

**CERTIFICATE IN RESPECT OF A BY-LAW
(UNDER SUBSECTION 38 (1) OF ONTARIO REGULATION 49/01 AND SUBSECTION 56 (9)
OF THE *CONDOMINIUM ACT, 1998*)**

Condominium Act, 1998

Niagara North Vacant Land Condominium Corporation No. 214 (known as the "Corporation") certifies that:

1. The copy of By-law Number 2, attached as Schedule "A", is a true copy of the By-law.
2. The By-law was made in accordance with the *Condominium Act, 1998*.
3. The owners of a majority of the units of the Corporation have voted in favour of confirming the By-law.

Dated this 6 day of July, 2017.

NIAGARA NORTH VACANT LAND CONDOMINIUM CORPORATION NO. 214

Per: Heather Buchanan

Name: Heather Buchanan

Title: President

Per: Jane Rusch

Name: Jane Rusch

Title: Director

"I/We have authority to bind the corporation."

(c/s)

Schedule "A"

NIAGARA NORTH VACANT LAND CONDOMINIUM CORPORATION NO. 214

BY-LAW No. 2

A By-Law amending By-law Number One (1) of the Corporation to alter the terms and qualifications of directors on the board of directors.

Whereas Niagara North Vacant Land Condominium Corporation No. 214, (the "Corporation"), is a duly incorporated condominium of Ontario, pursuant to the Condominium Act, 1998, S.O. 1998, c. 19, and any amendments thereto, (the "Act"), by virtue of the registration of a Declaration on November 5, 2010, and bearing Instrument No. NR254646;

And Whereas By-Law No. 1, registered as Instrument No. NR255177 on November 12, 2010, within the Town of Niagara-on-the-Lake, in the Regional Municipality of Niagara, Land Registry Office (No. 30), contains provisions with respect to the Corporation's Board of Directors;

And Whereas a Corporation may make, amend or repeal by-laws with respect to the number, terms, and qualifications of directors pursuant to section 56(1)(a) of the Act;

Therefore Be It Resolved that the Board of Directors, has moved by majority, that By-law No. 1 for Niagara North Vacant Land Condominium Corporation No. 214 be amended as follows:

- 1. Article VI of By-law No. 1 be amended to include a new section, namely paragraph 3(c), which shall include:

"Article VI(3)(c): Directors serving two consecutive 3-year terms shall not be eligible for re- election unless 2-years have passed since serving such two consecutive terms."

- 2. The remaining provisions within By-law No. 1 shall remain in full force and effect.

The Undersigned, being duly elected directors of the Corporation, hereby confirm pursuant to the provisions of the Condominium Act, 1998, S.O. 1998, c.19, that the foregoing By-law No. 2 was duly passed by a majority of the Corporation's unit owners, at a properly constituted meeting.

Dated this 6 day of July, 2017.

NIAGARA NORTH VACANT LAND CONDOMINIUM CORPORATION NO. 214

Per: Heather Buchanan

Name: Heather Buchanan

Title: President

Per: Jane Rusch

Name: Jane Rusch

Title: Director

"I/We have authority to bind the corporation."

(c/s)