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RECEIPT
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 06 00
 Additional: See Schedule Supplément en annexe

Executions Actes d'exécution
 Additional: See Schedule Supplément en annexe

(1) Registry Enregistrement des actes Land Titles Enregistrement des droits immobiliers (2) Page 1 of/de 3 Pages

(3) Property Identifiers(s) Cotes foncières Block Pièce Property Unité foncière Additional: See Schedule Supplément en annexe

(4) Nature of Document Nature du document
 BY-LAW (SECTION 28)(5) CONDOMINIUM ACT)

(5) Consideration Contrepartie
 Dollars \$ _____ S _____

(6) Description
Comprising the property included in
 All of the Units and the Common Elements of Carleton Condominium Plan No. 469 in the City of Gloucester Regional Municipality of Ottawa-Carleton
Paul M. Colonnier

(7) This Document Contains: Contenu du document:
 (a) Redescription New Easement Plan/Sketch Nouvelle description Nouvelle servitude Plan/croquis
 (b) Schedule for: Annexe Description Description Additional Parties Autres parties Other Divers

(8) This Document provides as follows: Termes du document:
 By-Law No. 2 of Carleton Condominium Corporation No. 469 more particularly described in a Schedule attached hereto.

Continued on Schedule Suite en annexe

(9) This Document relates to instrument number(s) Numéros des actes visés par ce document

(10) Party(ies) (Set out Status or Interest)/Partie(s) (Indiquer le titre ou les droits)

| Name(s)/Nom(s) | Signature(s) | Y/A | M/M | D |
|--|--------------------|------|-----|---|
| CARLETON CONDOMINIUM CORPORATION NO. 469 | | | | |
| (Applicant) by its solicitors | | | | |
| Paul M. Colonnier | <i>[Signature]</i> | 1989 | 06 | 2 |

(11) Address for Service Domicile élu
 214 Montreal Road, 3rd Floor, Vanier, Ontario, K1L 8E3

(12) Party(ies) (Set out Status or Interest)/Partie(s) (Indiquer le titre ou les droits)

| Name(s)/Nom(s) | Signature(s) | Y/A | M/M | D |
|----------------|--------------|-----|-----|---|
| | | | | |

(13) Address for Service Domicile élu

(14) Municipal Address of Property Adresse civique de l'unité foncière
 MULTIPLE

(15) Document Prepared by: Document préparé par:
 PAUL M. COLONNIER
 214 Montreal Road, 3rd Floor
 Vanier, Ontario, K1L 8E3
 RE: VANTREK DEVELOPMENTS INC.
 CLIENT NO.: 341001
 BOX: 181

| Fees and Tax/Droits et taxes | |
|--|--|
| Registration Fee Droits d'enregistrement | |
| | |
| | |
| | |
| Total | |

CARLETON CONDOMINIUM CORPORATION NO. 469

BY-LAW NO. 2

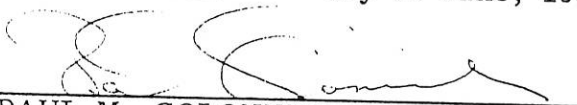
A by-law respecting the borrowing of money, the issue of securities and the securing of liabilities by the Corporation.

BE IT ENACTED as a by-law of Ottawa-Carleton Condominium Corporation No. 469 (hereinafter referred to as the "Corporation") as follows:

1. That the Directors of the Corporation may from time to time:
 - a) borrow money on the credit of the Corporation;
 - b) charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Corporation, including book debts and unpaid calls, rights, powers, franchises and undertakings to secure any such securities or other monies borrowed, or other debts, or any other obligation or liability of the Corporation;
 - c) delegate to such one or more of the officers and directors of the Corporation as may be designated by the directors all or any of the powers conferred by the foregoing clauses of this by-law to such extent and in such manner as the directors shall determine at the time of such delegation;
 - d) give indemnities to any director or other person who has undertaken or is about to undertake any liabilities on behalf of the Corporation or any corporation controlled by it, and secure any such director or other person against loss by giving him by way of security a mortgage or charge upon the whole or any part of the real and personal property, undertaking and rights of the Corporation; and
 - e) provided that any borrowing of money in excess of the sum of **FIVE THOUSAND (\$5,000.00) DOLLARS** for any one occurrence shall require the approval of the owners owning a majority of the units, at a duly called meeting.


The foregoing by-law No. 2 is hereby passed by the Board of Directors of the Corporation pursuant to the Condominium Act of Ontario.

ENACTED this 21 day of June, 1989.



 PAUL M. COLONNIER (President)

Confirmed by the Owners of all units at a meeting duly called for that purpose on June 21, 1989.

VANTREK DEVELOPMENTS INC.
 Per: 

 PAUL M. COLONNIER (President)

CONDOMINIUM ACTCERTIFICATE

Carleton Condominium Corporation No. 469 hereby certifies that By-Law No. 2 attached hereto was made in accordance with The Condominium Act, R.S.O. 1980, Chapter 84, and any amendments thereto, the Declaration and the By-Laws of the Corporation, and that the said By-Law No. 2 has not been amended and is in full force and effect.

DATED at the City of Vanier, in the Regional Municipality of Ottawa-Carleton this 21 day of June, 1989.

CARLETON CONDOMINIUM CORPORATION NO. 469

Per:



PAUL M. COLONNIER, President