

**THE HAMILTON STREET RAILWAY COMPANY**  
(the "Corporation")

RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE CORPORATION

**1. RESIGNATION OF OFFICER**

BE IT RESOLVED that the following person has resigned the office set opposite their name:

DAN MCKINNON – President

**2. APPOINTMENT OF OFFICER**

BE IT RESOLVED that the following person is appointed to hold the office set opposite their 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:

CARLYLE KHAN – President

**3. CONFIRMATORY ACTIONS**

BE IT 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.

**[SIGNATURE PAGE TO FOLLOW]**

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 13th day of September, 2022.

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Brenda Johnson

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Tom Jackson

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John Paul Danko

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Esther Pauls

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Fred Eisenberger

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Brad Clark

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Maureen Wilson

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Maria Pearson

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Jason Farr

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Lloyd Ferguson

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Nrinder Nann

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Arlene VanderBeek

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Sam Merulla

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Judi Partridge

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Russ Powers