CERTIFIED RESOLUTION
OF THE BOARD OF DIRECTORS of
YORK REGION CONDOMINIUM CORPORATION NO. 741
(the "Corporation")

"WHEREAS

A. The board of directors may, in accordance with Section 58 of the *Condominium Act, 1998,* as amended (the *"Act"),* enact rules respecting the use of the common elements and the units to: promote the safety, security, or welfare of the owners and of the property and assets of the Corporation; or, (ii) prevent the unreasonable interference with the use and enjoyment of the common elements, the units and the assets of the Corporation;

B. Cultivating or growing cannabis plants in the units presents a risk of: (i) damage to the units and the common elements, including damage by humidity, moisture and condensation, which can create mould and spores in the units, including walls, ceilings and floors; (ii) increased fire hazards resulting from using household appliances to dry cannabis; and, (iii) a disproportionate consumption of utilities, including water;

C. Offensive odours created or generated from smoking cannabis and/or from cultivating or growing cannabis plants can contaminate air in the common elements and the units, and can be a nuisance that unreasonably interferes with the use and enjoyment of the common elements and the units;

D. Similarly, odours and second-hand smoke from smoking tobacco can also contaminate air in the common elements and the units, and can be a nuisance that unreasonably interferes with the use and enjoyment of the common elements and the units;

E. Improperly discarding cigarettes and other tobacco products and cannabis-filled rolls presents a fire hazard, and creates a risk of injury to individuals, and a risk of damage to personal property and condominium property;

F. The board of directors has determined that (i) prohibiting the smoking of cannabis, (ii) prohibiting the production or cultivation of cannabis, and (iii) regulating the nuisances and hazards from smoking tobacco is a reasonable way to prevent damage to the units and common elements, and to protect owners and residents from being exposed to second-hand smoke on the property and from unreasonable nuisance and interference with the use and enjoyment of the units and the common elements; and,

NOW BE IT THEREFORE RESOLVED

1. The Board hereby enacts the rules entitled *"CANNABIS FREE ENVIRONMENT AND TOBACCO RESTRICTION AND NUISANCE"* as Rule 17 to its existing rules (the "**Rules**");

2. The Rules shall be effective on NOV 30, 2018, subject to subsection 58(7) of the *Condominium Act*."

CERTIFIED to be a true copy of resolution duly passed by the Board of Directors at a meeting duly convened for the purpose on the 23 TH day of October, 2018.

DATED this 22 day of October, 2018

YORK REGION CONDOMINIUM CORPORATION NO. 741

Per: _____
Name: LARRY. NEWSTADT
Title: PRESIDENT

Per: _____
Name: RONALD L. DUKE
Title: SECRETARY
We have the authority to bind the corporation