

Document General
Form 4 — Land Registration Reform Act

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<p style="text-align: center; font-size: 24pt; font-weight: bold;">HR 643 222</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> <p style="text-align: center; font-size: 10pt;">CERTIFICATE OF RECEIPT HALTON NO. 20 MILTON</p> <p style="text-align: center; font-size: 12pt;"><i>[Signature]</i> LAND REGISTRAR</p> </div> <p style="font-size: 18pt; font-weight: bold;">Feb 21, 2008 9:16</p> <p style="font-size: 10pt;">New Property Identifiers</p> <p style="font-size: 8pt;">Additional: See Schedule <input type="checkbox"/></p> <p style="font-size: 8pt;">Executions</p> <p style="font-size: 8pt;">Additional: See Schedule <input type="checkbox"/></p>	<p>(1) Registry <input type="checkbox"/> Land Titles <input checked="" type="checkbox"/> (2) Page 1 of _____ pages</p>	<p>(3) Property Identifier(s) Block 25806-0001 - 25806-0522 inc. Additional: See Schedule <input type="checkbox"/></p>
	<p>(4) Nature of Document BY-LAW NO. 6 (The Condominium Act, 1998)</p>	
	<p>(5) Consideration Dollars \$</p>	
	<p>(6) Description All units and common elements comprising the property included in Halton Standard Condominium Corporation No. 504, in the City of Burlington, in the Regional Municipality of Halton, Land Titles Division of Halton (No. 20), being all of the PINs.</p>	
<p>(7) This Document Contains: (a) Redescription New Easement Plan/Sketch <input type="checkbox"/> (b) Schedule for: Description <input type="checkbox"/> Additional Parties <input type="checkbox"/> Other <input checked="" type="checkbox"/></p>		

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(8) This Document provides as follows:
See attached Certificate and By-Law No. 6.

Continued on Schedule

(9) This Document relates to instrument number(s)

(10) Party(ies) (Set out Status or Interest)	Signature(s)	Date of Signature
Name(s) HALTON STANDARD CONDOMINIUM CORPORATION NO. 504 By it's solicitors: SIMPSON WIGLE LLP Per: Ronald S. Danks	<i>[Signature]</i>	2008 02 19

(11) Address for Service c/o Summerhill Property Management, Suite 112, 100 Prudential Drive, Toronto, ON M1P 4V4

(12) Party(ies) (Set out Status or Interest)	Signature(s)	Date of Signature
Name(s)		Y M D

(13) Address for Service

<p>(14) Municipal Address of Property 399 Elizabeth Street Burlington, ON</p>	<p>(15) Document Prepared by: Ronald S. Danks SIMPSON WIGLE LLP Barristers & Solicitors 400-21 King Street West P.O. Box 990 Hamilton, ON L8N 3R1</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="font-size: 8pt;">Fees and Tax</th> </tr> <tr> <td style="font-size: 8pt;">Registration Fee</td> <td style="width: 50px;"></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Fees and Tax		Registration Fee							
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FOR OFFICE USE ONLY

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CERTIFICATE

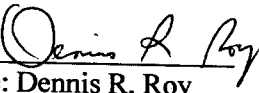
HALTON STANDARD CONDOMINIUM CORPORATION NO. 504

(known as the "Corporation") hereby certifies that :

1. The copy of By-law Number 6, 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, and any amendments thereto, and the Declaration and the By-laws of the Corporation, and the said By-law No. 6 has not been amended and is in full force and effect.
3. The owners of a majority of the units of the Corporation have voted in favour of confirming the By-law.

Dated at Burlington, Ontario, this 18th day of January, 2008.

HALTON STANDARD CONOMINIUM CORPORATION NO. 504

Per: 
Name: Dennis R. Roy
Title: Treasurer

I have authority to bind the Corporation.

HALTON STANDARD CONDOMINIUM CORPORATION NO.504

BY-LAW NO. 6

A By-Law amending the provisions of By-Law No. 1.

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

1. By-Law No. 1 , Article V, paragraph 1, is hereby amended by deleting "Hamilton" and substituting therefor "Burlington".

2. By-Law No. 1, Article VI, paragraph 2, is hereby deleted in its entirety and the following substituted therefor:

" Quorum

Until changed by a By-Law, 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 vacancies, the remaining Directors may exercise all the powers of the Board so long as a quorum of the Board remains in office."

3. By-Law No. 1, Article VI, paragraph 4, is hereby deleted in its entirety and the following substituted therefor:

"Election and Term

The Directors of the Corporation shall be elected in rotation, and upon the expiration of a Director's term of office he or she shall retire, but shall be eligible for re-election. Such Directors may, however, continue to act until their successors are elected. At each annual meeting the number of Directors equal to the number of Directors retiring in such year shall be elected for a term of three (3) years . Provided that as this amendment to By-Law No. 1 may result in three Directors having terms of office that end on the same date, then at the meeting at which the two, (new) Directors are to be elected, one (1) of them shall be elected for an initial term of two (2) years only and thereafter the other shall be elected for a term of three (3) years to ensure that only one (1) or two (2) Directors are normally elected in any given year thereafter in order to maintain the rotation of Directors' terms referred to herein."

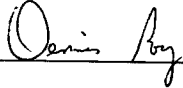
4. By-Law No. 1, Article IX , is hereby deleted in its entirety, and the following substituted

therefor:

“Until otherwise ordered by the Board, the fiscal year (the “Fiscal Year”) shall end as of the 31st day of July in each year or on such other day as the Board by resolution may determine (:the “Fiscal Year End”)

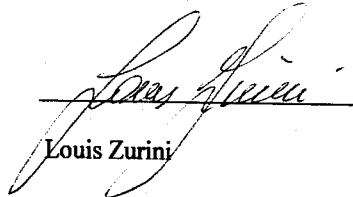
5. By-Law No. 1, Article V, paragraph 5, is deleted in its entirety, so that at any meeting of the owners for the transaction of business, a quorum shall be those owners who own 25% of the units of the corporation as provided for in the Act.

The foregoing By-Law no. 6 is hereby passed by the Directors of the Corporation pursuant to the Condominium Act of Ontario, as evidenced by the respective signatures hereto of a majority of the Directors of the Corporation, this 30th day of October, 2007.



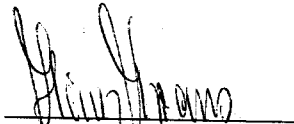
Dennis Roy

(Director)



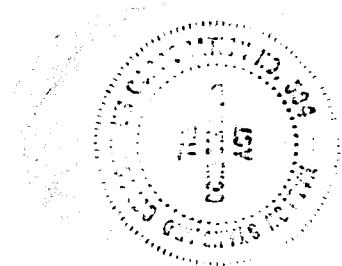
Louis Zurini

(Director)



Heinz Kraus

(Director)



(SEAL)