

BY-LAW NO. 20

Change of Address for

Mimico Co-operative Homes Incorporated


BE IT ENACTED as By-Law No. 20 of Mimico Co-operative Homes Incorporated that the location of the head office of the Co-operative be changed from:

22 Mowat Avenue, Suite #100
Toronto, Ontario M6K 3E8

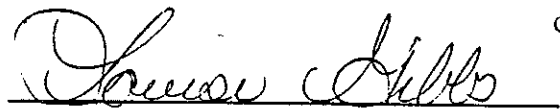
TO:

1 Summerhill Road
Etobicoke, Ontario M8V 1R9

PASSED by the Board of Directors and sealed with the corporate seal of the Co-operative this 19th day of April, 1989.




President




Secretary c/s

CONFIRMED by at least two-thirds of the votes cast at a General Meeting of Members, this 19th day of April, 1989



President



Secretary c/s