

**ALBERTA GOVERNMENT SERVICES
LAND TITLES OFFICE**

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Notice of Change of By-Laws
Form 3
Condominium Property Act
Section 32

Condominium Corporation No: 9411173 hereby certifies that, by a special resolution passed on the 15th day of February, 2021, the by-laws of the corporation were added to, amended or repealed as follows:

See Attachment A

The seal of Condominium Corporation No. 9411173 was affixed on the 16th day of February, 2021,

in the presence of [Signature]

[Signature] S SMITH
Director



**OWNER'S CONDOMINIUM PLAN 9411173
ATTACHMENT A**

QUORUM FOR GENERAL MEETINGS

28. Save as in these by-laws otherwise provided, no business shall be transacted at any general meeting unless a quorum of persons entitled to vote is present at the time when the meeting proceeds to business and one-quarter of the persons entitled to vote present in person or by proxy shall constitute a quorum. The Board may determine, in its discretion, to hold any General Meeting in whole or in part by Electronic Means, so as to allow some or all Members to participate in the meeting remotely. Where a General Meeting is to be conducted using Electronic Means, the Board must take reasonable steps to ensure that all participants are able to communicate and participate in the meeting adequately and, in particular, that remote participants are able to participate in a manner comparable to participants present in person, if any. Persons participating by permitted Electronic Means are deemed to be present at the General Meeting.

MANNER OF VOTING

35. On a show of hands or poll vote, votes may be given either personally, or by proxy

ELECTRONIC VOTING

35.1

a. Voting by Electronic Means is permitted on the following conditions:

i. for Special Resolutions;

ii. for Ordinary Resolutions;

iii. for Board Resolutions;

iv. for Elections of the Board;

v. the method of voting must meet sufficient security, encryption and authentication requirements that preserve and limit voting to only the Owners of the Units;

vi. any vote conducted by Electronic Means must be recorded in the minutes of the Corporation;
and

vii. in accordance with the Regulations, if the Board is aware or reasonably should be aware that the integrity of an electronic vote is compromised, it is improper conduct for the Board to treat the vote as valid.

b. This section does not apply to faxing or scanning and emailing a copy of a signed written ballot. For clarity purposes, faxing or scanning and emailing a copy of a signed written ballot is permitted.

Add to Definitions:

"Electronic Means" means any system or combination of systems, including but not limited to mail, telephonic, electronic, radio, computer or web-based technology or communication facility, that:

in relation to a meeting or proceeding, permits all participants to communicate with each other or otherwise participate in the proceeding contemporaneously, in a manner comparable, but not necessarily identical, to a meeting where all were present in the same location, and

in relation to a vote, permits voters to cast a vote on the matter for determination in a manner that adequately discloses the intentions of the voter.



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