

MIMICO CO-OPERATIVE HOMES INCORPORATED

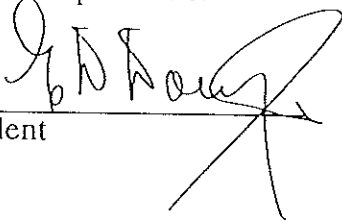
BY-LAW NO.25

AIR CONDITIONER BYLAW

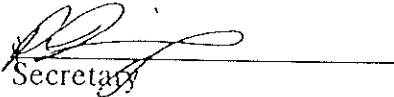
ARTICLE 1

1. Installation of an air-conditioner must be reported to the office prior to installation. The six month period of installation will be from May 1st to October 31st. The air conditioner unit must be removed by November 1st, or unless otherwise approved by the Planning Committee
2. The air - conditioner unit will be installed in a window, with a framed clear plastic panel placed above it. The installation will be checked for safety by a member of the Property Planning Committee and a designated staff person. Upon removal of the air - conditioner unit, the window must be returned to its original condition.

PASSED by the Board of Directors and sealed with the corporate seal of the Co-operative, this 10th April 1990.

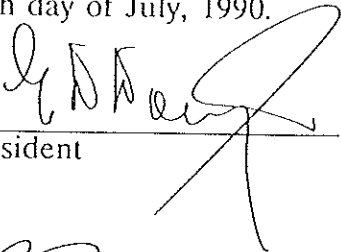


President

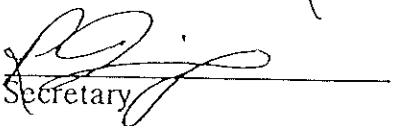


Secretary

CONFIRMED by at least two-thirds of the votes cast at a general meeting of members this 12th day of July, 1990.



President



Secretary

Mimico Co-operative Homes Inc.

Amendments to By-law #25, Air Conditioner By-law

Article 1.1 - Remove: **or unless otherwise approved by the Planning Committee**

The Amended Article to read as follows:

Installation of an air conditioner must be reported to the office prior to installation. The six-month period of installation will be from May 1st to October 31st. The air conditioner unit must be removed by November 1st.

Article 1.2 - Substitute: the word Plexiglas/Lucite in place of plastic and add two new sentences.

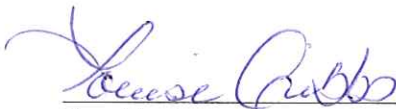
The Amended Article to read as follows:

The air conditioner unit will be installed in a window, with a framed, clear Plexiglas/Lucite panel placed above it. No other substitutes will be deemed acceptable. A proper drainage hose must be attached to the air conditioner unit.


Add Article 1.3:

A designated staff person will check the installation for safety. Upon removal of the air conditioner, the window must be returned to its original condition.

Passed by the Board of Directors and sealed with the corporate seal of the Co-operative, this 31st day of March 2004.

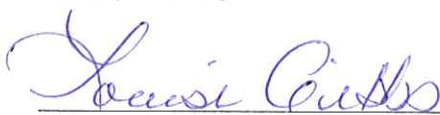


President




Secretary

Confirmed by at least two-thirds of the votes cast at a general meeting of the members this 4th day of May 2004.



President



Secretary