

# Document General

Form 4 — Land Registration Reform Act

**D**

FOR OFFICE USE ONLY

950068

CERTIFICATE RECEIPT  
REGISTERED  
OTTAWA (4)

'95 09 22 10 50

GAIL BOUNSALL  
CERTIFICATION OFFICER

New Property Identifiers

Additional:  
See  
Schedule ☐

Executions

Additional:  
See  
Schedule ☐

(1) Registry ☐

Land Titles ☒

(2) Page 1 of 4 pages

(3) Property  
Identifier(s)

Block

Property

15377 0001 TO 15377 0111 inclusive

Additional:  
See  
Schedule ☐

(4) Nature of Document  
BY-LAW NO. 5

(CONDOMINIUM ACT, SECTION 28)

(5) Consideration

n/a

Dollars \$

(6) Description

All Units and Common Elements  
Carleton Condominium Plan No. 377  
City of Ottawa  
Regional Municipality of Ottawa-Carleton  
Land Titles Division of Ottawa-Carleton No. 4

(7) This  
Document  
Contains:

(a) Redescription  
New Easement  
Plan/Sketch ☐

(b) Schedule for:

Description ☐

Additional  
Parties ☐

Other ☐

(8) This Document provides as follows:

See Schedule for By-Law and Certificate

Continued on Schedule ☐

(9) This Document relates to instrument number(s)

(10) Party(ies) (Set out Status or Interest)

Name(s)

Signature(s)

Date of Signature  
Y M D

CARLETON CONDOMINIUM CORPORATION NO. 377  
by its solicitors, Nelligan/Power

Per:

James Davidson

1995 09 21

(11) Address  
for Service

c/o Nelligan/Power, 1900-66 Slater Street, Ottawa, Ontario K1P 5H1

(12) Party(ies) (Set out Status or Interest)

Name(s)

Signature(s)

Date of Signature  
Y M D

(13) Address  
for Service

(14) Municipal Address of Property  
MULTIPLE

(15) Document Prepared by:

NELLIGAN/POWER  
1900-66 Slater Street  
Ottawa, Ontario  
K1P 5H1

JD\*ca\* 3251-22832  
BOX 241/242

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Fees and Tax

Registration Fee

50

Total

**CERTIFICATE**

CARLETON CONDOMINIUM CORPORATION NO. 377 hereby certifies that the By-Law No. 5 attached hereto was made in accordance with the Condominium Act, being Chapter 84 of the Revised Statutes of Ontario, 1980 and any amendments thereto, the Declaration and By-Laws of the Corporation, and that the said By-Law No. 5 has not been amended and is in full force and effect.

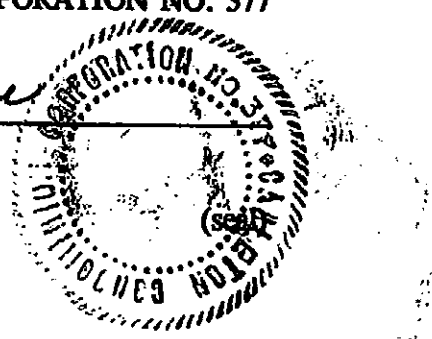
DATED at the City of Ottawa, Province of Ontario this 17<sup>th</sup> day of July, 1995.

CARLETON CONDOMINIUM CORPORATION NO. 377

Per:

*Walter Cole*

Secretary - Walter Cole



**CARLETON CONDOMINIUM CORPORATION NO. 377**

**BY-LAW NO. 5**

BE IT ENACTED as By-Law No. 5 (being a By-Law respecting Directors and Officers liability insurance) of CARLETON CONDOMINIUM CORPORATION NO. 377 (hereinafter referred to as the "Corporation") as follows:

**ARTICLE I  
DEFINITIONS**

All words used herein which are defined in the *Condominium Act*, R.S.O. 1990, c. C-26, or any successor ("the Act") shall have ascribed to them the meanings set out in the Act as amended from time to time.

**ARTICLE II  
DIRECTORS AND OFFICERS LIABILITY INSURANCE**

The Corporation shall obtain and maintain Directors and Officers liability insurance, having coverage not less than the Corporation's general liability insurance, but otherwise on terms acceptable to the Board, subject to the following:

- (a) The Corporation's manager, if not insured under the policy as a Director or Officer, shall be a named insured in the policy (if reasonably possible);
- (b) The policy shall provide for coverage on a full claims-made basis, (covering any claims made during the term of the policy arising out of any "wrongful act" since the registration of the Corporation on May 8, 1987). The policy shall therefore provide insurance protection for the actions of all past and present Directors and Officers of the Corporation;
- (c) The policy shall provide coverage on identical terms to all past and present Directors and Officers of the Corporation and they all shall be insureds under the policy. Without limiting the generality of the foregoing, the policy shall contain no exclusions which apply only to certain past or present Directors and Officers of the Corporation, and therefore not to all past or present Directors of the Corporation;
- (d) The Corporation shall be an insured under the policy, and the coverage shall extend to any claims under the policy for which the Corporation may be required to afford indemnity under the provisions of the Condominium Act and/or the Corporation's By-Laws;
- (e) The policy shall not exclude coverage for claims asserted by the Corporation;
- (f) A copy of this By-Law shall be provided to the Directors and Officers liability insurer and shall be attached to any application for Directors and Officers liability insurance.

**ARTICLE III  
MISCELLANEOUS**

- (1) Invalidity: The invalidity of any part of this By-Law shall not impair or affect in any manner the validity and enforceability or effect of the balance thereof.
- (2) Gender: The use of the masculine gender in this By-Law shall be deemed to include the feminine and neuter genders and the use of the singular shall be deemed to include plural wherever the context so requires, and vice versa.

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- (3) **Waiver:** No restrictions, conditions, obligations or provisions contained in this By-Law shall be deemed to have been abrogated or waived by reason of any failure to enforce the same irrespective of the number of violations or breaches thereof which may occur.
  - (4) **Headings:** The headings in the body of this By-law form no part thereof but shall be deemed to be inserted for convenience of reference only.
  - (5) **Alterations:** This By-Law or any part thereof may be varied, altered or repealed by a By-law passed in accordance with the provisions of the Act, and the Declaration.

The foregoing By-Law is hereby passed by the Directors and confirmed by the owners pursuant to the Condominium Act of Ontario.

DATED this 15th day of June, 1995.

CARLETON CONDOMINIUM CORPORATION NO. 377

*Walter Cole*

Walter Cole, Secretary

I have authority to bind the Corporation

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