

CITYHOUSING HAMILTON
RESOLUTION OF SHAREHOLDER

Receive the Consolidated Financial Statements of CityHousing Hamilton Corporation for the year ended December 31, 2017

RESOLVED THAT the audited Consolidated Financial Statements of CityHousing Hamilton Corporation for the year ended December 31, 2017, as approved by the Board of Directors of CityHousing Hamilton are received by the Shareholder.

THE FOREGOING RESOLUTION is hereby consented to by the shareholders of the Corporation pursuant to the provision of the Business Corporation Act (Ontario).