

**CITYHOUSING HAMILTON CORPORATION**  
(the "Corporation")

RESOLUTION OF THE SOLE VOTING MEMBER

**REAPPOINTMENT OF DIRECTORS**

**WHEREAS** the City of Hamilton is the sole voting member of the Corporation ("Sole Voting Member");

**AND WHEREAS** By-law No. 1A of the Corporation provides that the board of directors shall consist of a minimum of two (2) and a maximum of thirteen (13) directors;

**AND WHEREAS** the number of directors of the Corporation has been fixed at nine (9) by a declaration and direction of the Sole Voting Member effective as of September 30, 2012;

**AND WHEREAS** it is the intent of the Sole Voting Member to reappoint the below named persons as directors for an additional term of three years.

BE IT RESOLVED:

That the following persons be reappointed as directors of the Corporation effective November 30, 2019 and shall hold office until November 14, 2022:

- (1) Nrinder Nann
- (2) Chad Collins
- (3) Tom Jackson
- (4) Jason Farr
- (5) Maureen Wilson

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

Dated as of this 4h day of December 2019.

City of Hamilton

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Fred Eisenberger  
Mayor

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Andrea Holland  
City Clerk