

02/16/2005 09:17:32 AM

NOTICE OF CHANGE OF BY-LAWS (THE CONDOMINIUM PROPERTY ACT, s. 26(2))

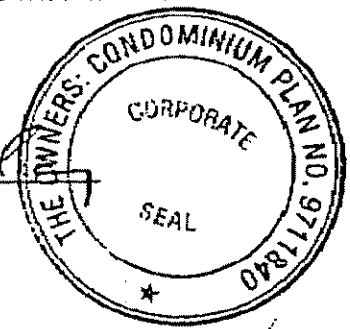
The Owners: Condominium Plan No. 9711840 hereby certifies that by a special resolution passed on the 26th day of June, 2004, that Clause 6 of the By-laws applicable to the lands referred to in the aforesaid condominium plan were amended as follows:

"Effective from and after the 2004 Annual General Meeting (AGM"), all of the members elected to the Board shall serve a term of two (2) years; EXCEPT THAT, for the 2005 AGM only, two (2) members of the Board shall retire from office and the Corporation shall elect two (2) Board members to take their places. Thereafter, each of the Board members shall retire from office at the expiration of his or her respective two (2) year term and the Corporation shall, subject to the further provisions of Clause 7 of the By-laws, elect new Board members as replacements."

The seal of the Owners: Condominium Plan No. 9711840 was hereunto affixed on the 19th day of August, 2004 in the presence of ROBERT MACAULAY.

Robert Macaulay

Director



JS