

<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 Road P. O. Box 86 Minett, ON P0B 1G0

Muskoka Standard Condominium Corporation No. 62 hereby certifies that by-law number 7 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 Conners, 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. 7**

A by-law respecting the entering into of a leasehold mortgagee agreement and a subordination agreement.

Be it enacted as a by-law of Muskoka Standard Condominium Corporation No. 62 (the "Corporation") as follows:

1. The Corporation be and the same is hereby authorized to enter into a leasehold mortgagee agreement with Wallace Marine Limited, The Rosseau Resort Developments Inc., WestLB AG, Toronto Branch, Fortress Credit Corp. and others (the "Leasehold Mortgagee Agreement") and a subordination agreement with The Rosseau Resort Developments Inc., WestLB AG, Toronto Branch, Fortress Credit Corp. and others (the "Subordination Agreement").
2. Any two officers of the Corporation be and the same are hereby further authorized to execute, under seal of the Corporation, the Leasehold Mortgagee Agreement and the Subordination Agreement in the form and on such terms and conditions as the officers consider appropriate.

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

**MUSKOKA STANDARD CONDOMINIUM CORPORATION NO. 62**

Per: \_\_\_\_\_

Name: Robin Conners

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. 7 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 authority to bind the Corporation.