ATTACHMENT 1

Amendment to the South Industrial Area Outline Plan

- 1. That the South Industrial Area Outline Plan be amended by deleting the map entitled "Amendment to South Industrial Area Outline Plan" and replacing with the attached Appendix "A".
- 2. That the South Industrial Area Outline Plan be amended by deleting the map entitled "Figure 4 Development Concept" and replacing with the attached Appendix "B".

SOUTH INDUSTRIAL AREA OUTLINE PLAN RESOLUTION

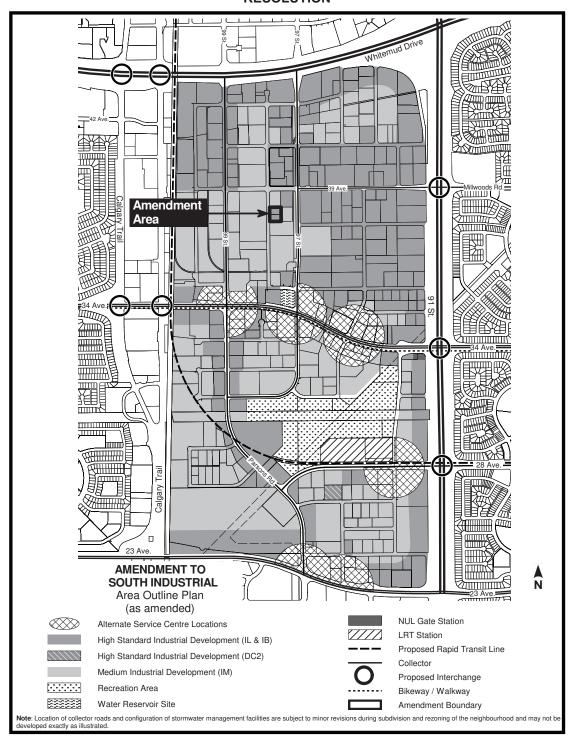


Figure 4 - Development Concept

