

FORM 27

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE *SECURITIES ACT* (BRITISH COLUMBIA), SECTION 118(1) OF THE *SECURITIES ACT* (ALBERTA) AND UNDER SECTION 75(2) OF THE *SECURITIES ACT* (ONTARIO)

1. Reporting Issuer

Redekop Properties Inc.
3337 West 4th Avenue
Vancouver, British Columbia
V6B 4N7
Telephone: (604) 662-8144

2. Date of the Material Change

November 23, 2000

3. News Release

November 23, 2000 at Vancouver, British Columbia.

4. Summary of Material Change

Ed Mah resigned as Secretary of the Issuer and was appointed to the Board of Directors of the Issuer. Tim Kroeker was appointed as the Secretary of the Issuer in place of Ed Mah.

5. Full Description of Material Change

Please see the November 23, 2000 news release attached.

6. Reliance on Section 85(2) of the *Securities Act* (British Columbia), Section 118(2) of the *Securities Act* (Alberta) and Section 75(3) of the *Securities Act* (Ontario)

Not applicable.

7. Omitted Information

Not applicable.

8. **Senior Officer**

Ed Mah

President

Telephone Number: (604) 662-8144

9. **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 15th day of December, 2000.

(signed) "Ed Mah"

Ed Mah, President

REDEKOP PROPERTIES INC.

Vancouver, B.C. – Thursday, November 23, 2000 - Redekop Properties Inc., (TSE:RPI), a condominium homebuilder in Greater Vancouver, today reports the appointment of Tim Kroeker as Corporate Secretary and Ed Mah to the Board of Directors.

Director

Mr. Peter Redekop, Chairman of the Board of Redekop Properties Inc. (the “Company”) is pleased to announce the appointment of Ed Mah to the Board of Directors. Mr. Mah continues his responsibilities in the day to day management of the Company’s operations as President. Mr. Mah has also been with the Company over the past year as Chief Financial Officer.

1. Corporate Secretary

Mr. Peter Redekop, Chairman of the Company is pleased to announce the appointment of Tim Kroeker as the Company’s Corporate Secretary. Mr. Kroeker has been active in Project Management and after sales service for the Company.

These changes are part of an ongoing effort to improve the operation of the Company.

The Company’s shares are listed on the Toronto Stock Exchange under the symbol RPI. The Company’s internet address is www.redekop.com

For further information please contact:

Ed Mah

604-662-8144