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VIA E-MAIL

May 15, 2008

Metropolitan Toronto Condominium
Corporation No. 878
c/o Management Office (Mike Plesa)
7 Bishop Avenue
North York, Ontario, M2M 4J4

Attention: Board of Directors

Dear Sirs:

Re: Metropolitan Toronto Condominium Corporation No. 878 - Notice of change of address
for service
Our File No.: 08-1743

We have been asked by management, on behalf of the board of directors, to change the corporation's address for service to: c/o Management Office, 7 Bishop Avenue, North York, Ontario, M2M 4J4. If this is not accurate, please advise.

The prescribed Form 2 and resolution of the board of directors are attached. Please have the appropriate members of the board execute the required resolution and the Form 2. We require that you send back to us: (1) one copy of the signed Resolution; and, (2) two copies of the originally executed Form 2. Upon receipt of same, we will attend to the registration of the change of address on the corporation's behalf.

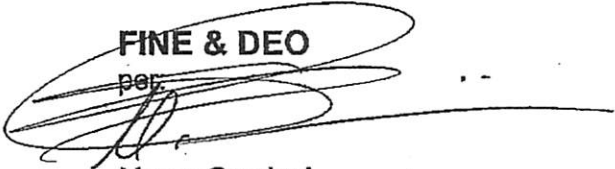
As discussed, our fee with respect to the change of address is \$250.00, plus GST and any disbursements (i.e. conveyancer, copying and courier charges).

We trust the above and enclosed to be satisfactory. If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

FINE & DEO

per:



Marco Graziani
MG/eb
Encls.

**RESOLUTION OF
METROPOLITAN TORONTO CONDOMINIUM CORPORATION NO. 878
(the "Corporation")**

WHEREAS the board of directors has determined that it is in the best interest of the Corporation to change its address for service and mailing address:

from: Suite 1501, 4950 Yonge Street, North York, Ontario, M2N 6K1

to: c/o Management Office, 7 Bishop Avenue, North York, Ontario, M2M 4J4

AND WHEREAS section 108 of the *Condominium Act, 1998* allows for same;

NOW THEREFORE

The board of directors hereby approves the change of address for service and mailing address of the Corporation to the address noted above, and authorize the execution and registration of the prescribed Form 2 in this regard.

DATED this 3rd day of December, 2009.

Per: Donnamarie Baker
Director:

Per: X B. P. P.
Director:

Per: [Signature]
Director:

Per: _____
Director:

Per: _____
Director:

Per: _____
Director:

Per: _____
Director: