145

(n)

Form 2

CONDOMINIUM ACT, 1998

NOTICE OF CHANGE OF ADDRESS

(UNDER SECTION 108 OF THE CONDOMINIUM ACT, 1998)

Toronto Standard Condominium Corporation No. 1737 gives notice that it changes:

1. its address for service to:

   8 Mondeo Drive
   Toronto, Ontario M1P 5C7

2. its mailing address to:

   8 Mondeo Drive
   Toronto, Ontario M1P 5C7

Dated this 6 day of September, 2006.

TORONTO STANDARD CONDOMINIUM CORPORATION NO. 1737

Per: Cathy Giglio
Name: Cathy Giglio
Title: Secretary

Per: Michael Piatti
Name: Michael Piatti
Title: President

I/We have the authority to bind the corporation

Micheal Piatt
President

N:\r-estate\CondoGroup\TSCC 1737 82570.0001\Change of address forms.doc

146

(n)

RESOLUTION OF THE BOARD OF DIRECTORS OF

TORONTO STANDARD CONDOMINIUM CORPORATION NO. 1737

PASSED AT A MEETING HELD ON September 6, 2006.

BE IT RESOLVED THAT:

The address for service of the Corporation and mailing address of the Corporation be changed to:

TORONTO STANDARD CONDOMINIUM CORPORATION NO. 1737

8 Mondeo Drive
Toronto, Ontario M1P 5C7

DATED at Toronto this 6th day of September, 2006.

TORONTO STANDARD CONDOMINIUM CORPORATION NO. 1737

Per: Cathy Sidio
Name: Cathie Sidio
Title: Secretary

Per: Michael Platt
Name: Michael Platt
Title: President
I/We have the authority to bind the corporation

Micheal Platt
President

N:\r-estate\CondoGroup\TSCC 1737 82570.0001\Change of address forms.doc