

THE CONDOMINIUM PROPERTY ACT
CONDOMINIUM CORPORATION NO. 9710379
(the "Corporation")

SPECIAL RESOLUTION IN WRITING
(Acreage/Ranchette Descriptions)

WHEREAS the Corporation originally consisted of a number of Units;

AND WHEREAS the Condominium was altered by adding additional Mini-Ranch Units as well as Ranchette Units and subsequently renumbering the Ranchette Units;

AND WHEREAS the Bylaws have not been amended to reflect the additions and renumbering of the Units;

AND THEREFORE it is appropriate to amend the existing Bylaws of the Corporation to accomplish the purposes set out above;

NOW THEREFORE BE IT RESOLVED by a Special Resolution of the Corporation that the existing Bylaws of the Corporation are amended as follows:

Correct Legal Description – Mini-Ranches

1. The definition of "Mini-Ranch" in paragraph 1.1(o) is changed to "means Units 1 to 26 Inclusive on Plan 9710379 and Units 32 to 41 Inclusive on Plan 9910751";

Correct Legal Description – Ranchette

2. The definition of "Ranchette" in Paragraph 1.1(u) is changed to "means Units 51 to 56 Inclusive on Plan 9913474 and Units 58 to 63 Inclusive on Plan 0010101";

THE UNDERSIGNED being an Owner and a member of the Corporation, hereby votes in favour of amending the Bylaws as set out above.

This Special Resolution should be signed by the party that is registered as the owner of the Unit at the Land Titles Office. Where there is more than one person registered as an owner of the Unit, then all of the registered owners should sign this Special Resolution, or a separate copy.

Please return a signed copy to Renaissance Management, by way of mail, fax or it can be scanned and emailed.

Dated this ____ day of _____, 2017

Owner Name (print)

Owner Signature

Owner Name (print)

Owner Signature

Unit Number _____

Unit Factor _____