

RESOLUTION OF THE SHAREHOLDER  
OF  
VAUGHAN HOLDINGS INC.  
(the "Corporation")

APPOINTMENT OF DIRECTORS

RESOLVED that the following persons are appointed directors of the Corporation until the next annual meeting of shareholders or until their respective successors are elected or appointed effective December 12, 2018.

Linda D. Jackson

CONFIRMATION OF DIRECTORS

RESOLVED that the following persons are confirmed as directors of the Corporation until the next annual meeting of shareholders or until their respective successors are elected or appointed:

Mayor Maurizio Bevilacqua  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councilor Rosanna DeFrancesca  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

REMOVAL OF DIRECTORS

RESOLVED that the following persons are removed as directors of the Corporation effective November 30, 2018:

Sunder Singh

The foregoing Resolution is signed by the sole shareholder of the Corporation

DATED this 12<sup>th</sup> day of December 2018

THE CORPORATION OF THE CITY OF VAUGHAN

Per: \_\_\_\_\_

Todd Coles