

**CONFIRMATION OF BY-LAW No. 1 (General By-Law)**

**WHEREAS** By-Law No. 1 of the Corporation, being a by-law relating generally to the conduct of the business and affairs of the Corporation (herein referred to as the “General By-Law”), was enacted by the first Director of the Corporation on December 19, 2017; and

**WHEREAS** the General By-Law must be confirmed by the Shareholder at the next Meeting of the Shareholder in order to continue to be in effect: and

**WHEREAS** this Meeting is the first Meeting of the Shareholder since the General By-Law was enacted; and

**WHEREAS** it is desirable for the Shareholder to confirm the General By-Law:

**RESOLVED** that the General By-Law made by the first Director of the Corporation is hereby confirmed without variation as a By-Law of the Corporation and, further, that the Chair of the Board of the Corporation is authorized to sign and seal the General By-Law so as to indicate that the General By-Law has been confirmed by the Shareholder of the Corporation and that the General By-Law so identified and signed and sealed by the Chair of the Board of the Corporation as such shall be the General By-Law of the Corporation.