

## 5.3

**June 11, 2019**

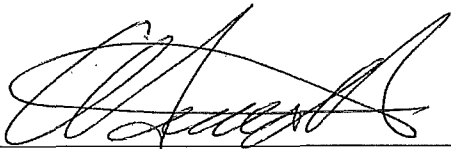
Members of the Sole Voting Member of the Hamilton Farmers' Market:

At its meeting of May 7, 2019, the Hamilton Farmer's Market Board approved the following resolution, which has been forwarded for your consideration:

### **Resolution of May 7, 2019:**

#### **6.1.1 Transfer of Year-end Surplus of the Hamilton Farmers' Market Board**

That \$39,419, the full amount of the 2018 year-end surplus, be tranferred from the Hamilton Farmers' Market operating account (720400) to the the Hamilton Farmers' Market Reserve Account (1004006).



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Wilf Arndt  
Chair, Hamilton Farmers' Market Board