

THE HAMILTON STREET RAILWAY COMPANY
(the "Corporation")

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORPORATION

1. APPOINTMENT OF OFFICER

RESOLVED that the following person is appointed to hold the office set opposite her name with all rights and obligations associated therewith, until such time as said person resigns or is replaced by the Board:

ANDREA HOLLAND – Secretary

THE FOREGOING RESOLUTIONS are hereby consented to by all of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario), R.S.O. 1990, c. B.16, as evidenced by such directors' signatures hereto.

DATED the 16th day of October, 2019.

Brenda Johnson

Chad Collins

Terry Whitehead

Tom Jackson

John Paul Danko

Esther Pauls

Fred Eisenberger

Brad Clark

Maureen Wilson

Maria Pearson

Jason Farr

Lloyd Ferguson

Nrinder Nann

Arlene VanderBeek

Sam Merulla

Judi Partridge