

**Properties**

<i>PIN</i>	15239 - 0001 LT
<i>Description</i>	UNIT 1, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4000 EADY OTTAWA
<i>PIN</i>	15239 - 0002 LT
<i>Description</i>	UNIT 2, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4002 EADY CRT GLOUCESTER
<i>PIN</i>	15239 - 0003 LT
<i>Description</i>	UNIT 3, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4004 EADY CRT OTTAWA
<i>PIN</i>	15239 - 0004 LT
<i>Description</i>	UNIT 4, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4006 EADY CRT OTTAWA
<i>PIN</i>	15239 - 0005 LT
<i>Description</i>	UNIT 5, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4008 EADY COURT OTTAWA
<i>PIN</i>	15239 - 0006 LT
<i>Description</i>	UNIT 6, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4010 EADY COURT OTTAWA
<i>PIN</i>	15239 - 0007 LT
<i>Description</i>	UNIT 7, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ;; CITY OF OTTAWA
<i>Address</i>	4012 EADY CRT OTTAWA
<i>PIN</i>	15239 - 0008 LT
<i>Description</i>	UNIT 8, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4018 EADY COURT GLOUCESTER
<i>PIN</i>	15239 - 0009 LT
<i>Description</i>	UNIT 9, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4020 EADY CRT GLOUCESTER
<i>PIN</i>	15239 - 0010 LT
<i>Description</i>	UNIT 10, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4022 EADY COURT OTTAWA
<i>PIN</i>	15239 - 0011 LT
<i>Description</i>	UNIT 11, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4024 EADY CRT GLOUCESTER
<i>PIN</i>	15239 - 0012 LT
<i>Description</i>	UNIT 12, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
<i>Address</i>	4026 EADY OTTAWA
<i>PIN</i>	15239 - 0013 LT
<i>Description</i>	UNIT 13, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER

**Properties**

Address	13 UNIT 4028 EADY COURT OTTAWA
PIN	15239 - 0014 LT
Description	UNIT 14, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4032 EADY COURT GLOUCESTER
PIN	15239 - 0015 LT
Description	UNIT 15, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4034 EADY COURT OTTAWA
PIN	15239 - 0016 LT
Description	UNIT 16, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4036 EADY OTTAWA
PIN	15239 - 0017 LT
Description	UNIT 17, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4038 EADY CRT GLOUCESTER
PIN	15239 - 0018 LT
Description	UNIT 18, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4044 EADY COURT GLOUCESTER
PIN	15239 - 0019 LT
Description	UNIT 19, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4046 EADY CRT GLOUCESTER
PIN	15239 - 0020 LT
Description	UNIT 20, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4048 EADY CRT GLOUCESTER
PIN	15239 - 0021 LT
Description	UNIT 21, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4050 EADY CRT GLOUCESTER
PIN	15239 - 0022 LT
Description	UNIT 22, LEVEL 1, CARLETON CONDOMINIUM PLAN NO. 239 ; PT LT 2, PL 217, PT 1 4R4432, AS IN SCHEDULE 'A' OF DECLARATION LT367268 ; GLOUCESTER
Address	4052 EADY COURT GLOUCESTER

**Applicant(s)**

Name CARLETON CONDOMINIUM CORPORATION NO. 239  
Address for Service c/o Davidson Houle Allen LLP  
800 - 410 Laurier Ave West  
Ottawa, ON K1R 1B7

Carleton Condominium Corporation Number 239 hereby certifies that by-law number 5 attached hereto See Schedules is a true copy of the by-law. The by-law was made in accordance with the Condominium Act, 1998.

The majority of the owners present or represented by proxy at a meeting of owners have voted in favour of confirming the by-law with or without amendment.

A person or persons with authority to bind the corporation has/have consented to the registration of this document.

**Signed By**

Jennifer Lynne Gagne 410 Laurier Avenue West acting for Signed 2023 12 11  
Ottawa  
K1R1B7 Applicant(s)

Tel 613-231-8359

Fax 613-788-3682

I have the authority to sign and register the document on behalf of the Applicant(s).

**Submitted By**

DAVIDSON HOULE ALLEN LLP 410 Laurier Avenue West 2023 12 11  
Ottawa  
K1R1B7

Tel 613-231-8359

Fax 613-788-3682

**Fees/Taxes/Payment**

Statutory Registration Fee \$69.95

Total Paid \$69.95

**File Number**

Applicant Client File Number : 35681-1

**Schedule "A"**

**CARLETON CONDOMINIUM CORPORATION NO. 239**

**BY-LAW NO. 5**

BE IT ENACTED as By-Law No. 5 (being a by-law to amend By-law No. 1) of CARLETON CONDOMINIUM CORPORATION NO. 239 (hereinafter referred to as the "Corporation") as follows:

**ARTICLE I.  
DEFINITIONS**

All words used herein which are defined in the *Condominium Act*, 1998, as amended, or any successor thereto (the "Act"), shall have ascribed to them the meanings as set out in the Act.

**ARTICLE II.  
AMENDMENTS TO BY-LAW NO. 1  
ELECTRONIC ATTENDANCE AND VOTING AT MEETINGS OF OWNERS**

The Corporation's By-law No. 1 is hereby amended as follows:

**1. By adding the following Articles 4.05.1 and 4.05.2 to the said By-law No. 1:**

4.05.1 Electronic Attendance. Persons who are entitled to attend a meeting of owners may do so by such electronic, telephonic or other suitable technology as may be approved either by:

- (i) Resolution of the Board;
- (ii) The Chairperson of the meeting; or
- (iii) Resolution of the meeting.

[This is in addition to an owner, or the owner's proxy, attending the meeting in person as authorized by the Act.]

4.05.2 The Board of Directors shall determine, in their exclusive discretion and acting reasonably, the nature of permitted attendance at any meeting of owners, including but not limited to:

- (A) virtually with no in-person attendance;
- (B) in-person exclusively with no virtual attendance;
- (C) a hybrid of (A) and (B) by holding an in-person meeting and accommodating for virtual attendance; or
- (D) any other method(s) (permitted by the Act and/or the Corporation's By-laws) by which owners are permitted to attend the particular meeting.

[For purposes of clarity, if the board determines that a meeting shall proceed solely as a virtual meeting, owners will not be permitted to attend in person. Similarly, if the Board decides to hold a meeting in-person, an owner will only be permitted to attend virtually if the Board determines that option (C) – the hybrid approach – set out above will be implemented for the particular meeting.]

**2. By adding the following Articles 4.09.1 and 4.09.2 to the said By-law No. 1:**

4.09.1 Electronic Voting. At a meeting of owners, votes may be cast by electronic or telephonic means, provided the specific method of voting is determined by resolution of the Board and described in the Notice for the Meeting.

[This is in addition to an owner, or the owner's proxy, voting in person at the meeting as authorized by the Act.]

4.09.2 Mailed Ballots. For a meeting of owners, votes may be cast (and the voting owner(s) may attend the meeting) by way of mailed ballots as may be approved either by:

- (i) Resolution of the Board;
- (ii) The Chairperson of the meeting; or
- (iii) Resolution of the meeting.

[This is in addition to an owner, or the owner's proxy, voting in person at the meeting as authorized by the Act.]

**ARTICLE III.  
MISCELLANEOUS**

- (1) Invalidity: The invalidity of any part of this by-law shall not impair or affect in any manner the validity and enforceability or effect of the balance thereof.
- (2) Waiver: No restriction, condition, obligation or provision contained in this by-law shall be deemed to have been abrogated or waived by reason of any failure to enforce the same irrespective of the number of violations or breaches thereof which may occur.
- (3) Headings: The headings in the body of this by-law form no part thereof but shall be deemed to be inserted for convenience only.
- (4) Alterations: This by-law or any part thereof may be amended or repealed by a by-law passed in accordance with the provisions of the Act, and the Declaration.
- (5) Preparation: This document was prepared in the year 2021 by Davidson Houle Allen LLP in conjunction with the corporation.

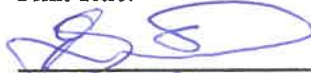
The foregoing by-law is hereby passed by the Directors and confirmed by the owners pursuant to the *Condominium Act*, 1998 of Ontario.

DATED this 22 day of November, 2023

**CARLETON CONDOMINIUM CORPORATION NO. 239**



Print Name: monique Charron  
Print Title: President



Print Name: Emmanuelle Briere  
Print Title: Secretary.

We have authority to bind the Corporation.