

THE HAMILTON STREET RAILWAY COMPANY
(the "Corporation")

RESOLUTION OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS by section 11.9, subsection (1) of the *City of Hamilton Act, 1999*, S.O. 1999, c.14, the City of Hamilton is authorized to hold the shares in the Corporation and to exercise the rights attributed thereto;

AND WHEREAS by subsection (2) of the aforesaid subsection of the said *Act*, the City of Hamilton is mandated to manage the affairs of the Corporation;

AND WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the 16 members of Council for the City of Hamilton ("Council") comprise the board of directors for the Corporation and their terms of appointment are coterminous with the term of Council;

AND WHEREAS it is the intent of the Sole Shareholder to ratify the fourth year of appointment of each director that held office until November 30, 2018, pursuant to the *Business Corporations Act* (Ontario).

BE IT RESOLVED:

1. That the following persons are appointed as directors of the Corporation effective December 3, 2018 and shall hold office until November 30, 2019 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

2. That the fourth year of appointment of each director that held office until November 30, 2018 is hereby ratified.

The foregoing resolution is, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the *Business Corporations Act* (Ontario).

Dated as of this 19th day of December 2018.

City of Hamilton

Fred Eisenberger
Mayor

Janet Pilon
Acting City Clerk