

<b>Properties</b>		
PIN	48143 - 0266    LT	<input checked="" type="checkbox"/> Redescription
Description	PART OF PIN 48143-0266 (LT) BEING PART LOT 24, CON 11, MEDORA DESIGNATED AS PART 13, PLAN 35R-22417, PART LOTS 24 AND 25, CON 11, MEDORA, DESIGNATED AS PARTS 21 AND 22, PLAN 35R-22417, PART LOT 25, CONCESSION 11, MEDORA DESIGNATED AS PARTS 24, 37, 38, 40, 41, 48, 49, 50 AND 52, PLAN 35R-22417 AND PART OF LOT 25, CON 11, MEDORA AND PART OF THE ROAD ALLOWANCE BETWEEN LOTS 25 AND 26, CON 11, MEDORA (CLOSED BY BY-LAW 72-34, INST. DM105704) DESIGNATED AS PART 25, PLAN 35R-22417, TOWNSHIP OF MUSKOKA LAKES, DISTRICT MUNICIPALITY OF MUSKOKA LAKES AND BEING UNITS 1 TO 39, BOTH INCLUSIVE, LEVEL 1, UNITS 1 TO 66, BOTH INCLUSIVE, LEVEL 2, UNITS 1 TO 67, BOTH INCLUSIVE, LEVEL 3 AND UNITS 1 TO 50, BOTH INCLUSIVE, LEVEL 4, MUSKOKA STANDARD CONDOMINIUM PLAN NO. 62 AND THEIR APPURTENANT INTEREST.	
Address	MUSKOKA LAKES	

<b>Applicant(s)</b>	
Name	MUSKOKA STANDARD CONDOMINIUM CORPORATION NO. 62
Address for Service	1050 Paignton House Rcad P. O. Box 86 Minett, ON POB 1G0

Muskoka Standard Condominium Corporation No. 62 hereby certifies that by-law number 3 attached hereto See Schedules is a true copy of the by-law. The by-law was made in accordance with the Condominium Act. The owners of a majority of the units of the corporation have voted in favour of confirming the by-law.

I, Robin Connors, President and I, Rupert McNay, Treasurer, have the authority to bind the corporation.

<b>Signed By</b>			
Pauline Reichel	Box 48 Suite 4700, Td Bank Tower Toronto M5K 1E6	acting for Applicant(s)	Signed    2009 03 09
Tel	416-362-1812		
Fax	4168680673		

<b>Submitted By</b>		
MCCARTHY TETRAULT LLP	Box 48 Suite 4700, Td Bank Tower Toronto M5K 1E6	2009 03 09
Tel	416-362-1812	
Fax	4168680673	

<b>Fees/Taxes/Payment</b>	
Statutory Registration Fee	\$60.00
Total Paid	\$60.00

<b>File Number</b>	
Applicant Client File Number :	189947-317423

**MUSKOKA STANDARD CONDOMINIUM CORPORATION NO. 62**

**BY-LAW NO. 3**

A by-law respecting the borrowing of money, the issue of securities and the securing of liabilities by the Corporation.

**BE IT ENACTED** as a By-law of Muskoka Standard Condominium Corporation No. 62 (hereinafter referred to as the ("Corporation")) as follows:

1. That the directors of the Corporation may from time to time:
  - (a) borrow money on the credit of the Corporation;
  - (b) charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Corporation, including book debts and unpaid calls, rights, powers, franchises and undertakings to secure any such securities or other monies borrowed, or other debts, or any other obligation or liability of the Corporation;
  - (c) delegate to such one or more officers and directors of the Corporation as may be designated by the directors, all or any of the powers conferred by the foregoing clauses of this by-law to such extent and in such manner as the directors shall determine at the time of such delegation; and
  - (d) give indemnities to any director or other person who has undertaken or is about to undertake any liabilities on behalf of the Corporation or any corporation controlled by it and secure any such director or other person against loss by giving him by way of security a mortgage or charge upon the whole or any part of the real and personal property, undertaking and rights of the Corporation.

That, notwithstanding the foregoing, any borrowing of money in excess of 10% of the aggregate common expenses of the Corporation for any one occurrence shall require the approval of persons representing a majority of the units at a duly called meeting.

DATED this 9<sup>th</sup> day of March, 2009.

**MUSKOKA STANDARD CONDOMINIUM CORPORATION  
NO. 62**

Per: 

Name: Robin Connors  
Title: President

Per: 

Name: Rupert McNay  
Title: Treasurer

We have the authority to bind the Corporation.

The undersigned, which owns 100% of the units hereby confirms, pursuant to the provisions of the *Condominium Act*, 1998, the foregoing By-law No. 3 of the Corporation.

DATED this 9<sup>th</sup> day of March, 2009.

**THE ROSSEAU RESORT DEVELOPMENTS INC.**

Per: 

Name: KENNETH FOWLER  
Title: A.S.O.

I have the authority to bind the Corporation.