METROPOLITAN TORONTO CONDOMINIUM CORPORATION NO. 600

BY-LAW No. 12 ELECTRONIC MEETINGS

BE IT ENACTED AS A BY-LAW of Metropolitan Toronto Condominium Corporation No. 600 as follows:

Electronic Conduct, Attendance, Voting and Proxies for Owners' Meetings

- Meetings of owners may be held and conducted partially or entirely by such electronic or telephonic means the Board considers accessible, secure and expedient and is clearly disclosed in the notice of meeting package.
- An owner or mortgagee may attend and count towards quorum at any meeting of owners using such electronic or telephonic means the Board may disclose in the notice of meeting package.
- For the purpose of subsection 52(1) of the Condominium Act, 1998, a unit owner or mortgagee may cast a recorded vote, including an election ballot, using such electronic or telephonic means the Board considers accessible, secure and verifiable and is disclosed in the notice of meeting package.
- 4. Instruments appointing a proxy may be submitted in hard copy or by such electronic means disclosed in the notice of meeting and must be submitted in accordance with any instructions as to timing and method specified in the notice of meeting package.
- 5. The board shall appoint a chairperson to govern meetings of owners in an impartial and fair manner. The chairperson's rulings as to all technical, procedural and substantive issues related to the conduct of the meeting are final.

THIS BY-LAW WAS PASSED by the Board of Directors at a meeting duly called and held and then confirmed by a vote of a majority of owners present or represented by proxy at a meeting of owners, all in accordance with the *Condominium Act, 1998*.

Dated: .

President

(c/s)