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Annexure "A" to Change of By-Laws affecting Strata Plan No. 52948 dated 14" December, 1998

## Amended and Added By-Laws

RESOLVED SPECIALLY pursuant to Sec 47 of the Strata Schemes Management Act 1996 to make the following by-law amendments and additions;

#### By-Law 16 Animals

To be amended to read:

"Subject to section 49(a), an owner or occupier of a lot must not, without the prior approval in writing of the owners corporation, keep any animal on the lot or the common property."

## Special By-Law 1 Signs

"The owner or occupier of a lot shall not cause any sign whatsoever to be erected within a lot which, when viewed from outside the lot, is visible from another lot, common property or public space."

### Special By-Law 2 Additions

"The owner or occupier of a lot shall not, without the prior approval in writing of the owners corporation, erect any addition whatsoever to a lot where such addition is attached in any way to common property."

## Special By-Law 3 Amenities

"The owner or occupier of a lot shall ensure that any invitee utilising any common property facilities shall be accompanied at all times by an owner or occupier of a lot."

Req:R331495 /Doc:DL 6335339 /Rev:16-Nov-1999 /Sts:NO.OK /Prt:23-Jan-2012 16:51 /Pgs:ALL /Seq:1 of 2

# CHANGE OF BY-LA

New South Wales Strata Titles Act 1973 Real Property Act 1900



(A) COMMON PROPERTY REFERENCE TO TITLE

CP/SP52948

(B) LODGED BY

Name, Address or DX and Telephone

MILLS CAMERON GALLAGHER, Solicitors
Suite 302, 3 Carlingford Road, Epping 2121
DX 4416, EPPING Tel: (02) 9869 3888
Reference (15 character max): CEG:CH992102

CB

- (C) The proprietors of Strata Plan No. 52948 certify that pursuant to a resolution passed on 29th September, 1999 and in accordance with the provisions of section 47 of the Strata Schemes Management Act 1996, the by-laws are changed as follows:
- (D) REPEALED BY LAW No.

# INSERTED/ADDED SPECIAL BY-LAW No. 4

as fully set out below:-

"In addition to the powers, authorities, duties and functions conferred to impose upon the Owners Corporation by the Act and the By-Laws, the Owners Corporation shall have the following additional powers, authorities, duties and functions:-

The power to acquire and install Satellite Dishes and associated equipment to the property.

Pape Inf 1

- 2. The power and duty to repair and maintain and renew and replace such equipment as may be necessary from time to time."
- (E) The Common Seal of the Proprietors of
  Strata Scheme No. 52948 was affixed
  on. 2001/Ochole 1999in
  the presence of BODY CORPORATE
  MANAGEMENT SERVICES PTY. LIMITED

Common Z G Seni O

John Fry

Signature of Witness

JAN A C ROBERTSON

Name of Witness (BLOCK LETTERS) being the person authorised by Section 238 of the Strata Schemes Management Act 1966 to attest the affixing of the Seal.

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Checked by (LTO use) ...

P992102\_1,000

The Common Seal of BODY CORPORATE

MANAGEMENT SERVICES PTY. LTD ACN

001 615 587 was hereunto affixed by

authority of a resolution of the

Board of Directors in the presence

of:

A person duly appointed by the Board

BODY CORPORATE
MANAGEMENT
SERVICES
PTY LID.
ACN. 661 615 587

Ian Allen Cairns Robertson, Director

Req:R331498 /Doc:DL 8138276 /Rev:27-Nov-2001 /stz:SC.OK /Prt:23-Jan-2012 16:52 /Pgs:ALL /Seq:1 of 2

Form: 97-15CB

#### CHANGE OF BY-LAWS

Now South Walas Strata Titles Act 1973 Real Property Act 1900



8138276J

(A) COMMON PROPERTY REFERENCE TO TITLE

Certificate of Title Folio Identifier CP/SF52948

(B) LODGED BY LTO Box Name, Address or DX and Telephone MILLS CAMERON 8655 H: 5852948 218351 Reference (15 character max): MCG-219354

- The Owners of Strata Plan No. 52948 certify that pursuant to a resolution passed on  $17^{\text{th}}$ October, 2001 and in accordance with the provisions of section 47 of the Strata Schemes Management Act 1996, the by-laws are changed as follows:
- (D) ADDED SPECIAL BY-LAW No. 5

As fully set out below:-

"An owner or occupier and their invitees must not smoke whilst on any enclosed area of common property such locations to include but are not limited to building entrance, lift foyers, lifts, fire stairs, garage area, pool area etc.

Owners or occupiers shall be responsible to take reasonable steps to ensure that their invitees comply with this By-Law."

Certified correct for the purposes of the (E) Real Property Act 1900 by the Corporation named below the common seal of which was affixed pursuant to the authority specified and in the presence of the authorised person(s) whose signature(s) appear(s) below:

STRAZ Tonnnon Sécal.

forised

Corporation: The Owners of Strata Scheme No. 52948

Authority:

Section 238 of the Strata Schemes Management Act, 1966

Page 1 of 2

Siganture of authorised person:

Name of authorised

person:

Office held:

William John Fry Jak Malaging Agent of Stylallan 52948

All handwriting must be in block capitals

Name of authorised

Signature of av

person: JAN ROBERTSON

Office held: Birech .

Land and Property Information NSW

May be occepted form a d- Pagg

Certified correct for the purposes of the Real Property Act 1900 by the Corporation named below the common seal of which was affixed pursuant to the authority specified and in the presence of the authorised person(s) whose signature(s) appear(s) below:

Corporation: Body Corporate Management Services Pty. Ltd ACN 001615587

Authority:

Resolution of the Board of Directors.

Siganture of authorised person:

Office held:

Id MANAGEL

de la 112 52948

Signature of authorised Person:

Office held:

Pirecia

BODY CORPORATE
MANAGEMENT
SERVICES
PTY, LTD.
ACN. 001 615 587

Req:R331500 /Doc:DL 9802711 /Rev:24-Jul-2003 /Sts:SC.OK /Prt:23-Jan-2012 16:52 /Pgs:ALL /Seq:1 of 3 Form: 15CB CHANGE OF BY-LAW Release: [ www.lpi.nsw.gov.au New South Wates 9808711J Strata Schemes Management Act 15our Real Property Act 1900 PRIVACY NOTE: this information is legally required and will become part of the public record TORRENS TITLE For the common property Certificate of Title FI CP/SP52948 (B) LODGED BY Name, Address or DX and TelepheroX 302G Delivery Box CODE Burkhart Legal Tel: 9231 0122 Fax: 9262 1904 Reference (optional): BURKHARTS/MCG MCG 3001 q (C) The Owners-Strata Plan No 52948 certify that pursuant to a resolution passed on 24 January 2003 and in accordance with the provisions of (D) section 47 Strata Schemes Management Act 1996 the by-laws are changed as follows-(E) Repealed by-law No NOT APPLICABLE Added by-law No Amended by-law No NOT APPLICABLE as fully set out below. See annexure A (F) The common seal of the Owners-Stram Plan No 52948 was affixed on in the presence of-See annexure A Signature(s): Name(s): being the person(s) authorised by section 238 of the Strata Schemes Management Act 1996 to attest the affixing of the seal, (G) - COUNCILS CERTIFICATE UNDER SECTION SC(4) OF THE STRATA SCHEMES MANAGEMENT ACT 1996 has approved the change of by-laws set out herein. Signature of authorised officer: Hanne and position of nutberized officers All handwriting must be in block capitals. Page 1 or 3 LAND AND PROPERTY INFORMATION NSW

Annexure A to Change of By-Laws

Parties:-

THE OWNERS STRATA PLAN NO. 52948 Dated

- "4 The Owner for the time being of lot 3 shall be entitled to a special privilege in respect of a common property window dividing the lounge room and the courtyard of the lot for the purpose of removing that section to permit the installation of a sliding door on the following terms and conditions:-
  - (a) The owner of lot 3 shall at its sole expense carry out such works and shall be responsible for
  - (b) The work must be undertaken in a proper and workmanlike manner by a suitably qualified
  - (c) The owner of lot 3 must obtain any required approvals from Ryde City Council.
  - (d) The owner of lot 3 shall indemnify, and keep indemnified, the Owners Corporation in respect of all claims, action, costs and expenses whether for injury to persons, or damage to property, arising in any way out of the carrying out of the works and future maintenance and the owner shall at all times keep in effect a public risk insurance policy in a sum of not less than \$5,000,000 to cover the owners obligations hereunder.
  - (e) If the owner defaults in the performance of any term or condition on this By-Law and such default continues for a period of fourteen (14) days after notice thereof is given to him by the Secretary of the Owners Corporation in writing, then the rights and privileges conferred by this By-Law may thereafter be terminated by an Ordinary Resolution of the Executive Committee of the Owners Corporation.
  - (f) The rights and privileges conferred by this By-Law shall be terminated automatically in the event of the Strata Scheme being varied or terminated pursuant to Sections 50,51 or 51A of the Strata Schemes (Freehold Development Act) 1973 as amended.
  - (g) The owner shall reimburse the Owners Corporation on demand for all legal and other costs reasonably incurred in the preparation and registration of this By-Law and in respect of any steps taken by the Owners Corporation to terminate this By-Law under paragraph (g) above."

Certified correct for the purposes of the Real Property Act 1900 by the Corporation named below the common seal of which was affixed pursuant to the authority specified and in the presence of the authorised person(s) whose signature(s) appear(s) below:

isore) Corporation: The Owners of Strata Scheme No. 52948

by their Managing Agent, Body Corporate Management Services Pty. Ltd. Section 238 of the Strata Schemes Management Act, 1966 Authority:

Signature of authorised person;

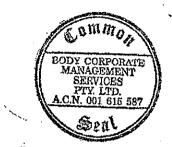
Signature of authorised person:

Name of authorised Office held: MANAGING ASENT

Name of authorised

person: Office held:

Certified correct for the purposes of the Real Property Act 1900 by the Corporation named below the common seal of which was affixed pursuant to the authority specified and in the presence of the authorised person(s) whose signature(s) appear(s) below:



Corporation:

Body Corporate Management Services Pty. Ltd ACN001615587

Authority:

Section 238 of the Strata/Schemes Management Act, 1966

Signature of authorised

person:

Signature of authorised person:

Name of authorised William Ishn Frey person:

Office held:

Mikesta

Name of authorised person:

Office held:

Form: 15CB Release: 1.1 www.lpi.nsw.gov.au



New South Wales Strata Schemes Management Ac

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(B)	LODGED BY							
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			BY-LAW EXPRES	YDNEY NSW 2001	·	ļļ.		
		495R	PHONE: 9252	0107				
			Reference (optional)	):	*********	ICB		
(C)	The Owners-Strat	a Plan No. =	2040					
	and in accordance	with the pro-	vicions of	certify that pursuant to	o a resolution passed on 02	October 2003		
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	Added by-law No	**	al 6 & 7					
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#### STRATA SCHEME NO 52948 ANNEXURE TO NOTIFICATION OF BY-LAWS

#### SPECIAL BY-LAW 6

- The Owners Corporation agree to install on common property equipment 1.1 comprising of a telecommunications infrastructure for the provision of services to residents to enable them to receive the following - broadband internet, wireless connectivity, home working, ip telephone capabilities, home security
- The Executive Committee shall be granted the power to review the services 1.2 available and enter into a contract on behalf of the Owners Corporation.

#### SPECIAL BY-LAW 7

In addition to the powers, authorities, duties and functions conferred upon the Owners Corporation by the Act and By-laws it shall have the following additional powers, authorities, duties and functions:

The power to convert the existing steam room facility into a sauna.

The power and duties to repair, maintain, renew and replace such sauna (b) including associated equipment as may be necessary from time to time.

THIS is page 2 of a total of 2 and is the annexure to the Change of By-Laws form by THE OWNERS - STRATA PLAN NO 52948.

THE COMMON SEAL of THE OWNERS - STRATAPLAN NO 52948 was affixed on the 18 day of October 2003 in the presence of

Names: Signatures:-

being the persons anthorised by Section 238 of the Strata Schemes Management Act 1996 to attest the affixing of the seal.

