

Tudor Arms Owners Corp.  
Amendment to By-laws

Pursuant to a motion duly made, seconded and approved by the Board of Directors on December 7, 2021, the By-Laws are hereby amended such that the sections entitled Annual Meeting and Voting are deleted and replaced as follows:

**Annual Meeting** - The Annual Meeting of the shareholders of the Corporation for the election of Directors and for such other business as may properly come before such meeting, shall be held on such date and time and place as may be designated by the Board or may be conducted virtually / on line using a format that permits each shareholder a reasonable opportunity to participate in the meeting, such as by an online platform with video and/or telephone options.

The Notice of the Annual Meeting shall be in writing and signed by the President or a Vice President or a Secretary or an Assistant Vice President or Assistant Secretary. Such Notice shall state the date and time when and the place where (which may be virtual / on line) the meeting is to be held, and the Secretary shall cause a copy thereof to be mailed to each shareholder of record of the Corporation entitled to vote at such meeting not less than 30 days prior to the date of the meeting. Such Notice shall include a notice soliciting the submission of nominations for Director, which shall not need to be seconded and which shall be required to be returned and received by the Managing Agent not more than 20 days prior to the date of the meeting. Not less than 10 days prior to the date of the meeting a Directed Proxy / Ballot with all nominees for Director and any other proposals to be voted on by the shareholders shall be mailed to all shareholders. Said Directed Proxy /Ballot must be signed and returned and received by the Managing Agent prior to the meeting to be valid.

All Notices shall be mailed to the shareholders at his, her or their address as it appears in the share book, unless he, she or they have filed with the Secretary of the Corporation a written request that notices mailed to such shareholder(s) be mailed to some other address, in which case it shall be mailed to such address designated in such request.

**Voting:** At each meeting of shareholders, each shareholder present in person or by proxy shall be entitled to one vote for each share of stock registered in his/ her or their name as of 10 days prior to the meeting date. The proxies shall be in writing, duly signed by the shareholder(s) but need not be acknowledged or witnessed, and the person named a proxy by any shareholder need not himself or herself be a shareholder of the Corporation. Voting by shareholders shall be as set forth in the Directed Proxy / Ballot, which Proxy/Ballot shall state the name and unit number of the shareholder and the number of shares owned by the shareholder(s) and in addition must set forth the name of the person who is acting as proxy if there is a proxy. In the event the Annual Meeting shall be notices as a virtual / on line meeting, voting shall only be by the (i) Directed Proxy / Ballot as mailed to the shareholders, (ii) in-person or (iii) combination of (i) and (ii).