

FORM 2

CONSENT TO AMALGAMATE CONDOMINIUM CORPORATIONS

(Condominium Property Act, S.N.B. 2009, c. C-16.05, s.13(2)(a))

(To be filled by each Condominium Corporation individually)

We of the _____ *{Corporation "A"}* _____ certify that a vote to amalgamate our condominium corporation with *{Corporation "B"}* _____ was held by the owners at a meeting held on the _____ day of _____, 20_____, for that purpose. The owners of at least 60% of the common elements voted in favour of the amalgamation as per the requirements of paragraph 13(2)(a).

Dated this _____ day of _____, 20_____.

SIGNED, SEALED AND DELIVERED
in the presence of:

By: _____

(Seal of Corporation "A")

By: _____