

## **CARLETON CONDOMINIUM CORPORATION NO. 264**

### **BY-LAW NO. 5**

**BE IT ENACTED** as By-Law No. 5 (being a By-Law respecting Qualification of Directors) of Carleton Condominium Corporation No. 264 (hereinafter referred to as the "Corporation") as follows:

#### **ARTICLE I DEFINITIONS**

All words used herein which are defined in the Condominium Act, 1998 S.O. 1998, Chapter C-19, (the "Act") or the Declaration of the Corporation shall have ascribed to them the meanings set out in the Act or the Declaration respectively.

#### **ARTICLE II QUALIFICATION OF DIRECTORS**

1. Paragraph 6.03 of By-Law No. 1 of the Corporation is revoked and replaced with the following:  
  
"6.03 Qualifications: Each director shall be eighteen (18) or more years of age and an owner of a unit within the Corporation.. No undischarged bankrupt or mentally incompetent person shall be a director and if a director becomes a bankrupt or a mentally incompetent person he thereupon ceases to be a director. No more than one owner of a unit within the Corporation shall be a director at any time. At any time, only one Board position can be occupied by a non resident owner who must reside in the City of Ottawa."
2. In all other respects, the provisions of By-Law No. 1 are confirmed.

#### **ARTICLE III MISCELLANEOUS**


1. The invalidity of any part of this By-Law shall not impair or affect in any manner the validity and enforceability or effect of the balance thereof;
2. No restrictions, conditions, obligations or provisions contained in this By-Law shall be deemed to have been abrogated or waived by reason of any failure to enforce the same irrespective of the number of violations or breaches thereof which may occur;

3. The use of the masculine gender in this By-Law shall be deemed to include the feminine and the use of the singular shall be deemed to include plural where the context so requires and vice-versa.
4. The headings in the body of this Bylaw form no part thereof but shall be deemed to be inserted for convenience of reference only.

The foregoing By-Law No. 5 is hereby passed by the Directors and confirmed by the unit owners pursuant to *The Condominium Act of Ontario*.

DATED this ~~6th~~  
23 day of ~~JUNE~~  
APRIL 2002.

**CARLETON CONDOMINIUM CORPORATION NO. 264**

Per:  Denis Gagnon  
SECRETARY VICE President  
I have authority to bind the Corporation