

**DIRECTION**

**TO: MINISTER OF FINANCE, Province of Ontario**

**RE: Request For Consent Letter to the Voluntary Dissolution of  
1446631 Ontario Inc. - Ontario Corporation Number 001446631**

The undersigned hereby directs that the Consent Letter requested be issued by the Ministry of Finance, Ontario, and forwarded directly to Anna Makarowycz, Corporate Clerk, WeirFoulds LLP, 66 Wellington Street West, Suite 4100, PO Box 35, Toronto-Dominion Centre, Toronto, Ontario M5K 1B7.

**DATED** the \_\_\_\_ day of December, 2024.

**1446631 Ontario Inc.**

Per: \_\_\_\_\_  
Todd Coles, City Clerk  
The Corporation of the City of Vaughan  
Sole Shareholder of 1446631 Ontario Inc.

I have authority to bind the Corporation