ACKNOWLEDGMENT AND DIRECTION

TO: BLAINE FEDSON

AND TO: DEACON, SPEARS, FEDSON + MONTIZAMBERT

RE: YORK REGION CONDOMINIUM CORPORATION NO. 741
BY-LAW NO. 9

THIS WILL CONFIRM THAT:

1. On behalf of YORK REGION CONDOMINIUM CORPORATION NO. 741, WE have reviewed the information set out below, and that this information is accurate;

2. You are authorized and directed to register electronically on behalf of YORK REGION CONDOMINIUM CORPORATION NO. 741, the documents described in this Acknowledgment and Direction, a copy of which is attached hereto as Schedule A, as well as any other documents required to complete the transaction described above;

3. The effect of the electronic documents described in this Acknowledgment and Direction has been fully explained to US and WE understand that WE and YORK REGION CONDOMINIUM CORPORATION NO. 741 are parties to and bound by the terms and provisions of these electronic documents to the same extent as if WE had signed these documents; and

4. WE ARE in fact authorized signing officers of the corporation a party named in the electronic documents described in this Acknowledgment and Direction and WE have not misrepresented our identity to you.

DESCRIPTION OF LAND :

Properties

PIN 29272 – 0001 LT
29272 – 0444

Estate/Qualifier: Fee Simple

Legal Description: All units and common elements located in
York Region Condominium Plan No. 741
And its appurtenant common interest
Town of Richmond Hill, Regional Municipality of York
Land Registry Office #65

Municipal Address: Multiple

DOCUMENT: Certificate in Respect of By-law No. 9

DATED this 31 day of Dec. , 2018.

YORK REGION CONDOMINIUM CORPORATION NO. 741

Per:_____
Signature

Print Name//Title: Larry Newstadt, President

Per:_____
Signature

Print Name//Title: Ron Duke, Secretary

WE HAVE AUTHORITY TO BIND THE CORPORATION

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 November 20, 2018 pursuant to the Act.

DATED at the City of Richmond Hill, this 31 day of Dec, 2018

YORK REGION CONDOMINIUM

CORPORATION NO. 741

Per: _____

(President)

Print Name: Larry Newstadt

_____

(Secretary)

Print Name: Ron Duke

"We have authority to bind the Corporation"

CERTIFICATE IN RESPECT OF A BY-LAW

(under subsection 14 (1) of Ontario Regulation 48/01 and subsection 56 (9) of the Condominium Act, 1998, and referred to in subsection 38 (1) of Ontario Regulation 49/01)

Condominium Act, 1998

YORK REGION CONDOMINIUM CORPORATION NO. 741 (known as the "Corporation") certifies that:

1. The copy of By-law Number 9, attached as Schedule A, is a true copy of the By-law.

2. The By-law was made in accordance with the Condominium Act, 1998.

3. The majority of the owners present or represented by proxy at a meeting of owners have voted in favour of confirming the by-law with or without amendment (if clause 56 (10) (a) of the *Condominium Act, 1998* and subsection 14 (2) of Ontario Regulation 48/01 apply).

DATED this 31 **day of** Dec **, 2018.**

York Region Condominium Corporation No. 741

Name: Larry Newstadt
Title: President

Name: Ron Duke
Title: Secretary

"We have the authority to bind the Corporation"

SCHEDULE A

YORK REGION CONDOMINIUM CORPORATION NO. 741
(the "Corporation")

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DATED at the City of Richmond Hill, this 31 day of Dec., 2018

YORK REGION CONDOMINIUM

CORPORATION NO. 741

Per:

(President)

Print Name: Larry Newstadt

(Secretary)

Print Name: Ron Duke

"We have authority to bind the Corporation"