

**RESOLUTIONS OF THE SOLE SHAREHOLDER
OF
1446631 ONTARIO INC.
(the “Corporation”)**

WHEREAS the sole shareholder of the Corporation is The Corporation of the City of Vaughan;

AND WHEREAS the Corporation is not active and has not been active since its incorporation, has no assets, has no property to distribute, does not own land anywhere, has no debts, obligations or liabilities, and has no proceedings in any court against it;

AND WHEREAS, given its inactivity, it is appropriate for the Corporation to be dissolved;

NOW THEREFORE the undersigned being the sole shareholder of the Corporation hereby:

- (i) consents to the voluntary dissolution of the Corporation pursuant to Section 237 of the *Business Corporations Act* (Ontario);
- (ii) in order to facilitate its dissolution hereby appoints Michael Coroneos as its sole director; and
- (iii) directs that a Consent Letter to the voluntary dissolution be requested of the Ministry of Finance, Ontario.

The foregoing resolutions are, by the signature below of the sole shareholder of the Corporation entitled to vote on such resolutions, passed pursuant to the provisions of Section 104(1) (a) and (b) of the Ontario *Business Corporations Act*.

DATED as of the _____ day of
December, 2024

**THE CORPORATION OF THE CITY OF
VAUGHAN**

Per _____
Name:
Title:

Per _____
Name:
Title:

I/We have the authority to bind the
Corporation.