Jours my at the Office of Land Title:

JRONTO at 9.31 o'clock of the 28th day of June 1971 and entered in 1971 and entered in 1 Vol. Parcel Constitution Index Indum Plan No. 34.

18 6 MY 88 NOT 1261

Messrs. Rubinoff and Rubinoff, Barristers and Solicitors, 401 Bay Street, Suite # 2112, P O. Box # 26, Toronto 103, Ontario.

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BY-LAW NO.

LAND HTTES OFFICE TORONTO, OUT.

## CERTIFICATE

YORK CONDOMINIUM CORPORATION NO. 34 hereby certifies that the By-law attached hereto was made in accordance with The Condominium Act, 1967, Statutes of Ontario, Chapter 12, and any amendments thereto, the Declarations and By-laws of the Corporation.

DATED at Toronto this 10th day of June

YORK CONDOMINIUM CORPORATION NO. 34

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## BY-LAW NO. 2

A by-law respecting the borrowing of money, the issuing of securities and the securing of liabilities by the Corporation.

BE IT ENACTED as a by-law of YORK CONDOMINIUM CORPORATION NO. 34

(hereinafter referred to as "the Corporation") as follows:The Directors of the Corporation may from time to time-

- a) borrow money on the credit of the Corporation;
- charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Corporation, including book debts and unpaid calls, rights, powers, franchises and undertakings to secure any such securities or other money borrowed, or other debts, or any other obligation or liability of the Corporation;
- delegate to such one or more of the officers and directors of the Corporation as may be designated by the directors all or any of the powers conferred by the foregoing clauses of this by-law to such extent and in such manner as the directors shall determine at the time of such delegation;
- give indemnities to any director or other person who has undertaken or is about to undertake any liabilities on behalf of the Corporation or any corporation controlled by it, and secure any such director or other person against loss by giving him by way of security a mortgage or charge upon the whole or any part of the real and personal property, undertaking and rights of the Corporation;
- e) provided that any borrowing of money in excess of the sum of Five Thousand Dollars (\$5,000.00) for any one occurence shall require the approval of the owners owning a maturity of the common elements, at a duly called meeting.

The foregoing by-law is hereby passed by the Board of Directors of the Corporation, as evidenced by the respective signatures hereto of all of the Directors.

DATED this but day of June 1971.

Morton Norman Students

Helibag.

The foregoing by-law is hereby confirmed by all the members of the Corporation, as evidenced by their respective signatures hereto.

DATED this

STEVAL CONSTRUCTION PER:

**D**\_

## LAND TITLES ACT

- I, MURRAY MENKES, of the City of Toronto, in the Municipality of Metropolitan Toronto, make oath and say:
- I am President of Steval Construction Limited.
- 2. MURRAY MENKES

  whose signature is affixed to the annexed (or within)

  document is the President of the Company and the

seal affixed thereto is the Corporate Seal of the said

- Company.
- 3. Under the by-laws of the Company the President is empowered to execute on behalf of the Company all deeds and other instruments requiring the seal of the Company.
- 4. The said Company is, I verily believe the owner of the land mentioned in the said By-law.

SWORN BEFORE ME at the City of Toronto, in the Municipality of Metropolitan Toronto, this  $10^{4L}$  day of  $10^{4L}$ 

Siquid Lindo Dodd

A Commissioner etc.

Signio Christa Dodd, a Commissioner, etc., Province of O. to to r RUBINOFF and RUBINOFF, Carristers, Expires April 19th, 1973. Jung Als