

**RESOLUTION OF THE BOARD OF DIRECTORS
OF**

**VICTORIA CONDOMINIUM CORPORATION NO. 15
(the "Corporation")**

ELECTRONIC COMMUNICATIONS BY-LAW NO. 6

WHEREAS the board wishes to pass the Corporation's proposed Electronic Communications By-law in accordance with the requirements of s. 56(1) of the *Condominium Act, 1998* (the "**Act**") and Ontario Regulation 48/01 as amended;

AND WHEREAS the board wishes to pass certain resolutions pertaining to the subject matter of the Electronic Communications By-law;

AND WHEREAS pursuant to the Electronic Communications By-law, the board shall pass a resolution approving and enabling the Corporation to exchange electronic communications with owners and mortgagees of the Corporation and setting out permissible methods of electronic communication and the board may pass a resolution with respect to electronic meetings and votes of the board and owners;

AND WHEREAS "electronic communication" is defined in subsection 1(1) of O. Reg. 48/01 under the Act (the "**Regulation**") as a communication that:

- (a) is transmitted in digital form or in another intangible form by electronic, magnetic or optical means or by any other means that has capabilities for transmission similar to those means,
- (b) enables the recipient to view, store, retrieve and print,
 - (i) the contents of the communication,
 - (ii) the contents of any documents included in the communication, and
 - (iii) the contents of any links in the communication, including any links to external documents, and
- (c) clearly identifies,
 - (i) each document mentioned in clause (b), and
 - (ii) each separate electronic file, if any, of which the document consists.

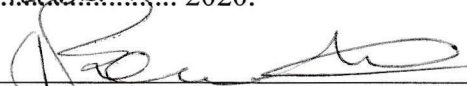
NOW THEREFORE BE IT RESOLVED THAT:

1. The board of directors hereby passes the proposed Electronic Communications By-law No. 6 provided that it shall not take effect until owners of a majority of units in attendance at a meeting of owners present or represented by proxy (or if necessary, at an adjourned table-top meeting) vote in favour of the electronic Communications By-law, with or without amendment, and a copy of it is registered on title to the Corporation's lands in accordance with s. 56 (10) of the Act.
2. Any two directors of the Corporation are authorized and directed to execute the Electronic Communications By-law and such further other documents as may be required and to

register it once approved by the unit owners.

3. The board hereby adopts this resolution permitting teleconferencing, web conferencing or chat room conferencing agreed to unanimously by the directors applicable to all board meetings held hereafter, provided that any such type of decision-making may be revoked by any director of the Corporation at any time hereafter, in which case, any manner of business to be addressed by the Board shall be addressed at a meeting in person of the directors.
4. For service of notices on owners and mortgagees, the Corporation may use email, facsimile or any website or other electronic communication system established by the Corporation from time to time, if it has received a signed Agreement to Receive Notices Electronically (the "**Agreement**"), in the form then in use by the Corporation, from an owner or mortgagee setting out the owner or mortgagee's email address or fax number and agreeing that service is sufficiently made if provided in the manner set out in the Agreement.
5. Any director, officer or condominium manager of the Corporation may sign by email or automatic signature the Agreement received from any owner or mortgagee.
6. For requests to examine records, the board will receive such written requests on the prescribed form by hand delivery, mail, email or facsimile.
7. For examination and delivery of core and non-core records kept electronically and requested to be delivered electronically by the Corporation to the requestor, the Corporation shall use email as the method of communication.
8. The Corporation shall indicate that email is the method of electronic communication it will use for notice and record requests in its Periodic Information Certificate or Information Certificate Update.
9. The board may hold a vote with respect to any board decision and any virtual or hybrid electronic meeting of owners by utilizing the services of an electronic voting service operated by a qualified, independent, third-party provider, subject to compliance with all criteria required by the Act, other legislation, by-laws or edicts of a public authority and any regulations applicable thereto, any criteria applicable to an electronic voting system contained in the Electronic Communications By-law and any criteria established by the board from time to time.

The foregoing resolutions were passed by the Board of Directors of the Corporation at a meeting duly called and held on the 2nd day of SEPTEMBER, 2020.



President



Secretary