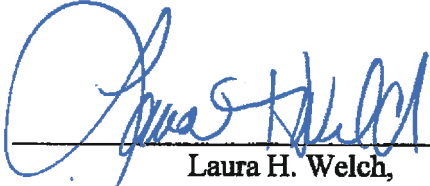
**CERTIFICATE OF THE CLERK OF THE BOARD OF
SUPERVISORS IN DATE OF SPECIAL ELECTION**

I, Laura H. Welch, Clerk of the Board of Supervisors of the County of San Bernardino (the "County"), hereby certify as follows:

(a) I am the election official responsible for conducting the special election referred to herein; and

(b) pursuant to California Government Code Section 53326(a), I do hereby certify to the holding of the special election on Tuesday, September 9, 2014, for the purpose of submitting to the qualified electors of Annexation No. 6 of County of San Bernardino Community Facilities District No. 2010-1 (East Valley) the proposition to levy a special tax within the Annexation No. 6 area to finance street light maintenance to be paid for by the Annexation No. 6 area, as provided in Resolution No. 2014-181 calling the special election, proposed to be adopted by the Board of Supervisors of the County, on September 9, 2014.

Dated: September 9, 2014



Laura H. Welch,
Clerk of the Board of Supervisors of the
County of San Bernardino

RECORDING REQUESTED BY AND
WHEN RECORDED, PLEASE RETURN TO:

Laura H. Welch
Clerk of the Board of Supervisors
County of San Bernardino
385 North Arrowhead Avenue, 2nd Floor
San Bernardino, CA 92415-0130

**Exempt recording requested per CA Gov Code
6103**

SPACE ABOVE THIS LINE FOR RECORDER'S USE

AMENDMENT TO NOTICE OF SPECIAL TAX LIEN

COMMUNITY FACILITIES DISTRICT NO. 2010-1
(EAST VALLEY)
COUNTY OF SAN BERNARDINO

Annexation No. 6

Pursuant to the requirements of Section 3117.5 of the Streets and Highways Code and Section 53339.8 of the Government Code, the undersigned, as the Clerk of the Board of Supervisors of the County of San Bernardino (the "County"), hereby gives notice that a lien is hereby imposed upon the parcel or parcels listed in Exhibit A attached hereto to secure payment of a special tax which the Board of Supervisors of the County is authorized to levy. The special tax secured by this lien is authorized to be levied for the purpose of financing streetlight energy charges and the administrative expenses to be incurred by the County in the course of administering Community Facilities District No. 2010-1 (East Valley) ("CFD No. 2010-1").

The original Notice of Special Tax Lien respecting CFD No. 2010-1 was recorded in the office of the County Recorder of the County of San Bernardino on November 3, 2010, as Document No. 2010-0457542, and reference is hereby made to the provisions of and the exhibits to the original Notice of Special Tax Lien, all of which are applicable to the parcels listed in Exhibit A and all of which are incorporated herein by this reference. The purpose of this Amendment is to simply extend the lien of the original Notice of Special Tax Lien to the parcel listed in Exhibit A hereto, which is owned by Sun Life Assurance Company of Canada.

The territory of CFD No. 2010-1, as originally established at the time of formation of CFD No. 2010-1 in 2010, is set forth in the boundary map of CFD No. 2010-1 recorded on June 14, 2010, in Book No. 84 of Maps of Assessment and Community Facilities District at Pages 78-89, in the Boundary Map of Annexation No. 1 to CFD No. 2010-1, recorded on March 29, 2012, in Book 85 of Maps of Assessment and Community Facilities Districts, at page 29 as Instrument No. 2012-0121778 and in the Boundary Map of Annexation No. 2 to CFD No. 2010-1, recorded on April 1, 2013, in Book 85 of Maps of Assessment and Community Facilities Districts, at page 62 as Instrument No. 2013-0131597, and in the Boundary Map of

Annexation No. 3 to CFD 2010-1, recorded April 5, 2013, in Book 85 of Maps of Assessment and Community Facilities Districts, at page 64 as Instrument No. 2013-0141654, and in the Boundary Map of Annexation No. 4 to CFD 2010-1, recorded April 17, 2014, in Book 86 of Maps of Assessment and Community Facilities Districts, at page 15 as Instrument No. 2014-0136204, and in the Boundary Map of Annexation No. 5 to CFD 2010-1, recorded June 6, 2014, in Book 86 of Maps of Assessment and Community Facilities Districts, at page 24 as Instrument No. 2014-0205185 in the official records of the San Bernardino County Recorder . The territory which is added to CFD No. 2010-1 by this Annexation No. 6 is set forth in “Proposed Boundary Map of Annexation No. 6 to Community Facilities District No. 2010-1 (East Valley), County of San Bernardino, State of California,” which has been recorded in the office of the San Bernardino County Recorder on XXXX XX, 2014, in Book XX of Maps of Assessment and Community Facilities Districts, at page XX as Instrument No. XXXX-XXXXXXX (the “Annexation Map No. 6”).

The special tax is authorized to be levied on the taxable parcels within CFD No. 2010-1, which taxable parcels now include the parcels listed in Exhibit A. The lien of the special tax is a continuing lien which shall secure each annual levy of the special tax and which shall continue in force and effect until the special tax obligation is prepaid, permanently satisfied, and canceled in accordance with law or until the special tax ceases to be levied and a notice of cessation of special tax is recorded in accordance with Section 53330.5 of the Government Code.

The rate, method of apportionment, and manner of collection of the authorized special tax for CFD No. 2010-1 (the “Rate and Method of Apportionment”) is shown on Exhibit B attached to the original Notice of Special Tax Lien.

For further information concerning the current and estimated future special tax liability of owners or purchasers of real property within CFD No. 2010-1 and subject to this special tax lien, interested persons should contact the Special Districts Department, 157 West Fifth Street, Second Floor, San Bernardino, CA 92415, telephone (909) 387-5940.

DATED: _____

LAURA H. WELCH
Clerk of the Board of Supervisors

By: _____

EXHIBIT A

Additional Parcel Subject to the Special Tax

The following are additional parcels, which, as a result of the legal proceedings for Annexation No. 6, has been added to the list of parcels which are subject to the special tax obligation of CFD No. 2010-1. The original list of parcels which are subject to the special tax obligation of CFD No. 2010-1 is set forth as Exhibit A to the original Notice of Special Tax Lien.

This list is subject to modification without recordation of any further instrument, in accordance with the terms and conditions of the Rate and Method of Apportionment, attached to the original Notice of Special Tax Lien as Exhibit B. Without limiting the generality of the foregoing sentence, the parcels listed below may be divided or subdivided, resulting in one or more new parcels with different APN descriptions and acreages, and ownership thereof is similarly subject to change without recordation of any further instrument.

The general location and exterior boundary of the additional parcels of CFD No. 2010-1 described below is shown on the Annexation Map No. 5 referred to above on page 2 of this Amendment to Notice of Special Tax Lien.

<u>Parcel Description</u>	<u>Owner</u>	<u>Acres</u>
0292-052-26-0000	Sunlife Assurance Company of Canada	13.3

Legal Description:

LOT 1, BLOCK 7, HENRY L. WILLIAMS TRACT AS PER MAP RECORDED IN BOOK 11, PAGE 17 OF MAPS, IN THE OFFICE OF THE RECORDER OF SAN BERNARDINO COUNTY TOGETHER WITH THAT PORTION OF LOT 8 IN BLOCK 7, H.L. WILLIAMS TRACT DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEASTERLY CORNER OF SAID LOT 8; THENCE SOUTH 319 FEET 4 INCHES; THENCE WEST 660 FEET, THENCE NORTH 319 FEET, 4 INCHES; THENCE EAST 660 FEET TO THE POINT OF BEGINNING EXCEPTING THEREFROM A RECTANGULAR TRACT OF LAND (CALLED WELLSITE) 25 FEET NORTH AND SOUTH BY 40 FEET EAST AND WEST, LYING IN THE SOUTHEASTERLY CORNER OF THAT PORTION OF SAID LOT 8, THEREIN BEFORE DESCRIBED, THE EASTERLY SIDE OF SAID WELLSITE COINCIDING WITH THE WEST LINE OF NEVADA STREET AND THE SOUTHERLY SIDE OF SAID WELLSITE COINCIDING WITH THE SOUTH LINE OF SAID PORTION OF SAID LOT 8 HEREIN BEFORE DESCRIBED TOGETHER WITH PORTION OF LOT 8 IN BLOCK 7, H.L. WILLIAMS TRACT, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTH 319 FEET 4 INCHES OF SAID LOT 8, AND THE WEST LINE OF NEVADA STREET, 60 FEET WIDE; THENCE WEST ALONG THE SOUTH LINE OF SAID NORTH 319 FEET 4 INCHES, A DISTANCE OF 40 FEET, THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID NEVADA STREET 25 FEET, THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID NORTH 319 FEET, 4 INCHES, A DISTANCE OF 40 FEET TO A POINT ON THE WEST LINE OF SAID NEVADA STREET, THENCE SOUTH ALONG THE WEST LINE OF SAID NEVADA STREET, 25 FEET TO THE POINT OF BEGINNING EX RDS