

CERTIFICATE IN RESPECT OF A BY-LAW
(under subsection 56 (9) of the *Condominium Act, 1998*)

Simcoe Standard Condominium Corporation No. 259 (known as the "**Corporation**") certifies that:

1. The copy of By-law Number 13, 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*.
3. The owners of a majority of the units of the Corporation have voted in favour of confirming the By-law.


Dated this 26TH day of JUNE, 2017.

**SIMCOE STANDARD CONDOMINIUM
CORPORATION NO. 259**

Per: _____

Name: ANSON CAMICK

Title: PRESIDENT



Per: _____

Name: SUSAN BRACKEN

Title: Secretary



We have authority to bind the corporation.

SIMCOE STANDARD CONDOMINIUM CORPORATION NO. 259

BY-LAW NUMBER 13

WHEREAS the board of directors may, by resolution, make, amend or repeal by-laws, not contrary to the *Condominium Act, 1998 ("Act")* or to the declaration, in accordance with section 56 of the *Act*;

BE IT ENACTED as a by-law of Simcoe Standard Condominium Corporation No. 259 (the "**Corporation**") as follows:

1. Article VI, Section 6.2 of the Corporation's By-Law No. 11, registered as Instrument No. SC936874 is hereby amended by deleting Section 6.2 in its entirety and replacing it with the following:


6.2 Quorum:

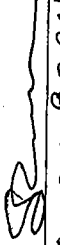
The number of directors shall be reduced from seven (7) to five (5) of whom three (3) shall constitute a quorum for the transaction of business at any meeting of the board of directors. Notwithstanding vacancies, the remaining directors may exercise all the powers of the board so long as a quorum of the board remains in office. The two (2) positions on the board to be eliminated will be the first two (2) positions that will naturally expire after the day that this provision takes effect.

The foregoing by-law is hereby enacted as By-law No. 13 of Simcoe Standard Condominium Corporation No. 259, said by-law having been passed by the board of directors on the 12 day of MAY, 2017, and duly approved by the owners of a majority of the units of the Corporation voting in favour of confirming it on the 19 day of JUNE, 2017, without variation, pursuant to the provisions of the *Condominium Act, 1998 S.O. 1998, c.19*.

DATED this 7 day of JULY, 2017.

SIMCOE STANDARD CONDOMINIUM CORPORATION NO. 259

Per: 
Name: ANSON CAMICK
Title: PRESIDENT

Per: 
Name: SUSAN BRACKEN
Title: Secretary

We have authority to bind the corporation.