

RESOLUTION OF THE BOARD OF DIRECTORS

[INSERT FULL NAME OF CONDOMINIUM CORPORATION]

WHEREAS:

A. [Insert full name of condominium corporation] _____
(the "Corporation")

was established by registration of the declaration and description for

[insert full description of the condominium project] _____
(the "Project").

B. In order to facilitate the submission, tracking, processing and general administration of warranty claims relating to the common elements of the Project, the Board of Directors wishes to designate an individual who will have full authority to deal with Tarion Warranty Corporation in connection with such warranty claims.

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. [Insert full name of the Designate] _____ is hereby authorized and directed to be and act as the Corporation's duly authorized designate in all dealings with Tarion involving warranty claims relating to the common elements of the Project in accordance with and pursuant to the attached Appointment of Designate Form, the terms and provisions of which are hereby expressly authorized, sanctioned and approved.

2. The attached Appointment of Designate Form is hereby authorized and approved.

3. The President of the Corporation is hereby authorized to execute the Appointment of Designate Form as well as such other agreements, certificates, consents, corporate papers and other documents and take all such further action as he or she may deem necessary or desirable in order to give effect to this resolution and the intent of the Appointment of Designate Form.

4. The President's name and signature are set out below:

Name: _____ Signature: _____

CERTIFIED to be a true copy of a Resolution passed by the Board of Directors of the Corporation on the _____ (day) of _____ (month), _____ (year), which Resolution remains in full force and effect unamended as of the date hereof.

DATED this _____ (day) of _____ (month), _____ (year).

Secretary Name

Secretary Signature