

**TORONTO COMMUNITY HOUSING CORPORATION  
BY-LAW NO. 2A**

WHEREAS the Board of Directors of Toronto Community Housing Corporation (the "Corporation") enacted By-Law No. 2, a by-law relating generally to the conduct of the business and affairs of the Corporation;

WHEREAS the Shareholder, by adoption of City Council Item CC6.1 on March 9, 2011, resolved to amend the minimum number of directors contained in By-Law No. 2;

NOW THEREFORE the Shareholder HEREBY ENACTS as follows:

1. Section 3.01 of By-Law No. 2 is deleted and substituted with the following:

*Number of Directors – Except insofar as stipulated to the contrary in the Corporation's constating Articles as same may be amended from time to time, the Corporation shall have a minimum of One (1) Director and a maximum of Thirteen (13) Directors as determined by the most recent special resolution passed by the Shareholder in that behalf in accordance with the Act or as determined by such provisions of the Act as may otherwise be applicable.*


2. This by-law shall come into force on March 10, 2011.

**CITY OF TORONTO**


By:

  
G. CARBONE FOR


Name: Cam Weldon  
Title: Deputy City Manager  
and Chief Financial Officer

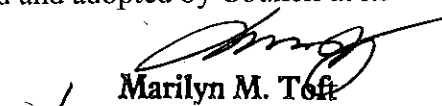
  
Marilyn M. Toft  
for Ulli S. Watkiss  
City Clerk

Name: Ulli S. Watkiss  
Title: City Clerk

 Authorized by City Council Item CC6.1. as amended and adopted by Council at its Special Meeting of March 9, 2011.

Approved as to Form

 for Anna Kinastowski, City Solicitor

  
Marilyn M. Toft  
City Clerk