

**CARLETON CONDOMINIUM CORPORATION NO. 67  
BY-LAW NO. 7**

**ARTICLE 1  
DIRECTORS AND OFFICERS LIABILITY INSURANCE**

The Corporation shall obtain and maintain Directors and Officers liability insurance, having coverage not less than the Corporation's general liability insurance, but otherwise on terms acceptable to the Board, subject to the following:

- (a) The Corporation's manager, if not insured under the policy as a Director Officer, shall be named insured in the policy (if reasonably possible);
- (b) The policy shall provide for coverage on a full claims-made basis, (covering any claims made during the term of the policy arising out of any "wrongful act" since the registration of the Corporation on August 26, 1975. The policy shall therefore provide insurance protection for the actions of all past and present Directors and Officers of the Corporation;
- (c) The policy shall provide for coverage on identical terms to all past and present Directors and Officers of the Corporation and they all shall be insured under the policy. Without limiting the generality of the foregoing, the policy shall contain no exclusions which apply only to certain past or present Directors and Officers of the Corporation, and therefore not to all past or present Directors of the Corporation;
- (d) The Corporation shall be an insured under the policy, and the coverage shall extend to any claims under the policy for which the Corporation may be required to afford indemnity under the provisions of the Condominium Act and/or the Corporation's By-Laws;
- (e) The policy shall not exclude coverage for claims asserted by the Corporation;
- (f) A copy of this By-Law shall be provided to the Directors and Officers liability insurer and shall be attached to any application for Directors and Officers liability insurance.

**ARTICLE II  
INSURANCE DEDUCTIBLE**

That any owner of a unit in the Corporation requiring the Corporation to make a claim pursuant to the Corporation's insurance policy on the owner's behalf be required to pay any deductible required to be paid under such insurance policy if the Board of Directors of the Corporation determines in its sole and unfettered discretion that such owner is responsible for the damage or loss claimed. All such deductibles to be paid by any owner or owners from time to time are deemed to be additional contributions towards the common expenses and recoverable as such from such owner or owners, or recoverable by any other procedure the Corporation elects.

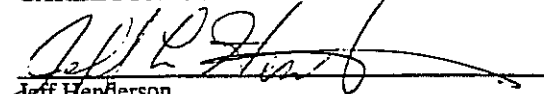
**ARTICLE III  
MISCELLANEOUS**

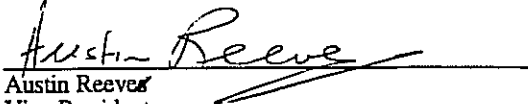
- (1) Invalidity: The invalidity of any part of this By-Law shall not impair or affect in any manner the validity and enforceability or effect of the balance thereof.
- (2) Gender: The use of the masculine gender in this By-Law shall be deemed to include the feminine and neuter genders and the use of the singular shall be deemed to include plural wherever the context so requires, and vice versa.
- (3) 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.
- (4) 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.
- (5) 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.

Carleton Condominium Corporation No. 67 hereby enacts the foregoing by-law having been duly approved by the Directors of the Corporation and confirmed without variation by owners who own not less than 51% of the units at a meeting called for the purpose of passing the said By-law, pursuant to the provisions of the Condominium Act, R.S.O. 1990, c. C.26.

Dated this 4th day of January 1996.

**CARLETON CONDOMINIUM CORPORATION NO. 67**

  
\_\_\_\_\_  
Jeff Henderson  
President

  
\_\_\_\_\_  
Austin Reeves  
Vice-President

*We have authority to bind the Corporation*

<p style="writing-mode: vertical-rl; transform: rotate(180deg);">FOR OFFICE USE ONLY</p> <p style="text-align: center;">972625</p> <p style="text-align: center;">CERTIFICATE RECEIPT</p> <p style="text-align: center;">RETURN TO:</p> <p style="text-align: center;">OTTAWA-CARLETON (H14)</p> <p style="text-align: right;">'96 04 15 10 28</p> <p>New Property Identifiers <span style="float: right;">Additional: See Schedule <input type="checkbox"/></span></p> <p>Executions <span style="float: right;">Additional: See Schedule <input type="checkbox"/></span></p>	<p>(1) Registry <input type="checkbox"/> Land Titles <input checked="" type="checkbox"/> (2) Page 1 of 4 pages</p>	<p>(3) Property Identifier(s) Block Property <span style="float: right;">Additional: See Schedule <input type="checkbox"/></span> 15067 0001 to 15067 0127 inclusive</p>	
	<p>(4) Nature of Document By-Law No. 7 (Condominium Act)</p>	<p>(5) Consideration  Dollars \$</p>	
	<p>(6) Description  All units and common elements comprising the property included in Carleton Condominium Corporation No. 67, City of Ottawa, Regional Municipality of Ottawa-Carleton, Land Registry Office for the Land Titles Division of Ottawa-Carleton No. 4</p>		
	<p>(7) This Document Contains: (a) Redescription New Easement Plan/Sketch <input type="checkbox"/> (b) Schedule for: Description <input type="checkbox"/> Additional Parties <input type="checkbox"/> Other <input checked="" type="checkbox"/></p>		
	<p>(8) This Document provides as follows:  See Certificate and By-Law attached as Schedules.</p> <p style="text-align: right;">Continued on Schedule <input type="checkbox"/></p>		
	<p>(9) This Document relates to instrument number(s)</p>		

<p>(10) Party(ies) (Set out Status or Interest) Name(s)</p> <p>CARLETON CONDOMINIUM CORPORATION NO. 67</p> <p>By its solicitors</p>	<p>Signature(s)</p> <p>Per: <i>Arlene McKechnie</i> Arlene McKechnie</p>	<p>Date of Signature Y M D</p> <p>1996 04 11</p>
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(11) Address for Service: c/o 1900-66 Slater Street, Ottawa, Ontario, K1P 5H1

<p>(12) Party(ies) (Set out Status or Interest) Name(s)</p>	<p>Signature(s)</p>	<p>Date of Signature Y M D</p>
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(13) Address for Service

<p>(14) Municipal Address of Property  Multiple</p>	<p>(15) Document Prepared by: Nelligan/Power 1900 - 66 Slater Street Ottawa, Ontario K1P 5H1  (DAM/mst) (File #3244-1) Box No. 241/242</p>	<p style="writing-mode: vertical-rl; transform: rotate(180deg);">FOR OFFICE USE ONLY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2">Fees and Tax</th> </tr> <tr> <td>Registration Fee</td> <td style="text-align: right;">50 -</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td><b>Total</b></td> <td> </td> </tr> </table>	Fees and Tax		Registration Fee	50 -					<b>Total</b>	
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