BY-LAW NO.2

Being a By-law of

SUMMERHILL RESIDENTS ASSOCIATION

(hereinafter referred to as the "Corporation")

1. By-law No. 1 is hereby amended by deleting paragraph 8 and inserting in its place and stead the following:

"Election and Term. Subject to the provisions of this By-law, the directors of the Corporation shall be elected and shall retire in rotation. At the meeting of members wherein this section comes into effect, the board of directors shall be granted the authority to determine the duration of the terms as follows: three (3) directors shall be elected to hold office until the close of the third annual meeting of members after that date, three (3) to hold office until the close of the next annual meeting after that date. Subsequently at each annual meeting there shall be elected a number of directors equal to the number of directors whose term of office expires at the close of such meeting and, subject to the provisions of this By-law, each director's election. Subject to the provisions of this By-law, a retiring director shall be eligible for re-election but shall not serve for more than two (2) consecutive three-year terms."

2. By-law No. 1 is hereby amended by deleting paragraph 38 and inserting in its place and stead the following:

"Entitlement. Membership in the Corporation shall be available to those natural persons who have attained the age of eighteen years and who reside or own residential property in the area being bounded on the west by Yonge Street; on the north by the rear lot line of the properties on the north side of Woodlawn Avenue East (with the exception of the YWCA and 22 Woodlawn Avenue East); on the east by the David A. Balfour Park ravine; and on the south by the north limit of the Canadian Pacific Railway lands. The board of directors may also pass membership rules, providing, among other things, for the admission of members by the Secretary of the Corporation. Each member shall be promptly informed by the Secretary of their admission as a member."

ENACTED this 24th day of January, 2017.

WITNESS the seal of the Corporation