YORK REGION STANDARD CONDOMINIUM CORPORATION NO. 1055
(THE "CORPORATION")

BY-LAW NO. 3

WHEREAS the Corporation is desirous of increasing the number of directors.

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

1. Article 6.02 of the Corporation's By-law No. 1 is hereby repealed and replaced with the following:

   6.02 **Number and Quorum:**

   The number of directors shall be five (5) of whom three (3) shall constitute a quorum for the transaction of business at any meeting of the Board. Notwithstanding any vacancies, the remaining directors may exercise all the powers of the board so long as a quorum of the Board remains in office.

WITNESS the corporate seal of the Corporation on the 1 day of May, 2019.

YORK REGION STANDARD
CONDOMINIUM CORPORATION NO. 1055

Per: _____
Print Name: Jacob Aharon
Title: President

Per: _____
Print Name: Bill Fatsis
Title: Director

We have the authority to bind the Corporation.

YORK REGION STANDARD CONDOMINIUM CORPORATION NO. 1055
(THE "CORPORATION")

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WITNESS the corporate seal of the Corporation on the 1 day of May, 2019.

YORK REGION STANDARD CONDOMINIUM CORPORATION NO. 1055

Per: _____
Print Name: Jacob Aharon
Title: President

Per: _____
Print Name: Bill Fatosi
Title: Director

We have the authority to bind the Corporation.

CERTIFICATE IN RESPECT OF A BY-LAW

(Under subsection 56(9) of the *Condominium Act, 1998*)

YORK REGION STANDARD CONDOMINIUM CORPORATION NO. 1055 (the "**Corporation**") certifies that:

1. The copy of By-law No. 3, attached, is a true copy of the By-law.

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

3. The owners of a majority of the units of the Corporation have voted in favour of confirming the By-law.

DATED at Toronto this 1 day of May, 2019.

YORK REGION STANDARD CONDOMINIUM CORPORATION NO. 1055

Per: _____
Print Name: Jacob Aharon
Print Title: President

Per: _____
Print Name: Bill Fatsis
Print Title: Director

I/We have the authority to bind the Corporation

ACKNOWLEDGEMENT AND DIRECTION

By: **YORK REGION STANDARD CONDOMINIUM CORPORATION NO. 1055 and any of its designees**

Re: **Registration of By-law No. 3 by York Region Standard Condominium Corporation No. 1055 on the property municipally known as 11121 Yonge Street, Richmond Hill, Ontario – PINS 29586-0001 (LT) to 29586-0512 (LT), inclusive**

The undersigned hereby:

- Confirms having reviewed the information set out below and in the documents described in this Acknowledgement and Direction (the "Document"), and that the information is accurate.
- Confirms that the owners of a majority of the units of York Region Standard Condominium Corporation No. 1055 have voted in favour of By-law No. 3 attached hereto at a meeting of owners duly called for that purpose.
- Authorizes and directs you to sign, release and register electronically on behalf of the undersigned the Document.
- Authorizes and directs you to amend the Document without further authorization from the undersigned, if necessary, in order to make any minor typographical or clerical changes as may be required in order to complete the registration thereof.
- Authorizes and directs you to complete the Document and/or any signed documents delivered to you by the undersigned by inserting the names and titles of the authorized signing officers set out below.
- Acknowledges that (i) it will not execute the actual electronic Document and that its signature will be affixed electronically by a representative of one of the law firms noted above to the electronic format of the Document on the authority of this Acknowledgement and Direction, (ii) the effect of a representative of one of the law firms noted above electronically affixing its signature to the electronic format of the Document is the same as if it had signed the Document, and (iii) it is a party to and bound by the terms and provisions of the Document to the same extent as if it had signed the Document;
- Confirms that it is in fact the party named in the Document and has not misrepresented its identity to you.
- Confirms that receipt of an executed signature page by facsimile or an electronic reproduction of an executed signature page by electronic mail is effective execution and delivery of this Acknowledgement and Direction.
- Consents to the release of this Acknowledgement and Direction to the Land Titles Registrar in the event of investigation into a fraudulent registration.

DESCRIPTION OF DOCUMENT(S):

1. By-law No. 3 under subsection 56(9) of the Condominium Act, 1998 in the form attached hereto.

Dated this 1 day of ~~June, 2018~~ 31 May 2019

31868132.1

YORK REGION STANDARD CONDOMINIUM CORPORATION NO. 1055

Per:
Print Name: Jacob Ahuron
Position on Board: President

Per:
Print Name: Bill Fotis
Position on Board: Director

We have authority to bind the Corporation.

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Dated this 1 day of ~~June, 2018~~ May 2019

31868132.1

YORK REGION STANDARD CONDOMINIUM CORPORATION NO. 1055

Per:
Print Name: Jacob Ahuvan
Position on Board: President

Per:
Print Name: Bill Fatsis
Position on Board: Director

We have authority to bind the Corporation.