

CITY HOUSING HAMILTON CORPORATION
(the "Corporation")

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORPORATION

1. AMENDMENTS TO THE BY-LAWS OF THE CORPORATION

RESOLVED that the by-laws of the Corporation are hereby amended as follows:

(i) Section 9.06 is deleted and replaced with the following:

"The holders of a majority of the shares entitled to vote at a meeting of shareholders present in person or in accordance with Section 9.13 herein constitute a quorum for the transaction of business at any meeting of the shareholders."

(ii) A new Section 9.13 shall be added as follows:

"Where all the holders of a majority of the shares entitled to vote at meeting of shareholders have consented, shareholder meetings may take place by means of conference telephone, electronic or other communications facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and a person participating in such a meeting by such means is deemed to be present at the meeting."

2. FINANCIAL STATEMENTS AND AUDITOR'S REPORT

BE IT RESOLVED:

That the financial statements of the Corporation for the fiscal year ended December 31, 2019 together with the auditor's report, if applicable, be approved.

3. 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 *Corporations Act* (Ontario), R.S.O. 1990, c. C.38, as evidenced by such directors' signatures hereto.

DATED the ____ day of _____, 2020.

Chad Collins

Jason Farr

Tom Jackson

Nrinder Nann

Maureen Wilson

Jacqueline Aird

Nicholas But

Patricia Reid

Adriana Harris