

**HAMILTON RENEWABLE POWER INC.**  
(the "Corporation")

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORPORATION**

**1. APPOINTMENT OF OFFICERS**

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 of Directors of the Corporation:

LINDA CAMPBELL – Vice-President

**2. 2019 AUDITED FINANCIAL STATEMENTS**

RESOLVED that the audited financial statements for the 2019 fiscal year, a copy of which is attached hereto as Schedule 1, be approved.

**3. 2020 BUDGET**

RESOLVED that the 2020 budget, a copy of which is attached hereto as Schedule 2, be approved and adopted.

**4. DECLARATION OF DIVIDEND**

RESOLVED that in accordance with the Dividend Policy, a regular dividend of \$142,117 be declared for 2019 based on 80% of annual net earnings as reported on the 2019 audited financial statements;

AND BE IT FURTHER RESOLVED that the regular dividend be distributed in one payment of \$142,117 to the shareholder;

AND BE IT FURTHER RESOLVED that the dividend payment be made no later than December 1, 2020.

**5. CONFIRMATORY ACTIONS**

RESOLVED that the officers of the Corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

BE IT FURTHER RESOLVED that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Corporation.

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 17th day of September, 2020.

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Brenda Johnson

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Terry Whitehead

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John Paul Danko