

Schedule "A"

OTTAWA-CARLETON CONDOMINIUM CORPORATION NO. 580

BY-LAW NO. 11

BE IT ENACTED as By-Law No. 11 (being a by-law to amend By-law No. 4) of OTTAWA-CARLETON CONDOMINIUM CORPORATION NO. 580 (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. 4
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 II (2.1) and (2.2) to the said By-law No. 4:

(2.1) 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 by either:

- i. Resolution of the Board;
- ii. The Chairperson of the meeting; or
- iii. By 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.]

(2.2) 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.

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 4th _____ day of February, 2021.

OTTAWA-CARLETON CONDOMINIUM CORPORATION NO. 580



Print Name: Eugene Oscapella
Print Title: Chair, Board of Directors, CCC 580

I have authority to bind the Corporation.