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CERTIFICATE

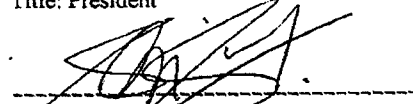
HALTON STANDARD CONDOMINIUM CORPORATION NO. 504 hereby certifies the By-Law No. 5 attached hereto was made in accordance with The Condominium Act, 1990, Chapter C.26 and any amendments thereto, and the Declaration and the By-laws of the Corporation, and that the said By-Law No. 5 has not been amended 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. 5

HALTON STANDARD CONDOMINIUM CORPORATION NO. 504

A By-law authorizing the Board of Directors (the "Board") of Halton Standard Condominium Corporation No. 504 (the "Corporation") from time to time to grant or transfer an easement through the common elements in accordance with Section 21 of the Condominium Act (the "Act").

(a) the Declaration provides that no owner is permitted to make any change to the common elements nor to alter or repair any part of the common elements (except for the maintenance of those parts of the common elements which the owner has a duty to maintain without the consent of the Board or except as permitted by the By-laws or rules;

(b) owners may desire to renovate their suites according to plans which include changes to any installations upon the common elements or the alteration of parts of the common elements immediately beyond the unit boundary and, in some cases, involve the creation of a doorway or other means of permanent access between units or from units to a common element hallway;

(c) in accordance with Section 11(2) of the Act, the owners are tenants in common of the common elements and may only deal with their interests in the common elements according to the Act;

(d) in accordance with Section 21 of the Act, the Corporation may, by special By-law, grant or transfer an easement through the common elements; and

(e) in accordance with the Declaration and to permit an owner to obtain the use of and the obligation to repair those parts of the common elements affected by a permanent change to an installation within or an alteration of parts of the common elements, it is necessary and desirable to grant or transfer an easement from the Corporation to an owner and to describe such part or parts of the common elements according to a reference plan or survey to be filed with the Land Registrar in the Common Elements and General Index for the Corporation;

Now therefore be it enacted as By-law No. 5 of the Corporation as follows:

1. The Corporation be and the same is hereby authorized, from time to time, to grant or transfer an easement through the common elements to permit an owner to obtain the use of and the obligation to repair those parts of the common elements affected by a permanent change to an installation within or an alteration of the common elements by an owner provided that:

(a) the board is satisfied that the work being carried out by the owner complies with all necessary municipal requirements;

(b) the owner agrees to maintain and repair that portion of the common elements for which he or she has been given a lease or over which he or she has been granted or transferred an easement or license;

(c) the owner agrees to indemnify and save harmless the Corporation from any damages, costs or expenses incurred by the Corporation as a result of the alterations being made;

(d) prior to any alterations being effected, the owner enters into an agreement with the Corporation in the form prepared by the Corporation, which will be registered in the Land Registry Office at the owner's expense against the title to the units affected, which agreement will specify the terms and conditions upon which any alterations to the unit or units can be effected and the obligations of the owner to maintain and repair that portion of the common elements for which he or she has been given lease or over which he or she has been granted or transferred an easement or a license;

(e) the Corporation provides to the insurer of the property copies of the plans proposed to be carried out by the owner and obtains in writing the insurer's approval to the changes and the Corporation receives from its insurers advice that the coverage is in no way affected by the changes to be carried out; and


(f) any costs incurred in preparing the materials necessary to effect the foregoing or to otherwise protect the interests of the Corporation will be borne by the owner.

2. Any two officers of the Corporation be and the same are hereby further authorized to execute under seal of the Corporation, a grant or transfer of easement on the foregoing terms and conditions and on such further and other terms and conditions as the Board considers appropriate in each instance.

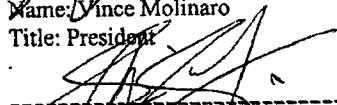
The foregoing by-law is hereby enacted and passed by the Corporation and sealed with the corporate seal of the Corporation this 21ST day of August, 2006.

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