

HAMILTON FARMERS' MARKET CORPORATION
(the "Corporation")

RESOLUTION OF THE SOLE VOTING MEMBER OF THE CORPORATION

WHEREAS the Corporation is a corporation without share capital to which the *Corporations Act*, R.S.O. 1990, c.38 (the "Act") applies;

AND WHEREAS by the Corporation's Letters Patent, the City of Hamilton is the sole voting member of the Corporation ("Sole Voting Member");

AND WHEREAS the Corporation's Board of Directors, at its meeting of Oct 6, 2021, approved funding up to \$37,000 from the Hamilton Farmers' Market Reserve Fund for marketing related costs to replace TV's in the market, purchase a wayfinding kiosk and improve signage on York Blvd (the "Expenditures");

AND WHEREAS, the Corporation's Board of Directors, at its meeting of Feb 7, 2022 approved item 6, use of the Hamilton Farmers' Market Reserve Fund to pay for the Expenditures and whereby authorization from the Sole Voting Member is now requested to approve these Expenditures from the Hamilton Farmer's Market Reserve Fund

NOW BE IT RESOLVED that the Sole Voting Member approves the funding of these Expenditures up to \$37,000 from the Hamilton Farmers' Market Reserve Fund;

The foregoing resolution are, by signature below of the Sole Voting Member of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the Act.

Dated as of this 23rd day of February 2023.

CITY OF HAMILTON

Per: _____
A. Horwath
Mayor

Per: _____
A. Holland
Secretary