

MINUTES of the annual meeting of the members of **Condominium Authority of Ontario** (the "**Corporation**"), held at Toronto, Ontario on the 24th day of January 2018 at 10 am EST.

The following members were present:

Tom Wright
Frank D'Onofrio
Armand Conant
Genevieve Chornenki

being all the members of the Corporation.

The following were also present by invitation of the Chair:

Robin Dafoe
Rana Khurram
Emilee Escobar

Linda An from the Ministry of Government & Consumer Services was also in attendance.

With the consent of the members, Tom Wright, the Chair of the Corporation, took the chair and Armand Conant acted as recording secretary of the meeting.

QUORUM AND CONSTITUTION OF MEETING

Due notice having been given to all the members of the Corporation and a quorum of the members of the Corporation present, the Chair declared the meeting to be duly convened and properly constituted for the transaction of business.

RESOLUTIONS

The following motions were duly made, seconded and unanimously carried:

BE IT RESOLVED THAT:

1. The financial statements of the Corporation for the financial year of the Corporation ended March 31, 2017, together with the reports of the Corporation's auditor thereon, are received.
2. Sloan Partners LLP, Chartered Professional Accountants, is appointed as the auditor of the Corporation to hold office until the next annual meeting of members at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration.
3. The following persons be confirmed as directors of the Corporation, effective today, January 24, 2018, until the next annual meeting of members:

Tom Wright
Frank D'Onofrio
Armand Conant
Genevieve Chornenki

After giving effect to the foregoing, the Board of Directors of the Corporations consists of the following persons:

Tom Wright
Frank D'Onofrio
Armand Conant
Genevieve Chornenki

TERMINATION OF MEETING

There being no further business, the meeting, on motion, terminated.



Chair of the Meeting



Recording Secretary of the Meeting