

BY-LAW NO. 5


A By-law to Amend the By-laws of
MIMICO CO-OPERATIVE HOMES INCORPORATED
(herein called the "Co-op").

BE IT ENACTED as a By-law to amend By-law No. 1, a By-law relating to the conduct of the affairs of MIMICO CO-OPERATIVE HOMES INCORPORATED, as follows:

Article 1 of the said by-law be amended to include the phrase:

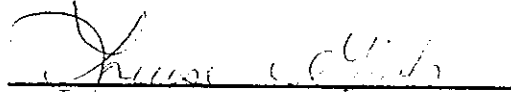
The Board shall consist of nine (9) directors.

PASSED by the Board and sealed with the corporate seal of the co-operative this 25th day of May, 1987.




President

c/s




Secretary

CONFIRMED by two-thirds of the members present at a general meeting of MIMICO CO-OPERATIVE HOMES INCORPORATED this 25th day of May, 1987.



President

c/s



Secretary