YORK REGION CONDOMINIUM CORPORATION NO. 741

(the "Corporation")

BY-LAW NO. 9

A BY-LAW TO AUTHORIZE ELECTRONIC VOTING BY UNIT OWNERS

WHEREAS Section 52(1.1) of the *Condominium Act, 1998*, as amended, the "Act", defines "telephonic or electronic means" as any means that uses the telephone or any other electronic or other technological means to transmit information or data, including telephone calls, fax, e-mail, automated touch-tone telephone system, computer or computer networks;

AND WHEREAS Section 52(1)(b)(iii) of the Act provides for votes being cast by a recorded vote that is indicated by telephonic or electronic means, if the by-laws so permit;

AND WHEREAS Section 56(1)(c.1) of the Act provides that the board of directors, by resolution, may make a by-law to govern the methods permitted for holding a recorded vote as permitted under clause 52(1)(b) of the Act;

AND WHEREAS the board of directors has determined it is desirable to permit owners to vote by electronic means;

BE IT ENACTED as a By-law of the Corporation as follows:

1. Voting methods, for holding either a vote or a recorded vote, permitted at meetings of owners for all questions under consideration may be cast by either:

   - a show of hands,
   - in person,
   - by proxy, or
   - by telephonic or electronic means ("Electronic Voting") approved by the board of directors

2. Electronic Voting is defined as any means that uses the telephone or any other electronic or other technological means to transmit information or data, including telephone calls, fax, e-mail, automated touch-tone telephone system, computer or computer networks (hereafter "E-voting" or the "E-voting system").

3. E-voting will include questions that will require voting by owners at an owners' meeting. This includes questions to vote in favour of candidate(s) for election to the board of directors, as well as voting in favour or against questions under consideration at the owners' meeting.

4. Each vote cast by E-voting will be considered a ballot for purposes of a Corporation's records and a recorded vote for any vote conducted at a meeting of owners.

5. As set out in Section 51 of the Act, only an owner of a unit as defined in Section 51(1) of the Act may cast a vote by E-voting and only one vote per unit is permitted, regardless if there are multiple owners of a unit. An owner is not to authorize any other person to cast electronic votes on their behalf.

6. Each electronic vote ceases to be valid after the completion of the owners' meeting and the Corporation will retain all electronic voting records for the period prescribed under paragraphs 16 and 17 of Section 13.1(2) of Ontario Regulation 48/01.

7. An electronic vote will be counted towards quorum at any owners' meeting, regardless if one, all or none of the questions under consideration at the meeting were voted on by the owner.

8. The E-voting system shall validate the owner's identity and each electronic vote cast to ensure the vote is secured and not tampered with while being transmitted. Owners who vote by means of the E-voting system are to be provided with an electronic receipt confirming the vote(s) cast.

9. The E-voting system is to be independently managed and voting results tabulated by the system and delivered to the Corporation are not to identify each owner's electronic vote, but will provide the aggregate results for all owners who have voted via the E-voting system.

10. The invalidity of any part of this by-law shall not impair or affect in any manner the validity and enforceability or effect of the balance thereof.

The foregoing by-law is hereby passed by the Directors on October 23, 2018 and confirmed by a majority of the owners on Nov. 20, 2018 pursuant to the Act.

DATED at the City of Richmond Hill, this 23 day of October, 2018

YORK REGION CONDOMINIUM

CORPORATION NO. 741

Per:

Ronald L. Duke, Secretary

Suzanne Chojnacki

(President)

Print Name:

RONALD L. DUKE

(Secretary)

Print Name: SUZANNE CHOJNACKI

"We have authority to bind the Corporation"