

By-Law No. 5

BY-LAW NO. 5

BANKING RESOLUTION

A by-law of CARLETON CONDOMINIUM CORPORATION NO. 318 (the "Corporation") is passed as follows:

RESOLVED THAT:

1. The Toronto-Dominion Bank
Gandolf Plaza Branch,
Slack & Merivale Roads,
Nepean, Ontario.

Is hereby appointed the banker of the Corporation.

2. either the President of the Secretary-Treasurer is/are hereby designated "signing officer(s)" of the Corporation in connection with the said bank account;
3. the form of banking resolution annexed hereto as required by The Toronto-Dominion Bank be approved as a banking resolution of the Corporation;
4. the proper officers of the Toronto-Dominion Bank be authorised and directed to execute and deliver to the Corporation's bankers such other banking documents as are requisite or necessary in order to operate an accounts or accounts with such bankers.

The foregoing BY-LAW NO. 5 is hereby passed by the Directors of the Corporation pursuant to The Condominium Act of Ontario, as evidenced by the representative signatures hereto of all the directors.

DATED this 6th day of March, 1986.

Leonard E. Fraser

John A. Doraty

Kathleen Voll

The undersigned, being the sole member of CARLETON CONDOMINIUM CORPORATION NO. 318, hereby confirms that foregoing By-Law No. 5 pursuant to the provisions of The Condominium Act of Ontario.

DATED at Nepean, this 6th day of March, 1986.

ATHANS COURT DEVELOPMENTS INC.

Per: _____
Authorized signing officer
C/S