

**Schedule "A"**

**OTTAWA-CARLETON STANDARD CONDOMINIUM CORPORATION NO. 769**

**BY-LAW NO. 8**

BE IT ENACTED as By-Law No. 8 (being a by-law to amend By-law No. 1, in relation to the Directors' Terms) of OTTAWA-CARLETON STANDARD CONDOMINIUM CORPORATION NO. 769 (hereinafter referred to as the "Corporation") as follows:

**ARTICLE I.  
DEFINITIONS**

All words used herein which are defined in the *Condominium Act*, 1998, as amended, or any successor thereto (the "Act"), shall have ascribed to them the meanings as set out in the Act.

**ARTICLE II.  
AMENDMENTS TO BY-LAW NO. 1**

The corporation's By-law No. 1 is hereby amended by replacing Article 6.5(c) of the said By-law No. 1 with the following:

**(c) (i) The Directors' terms are staggered such that no more than two terms expire in any one year. At the 2016 Annual General Meeting, elections shall be held in order to result in a Board with Directors' terms expiring as follows:**

Number of Directors	Expiration Year
1	2017
2	2018
2	2019

**The two Directorships with terms expiring in 2016 shall be filled by election at the 2016 Annual General Meeting for terms of three years.**

**The three incumbent Directors in 2016 will determine the lengths of their respective remaining terms such that the staggered expirations described above will result.**

**Thereafter, when Directorship terms expire, they shall be filled by election in each case for a term of three years.**

**(ii) If a Directorship is vacated before expiration of the Director's term (whether by removal, resignation, death, or otherwise), the vacancy may be filled by appointment and/or election in accordance with the Act.**

**(iii) When a Director's term expires, he or she shall retire, but shall be eligible for re-election.**

## MISCELLANEOUS

1. Invalidity: 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. Waiver: No restriction, condition, obligation or provision 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. Headings: The headings in the body of this by-law form no part thereof but shall be deemed to be inserted for convenience of reference only.
4. Alterations: This by-law or any part thereof may be varied, altered or repealed by a by-law passed in accordance with the provisions of the Act, and the Declaration.
5. Preparation: This document was prepared in the year 2015 by outside legal counsel in conjunction with the corporation.

The foregoing by-law is hereby passed by the Directors and confirmed by the owners pursuant to the *Condominium Act*, 1998 of Ontario.

DATED this 25th day of November, 2015.

## OTTAWA-CARLETON STANDARD CONDOMINIUM CORPORATION NO. 769

\_\_\_\_\_  
Name:  
Title:

I have authority to bind the Corporation.