

**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** by section 5.03 of the Corporation's By-Law No.1, the City of Hamilton, as the sole voting member, is authorized to elect and appoint Directors;

**AND WHEREAS**, John Alexander and Shane Coleman were elected from among the stallholders of the Hamilton Farmers' Market to serve as Directors on March 23, 2023.

**NOW BE IT RESOLVED** that the Sole Voting Member approves the appointments of John Alexander and Shane Coleman to the Hamilton Farmers' Market Corporation Board of Directors, effective from March 23,2023, for a term of two (2) years with an option, at such Director's discretion, to extend their term for two (2) additional two-year terms.

The foregoing resolution, 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 Act.

Dated as of this    <sup>th</sup> day of April 2023.

CITY OF HAMILTON

Per: \_\_\_\_\_  
A. Horwath  
Mayor

Per: \_\_\_\_\_  
A. Holland  
Secretary