



Document General

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Form 4 - Land Registration Reform Act

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RECEIVED
OTTAWA-CARLETON (4)
DEC 4 11 54 '98

New Property Identifiers

Additional: See Schedule

(1) Registry Land Titles (2) Page 1 of 4 pages

(3) Property Identifier(s) Block Property
15091-0001 to 15091-0182 Additional: See Schedule

(4) Nature of Document
BY-LAW NO. 6
(Condominium Act, Section 28)

(5) Consideration
Dollars \$

(6) Description
All Units and Common Elements comprising the property included in Carleton Condominium Plan No. 91 in the City of Ottawa in the Regional Municipality of Ottawa-Carleton in the Land Registry Office for the Land Titles Division of Ottawa-Carleton (No. 4)

(7) This Document Contains: (a) Redescription New Easement Plan/Sketch (b) Schedule for: Description Additional Parties Other

Executions

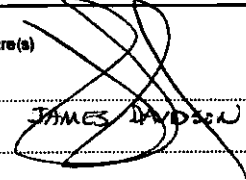
Additional: See Schedule

(8) This Document provides as follows:
SEE SCHEDULE FOR BY-LAW AND CERTIFICATE

Continued on Schedule

(9) This Document relates to instrument number(s)

(10) Party(ies) (Set out Status or Interest)

Name(s)	Signature(s)	Date of Signature Y M D
CARLETON CONDOMINIUM CORPORATION NO. 91 (Applicant) by its solicitors, Nelligan/Power	per: 	1998 12 04

(11) Address for Service: 1900 - 66 Slater Street, Ottawa, Ontario, K1P 5H1

(12) Party(ies) (Set out Status or Interest)

Name(s)	Signature(s)	Date of Signature Y M D

(13) Address for Service

(14) Municipal Address of Property Multiple	(15) Document Prepared by: NELLIGAN/POWER Box 241 Suite 1900 66 Slater Street Ottawa, Ontario K1P 5H1 3190-25609	Fees and Tax	
		Registration Fee	
		Total	

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CERTIFICATE

CARLETON CONDOMINIUM CORPORATION NO. 91 hereby certifies that the By-Law No. 6 attached hereto was made in accordance with the Condominium Act, being Chapter 84 of the Revised Statutes of Ontario, 1980 and any amendments thereto, the Declaration and By-Laws of the Corporation, and that the said By-Law No. 6 has not been amended and is in full force and effect.

DATED at the City of Ottawa, Province of Ontario this 22 day of ~~October~~ 1998.

CARLETON CONDOMINIUM CORPORATION NO. 91

Per: Susan J. Mayhew
Print Name: SECRETARY SUSAN MAYHEW
Print Title: SECRETARY

(seal)

CARLETON CONDOMINIUM CORPORATION NO. 91

BY-LAW NO. 6

BE IT ENACTED as By-Law No. 6 (being a By-Law respecting Directors and Officers liability insurance) 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*, R.S.O. 1990, c. C-26, or any successor ("the Act") shall have ascribed to them the meanings set out in the Act as amended from time to time.

**ARTICLE II
DIRECTORS AND OFFICERS LIABILITY INSURANCE**

The Corporation shall obtain and maintain Directors and Officers liability insurance, having coverage not less than the Corporation's general liability insurance, but otherwise on terms acceptable to the Board, subject to the following:

- (a) The policy shall provide for coverage on a full claims-made basis, (covering any claims made during the term of the policy arising out of any "wrongful act" since the registration of the Corporation on December 3, 1976). The policy shall therefore provide insurance protection for the actions of all past and present Directors and Officers of the Corporation;
- (b) The policy shall provide coverage on identical terms to all past and present Directors and Officers of the Corporation and they all shall be insureds under the policy. Without limiting the generality of the foregoing, the policy shall contain no exclusions which apply only to certain past or present Directors and Officers of the Corporation, and therefore not to all past or present Directors of the Corporation;
- (c) The Corporation shall be an insured under the policy, and the coverage shall extend to any claims under the policy for which the Corporation may be required to afford indemnity under the provisions of the Condominium Act and/or the Corporation's By-Laws;
- (d) The policy shall not specifically exclude coverage for claims asserted by the Corporation;
- (e) A copy of this By-Law shall be provided to the Directors and Officers liability insurer and shall be attached to any application for Directors and Officers liability insurance;
- (f) The Corporation's manager may be included as an additional insured under the policy.

**ARTICLE III
MISCELLANEOUS**

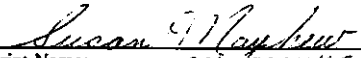
- (1) Invalidity: The invalidity of any part of this By-Law shall not impair or affect in any manner the validity and enforceability or effect of the balance thereof.
- (2) Gender: The use of the masculine gender in this By-Law shall be deemed to include the feminine and neuter genders and the use of the singular shall be deemed to include plural wherever the context so requires, and vice versa.

- (3) Waiver: No restrictions, conditions, obligations or provisions 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.
- (4) Headings: The headings in the body of this By-law form no part thereof but shall be deemed to be inserted for convenience of reference only.
- (5) Alterations: This By-Law or any part thereof may be varied, altered or repealed by a By-law passed in accordance with the provisions of the Act, and the Declaration.

The foregoing By-Law is hereby passed by the Directors and confirmed by the owners pursuant to the Condominium Act of Ontario.

DATED this 14th day of September, 1998.

CARLETON CONDOMINIUM CORPORATION NO. 91


Print Name: SUSAN J. MAYHEW
Print Title: SECRETARY

I have authority to bind the Corporation