

Schedule "A"

CARLETON CONDOMINIUM CORPORATION NO. 91

BY-LAW NO. 13

BE IT ENACTED as By-Law No. 13 (being a by-law to amend By-law No. 11) of CARLETON CONDOMINIUM CORPORATION NO. 91 (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. 11
ELECTRONIC ATTENDANCE AND VOTING AT MEETINGS OF OWNERS**

The Corporation's By-law No. 11 is hereby amended as follows:

1. **By adding the following Article III (2) (h) and Article III (2) (i) to the said By-law No. 11:**

(2) (h) 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.]

(2) (i) 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 Article III (4) (e) and Article III (4) (f) to the said By-law No. 11:

(4) (e) 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) (f) 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.]

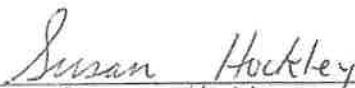
**ARTICLE III.
MISCELLANEOUS**

- (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 13 day of July, 2021.

CARLETON CONDOMINIUM CORPORATION NO. 91



Print Name: Susan Hockley
Print Title: President CCC 91

I have authority to bind the Corporation.