

MINUTES of a special meeting of the members of **Condominium Authority of Ontario** (the "**Corporation**"), held via teleconference on the 6th day of February, 2018 at 10:15 am EST.

The following members were present:

Tom Wright
Genevieve Chornenki
Armand Conant
Frank D'Onofrio

being all of the members of the Corporation.

The following were also present by invitation of the Chair:

Robin Dafoe
Corinne Moehring
Emilee Escobar

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

All of the members of the Corporation having waived notice of the meeting and being present, the Chair declared the meeting to be duly convened and properly constituted for the transaction of business.

CONFIRMATION OF BY-LAW

The following motion was duly made, seconded and unanimously carried:

BE IT RESOLVED THAT the General By-law of the Corporation, as approved by the Minister of Government and Consumer Services and made and approved by the directors of the Corporation on February 6, 2018, is confirmed.

TERMINATION OF MEETING

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



Chair of the Meeting



Recording Secretary of the Meeting