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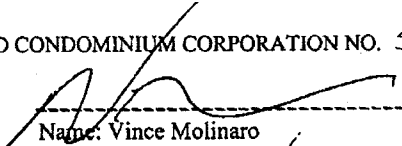
CERTIFICATE

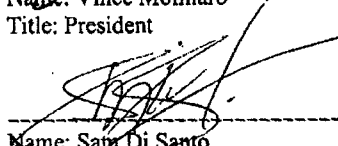
HALTON STANDARD CONDOMINIUM CORPORATION NO. 504 hereby certifies that By-Law No. 2 attached hereto was made in accordance with the Condominium Act, S.O. 1998, ch. 19, and any amendments thereto, and the Declaration and the By-laws of the Corporation, and that the said By-Law No. 2 has not been amended and is in full force and effect.

Dated at Hamilton, Ontario, this 21st day of August, 2006.

HALTON STANDARD CONDOMINIUM CORPORATION NO. 504

PER:


Name: Vince Molinaro
Title: President


Name: Sam Di Santo
Title: Vice-President

We have the authority to bind the Corporation

BY-LAW NO.2

HALTON STANDARD CONDOMINIUM CORPORATION NO. 504

A By-law respecting the borrowing of money, the issue of securities and the securing of liabilities by the Corporation.

Be it enacted as a By-law of Halton Standard Condominium Corporation No. 504 (hereinafter referred to as the "Corporation") as follows:

1. That the Directors of the Corporation may from time to time:

(a) borrow money on the credit of the Corporation,

(b) charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Corporation, including book debts and unpaid calls, rights, powers, franchises and undertakings to secure any such securities or other monies borrowed, or other debts, or any other obligation or liability of the Corporation,

(c) delegate to such one or more officers and Directors of the Corporation as may be designated by the Directors, all or any of the powers conferred by the foregoing clauses of this By-law to such extent and in such manner as the Directors shall determine at the time of such delegation,


(d) give indemnities to any director or other person who has undertaken or is about to undertake any liabilities on behalf of the Corporation or any Corporation controlled by it and secure any such Director or other person against loss by giving him or her by way of security a mortgage or charge upon the whole or any part of the real and personal property, undertaking and rights of the Corporation.

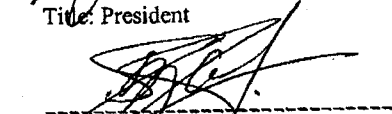
2. That, notwithstanding the foregoing, any borrowing of money in excess of 10% of aggregate common expenses of the Corporation for any one occurrence shall require the approval of persons representing a majority of the units at a duly called meeting.

The foregoing By-law No. 2 is hereby passed by Corporation and sealed with the corporate seal of the Corporation this 21st day of August, 2006.

HALTON STANDARD CONDOMINIUM CORPORATION NO. 504

PER:


Name: Vince Molinaro
Title: President


Name: Sam Di Santo
Title: Vice-President

We have the authority to bind the Corporation