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CONDOMINIUM ACT CERTIFICATE

BY-LAW NUMBER 2

CARLETON CONDOMINIUM CORPORATION NO. 272

ROBERT W. MCKINLEY
Barrister & Solicitor
28 Cleopatra Drive
Nepean, Ontario
K2G 0B3

CONDOMINIUM ACT

CERTIFICATE

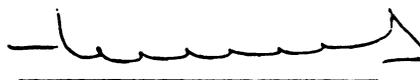
CARLETON CONDOMINIUM CORPORATION NO. 272 hereby certifies that By-Law Number 2 attached hereto was made in accordance with The Condominium Act, R.S.O. 1980, Chapter 84, and any amendments thereto, the Declaration and the By-Laws of the Corporation, and that the said By-Law Number 2 has not been amended and is in full force and effect.

DATED at the City of Nepean this 22nd day of April, 1985.

CARLETON CONDOMINIUM CORPORATION 272

PER: 

President



Secretary

BY-LAW NUMBER 2

CARLETON CONDOMINIUM CORPORATION NO. 272

ENACTED this 22nd day of April, 1985

BE IT ENACTED as a By-Law of Carleton Condominium Corporation No. 272 (hereinafter referred to as the "Corporation") as follows:

1. That the Corporation enter into an Insurance Trust Agreement dated the 22nd day of April, 1985 between Carleton Condominium Corporation No. 272 and Montreal Trust Company; and a Management Agreement between Carleton Condominium Corporation No. 272 and J. Perez Corporation dated the 22nd day of April, 1985:

and that the President and the Secretary of the Corporation be and are hereby authorized to execute the said Agreements on behalf of the Corporation.

The foregoing By-Law is hereby enacted as By-Law No. 2 of Carleton Condominium Corporation No. 272.

DATED at Nepean this 22nd day of April, 1985

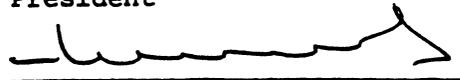
CARLETON CONDOMINIUM CORPORATION NO. 272

PER:



(C/S)

President



Secretary