

**CARLETON CONDOMINIUM CORPORATION NO. 82**

**BY-LAW NO. 9**

**WHEREAS:**

1. Section 2 of Article VI of By-Law No. 3 of Carleton Condominium Corporation No. 82 (the "Corporation") as amended by By-Law No. 4 of the Corporation provides that the number of directors shall be nine of whom five shall constitute a quorum;
2. The Board of Directors has determined that it would be in the best interests of the Corporation if the number of directors be reduced from nine to seven;

**BE IT ENACTED** as By-Law No. 9 (being a By-Law respecting the Number of Directors) of Carleton Condominium Corporation No. 82 (hereinafter referred to as the "Corporation") as follows:

**ARTICLE I  
DEFINITIONS**

All words used herein which are defined in the *Condominium Act, 1998* S.O. 1998, Chapter C 19, as amended (the "Act") or the Declaration and By-Laws of the Corporation shall have ascribed to them the meanings set out in the Act, the Declaration or the By-Laws respectively. In addition to the foregoing, the following definitions shall apply:

1. "board" shall mean the Board of Directors of the Corporation.

**ARTICLE II  
AMENDMENT TO BYLAW NO. 3**

1. Section 2 of Article VI of By-Law No. 3 of Carleton Condominium Corporation No. 82 (the "Corporation") as amended by By-Law No. 4 of the Corporation reads as follows:

"2 Quorum:

Until changed by by-law, the number of directors shall be nine (9) of whom five (5) shall constitute a quorum for the transaction of business at any meeting of the board. Notwithstanding vacancies, the remaining directors may exercise all the powers of the board so long as a quorum of the board remains in office."

is deleted and replaced with the following Section 2:

"2 Quorum:

Until changed by by-law, the number of directors shall be seven (7) of whom four (4) shall constitute a quorum for the transaction of business at any meeting of the board. Notwithstanding vacancies, the remaining directors may exercise all the powers of the board so long as a quorum of the board remains in office."

2. Upon this By-Law No. 9 becoming effective, By-Law No. 4 of the Corporation is repealed in its entirety.

**ARTICLE III  
MISCELLANEOUS**

1. 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. 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;
3. The use of the masculine gender in this By-Law shall be deemed to include the feminine and the use of the singular shall be deemed to include plural where the context so requires and vice-versa.
4. The headings in the body of this Bylaw form no part thereof but shall be deemed to be inserted for convenience of reference only.

The foregoing By-Law No. 9 is hereby passed by the Directors and confirmed by the unit owners pursuant to the *Condominium Act, 1998*.

DATED this <sup>75<sup>th</sup></sup> day of ~~June~~ <sup>October</sup>, 2007. *pete*

**CARLETON CONDOMINIUM CORPORATION NO. 82**

Per: Margaret Chan  
SECRETARY  
I have authority to bind the Corporation