

CARDIFF HOUSING CO-OPERATIVE INC.

By-law No. 28

Occupancy By-law

Passed by the Board of Directors: January 21, 2002
Passed by the Members: February 25, 2002

Amendments

Passed by the Board of Directors: February 8, 2006

Passed by the Members: February 23, 2006

Amendments to By-law #28

Under article 5.9 **Maintenance and Repair** part b) amend sentence as follows:

Members must obey the Maintenance and Improvements By-law No. 29 of the Co-op.

Under article 5.9 **Maintenance and Repair** part c) amend sentence as follows:

Members cannot make alterations and improvements, unless they obey Art #5. of the Maintenance and Improvements By-law No.29.

Under article 5.9 **Maintenance and Repair** part i) amend sentence as follows:

When members move out of their unit, they must leave it clean and in good order. The Maintenance and Improvements By-law No.29 describes the condition in which they must leave their unit.

Under article 6.1 **Purpose of this Article** amend last sentence as follows:

The Member Selection and Unit Allocation By-law No. 31 deals with those matters.

Under article 6.5 **Damage by Fire. Etc** part b) amend the last sentence as follows:

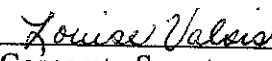
These decisions will have priority over the Member Selection and Unit Allocation By-law No. 31 (for example, in questions about priority on a waiting list).

CERTIFIED to be a true copy of amendments to By-law No. 28 of Cardiff Housing Inc.

PASSED by the board of directors at a meeting held on the 8th day of February, 2006



President

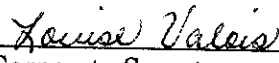


Corporate Secretary

CONFIRMED by a two-thirds majority at a meeting of members held on the 23rd day of February 2006.



President



Corporate Secretary