NOTICE OF ANNUAL GENERAL MEETING OF THE OWNERS CORPORATION

NOTICE OF ADDITIONAL BUSINESS to be dealt with at the **Annual General Meeting** of the
Owners-Strata Plan No 50785
To be held in the BBQ Area
1-3 McDonald Street, Cronulla
on **Wednesday, 20th April 2011** commencing at **7:00PM**

ADDITIONAL AGENDA ITEM

MOTION 13
SPECIAL BY-LAW 2 AMENDMENT

That the Owners – Strata Plan 50785 Specially Resolve pursuant to section 52 of the Strata Schemes Management Act, 1996 to adopt the amendment of the original Special By-Law 2 as per the late request of the owner of Lot 21, removing the following four items from the By-Law:

1. "A" Definitions (i) Elevator means the common property elevator adjacent to the north western boundary of Lot 21.
2. Elevator Tower means the structure housing the elevator (including the walls surrounding the stairs and roof) adjacent to the north western boundary of Lot 21.
3. "C" (iii) The owner must properly maintain and keep the elevator in a state of good and serviceable repair and this obligation includes indemnifying the Owner's Corporation for the costs and charges under the elevator maintenance contracts that the owners corporation has entered into until Sutherland Shire Council agrees to the terms of the development Application in relation to the construction of the bridge over Gerrale Street are complied with and the bridge is constructed and commissioned.
4. "C" (iv) The Owners must properly maintain and keep the Elevator Tower in a state of good and serviceable repair until Sutherland Shire Council agrees that the terms of the Development Application in relation to the construction of the bridge over Gerrale Street are complied with and the bridge is constructed and commissioned.

NOTE TO OWNERS: Attached please find the By-law as registered. The numbering on the Title Deed shows "Special By-Law 1 & 2", although according to our numbering the relevant By-law is 27. The deletions requested by the Lot 21 owner are denoted on the copy by strike-through.

STRATA TITLE MANAGEMENT SYDNEY

Dated 10th April 2011