

BRITANNIA GLEN CO-OPERATIVE HOMES INC.

Change of Address By-law

By-law # 13

Date Approved by the Board of Directors: August 12, 1993

Date Confirmed by the Members: August 12, 1993

Change of Address By-law

By-law # 13

This By-law of Britannia Glen Coperative Homes Inc. changes the the location of the head office of the Co-operative from:

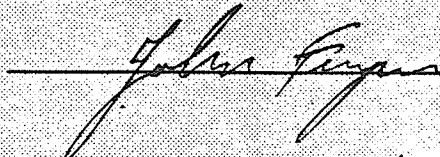
c/o 22 Mowat Avenue, Suite 100
Toronto, Ontario
M6K 3E8

to:

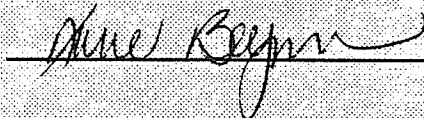
5995 Glen Erin Drive,
Mississauga, Ontario,
L5M5P7

effective September 1, 1993

PASSED by the Board of Directors and sealed with the corporate seal of the Co-op on (date). *August 12/93.*



President
(corporate seal here)

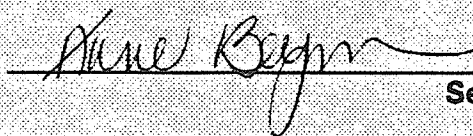


Secretary

CONFIRMED by at least two-thirds of the votes cast at a General Meeting of the Members on (date). *August 12/93*



President
(corporate seal here)



Secretary