

MIDDLESEX CONDOMINIUM CORPORATION NO. 83

BY-LAW NO.

BE IT ENACTED as a Bylaw of Middlesex Condominium Corporation No. 83 (hereinafter referred to as the "Corporation") as follows:

- I. Bylaw No. 1, Article III, paragraph No. 12 is hereby repealed and replaced with the following:

Election and Term

The Directors of the Corporation shall be elected in rotation and upon the expiration of their respective terms of office shall retire but shall be eligible for re-election. At the first meeting of owners held to elect Directors in 2023, two (2) Directors shall be elected to hold office for a term of one (1) year, two (2) Directors shall be elected to hold office for a term of two (2) years and one (1) Director shall be elected to hold office for a term of three (3) years. If more than one (1) of such Directors whose terms are not of equal duration shall resign from the Board prior to the expiration of their respective terms, they shall be replaced at a meeting of owners called for that purpose, and the Director(s) receiving the greater number of votes shall complete the longest remaining terms of the resigning Directors. At each annual meeting thereafter a number of Directors equal to the number of Directors retiring shall be elected for a term of three (3) years.

Dated at London, ON this 22 day of March, 2023.

MIDDLESEX CONDOMINIUM CORPORATION NO. 83

Per: _____

Per: _____

RAMONA OLTEAN