

**THE CORPORATION OF THE
TOWN OF NIAGARA-ON-THE-LAKE**
OFFICE OF THE TOWN CLERK

DATE: **June 10, 2019**

RESOLUTION NO. _____

MOVED BY COUNCILLOR: _____

SECONDED BY COUNCILLOR: _____

THAT the Town Clerk be authorized to vote all shares of Niagara-on-the-Lake Energy Inc. held by The Corporation of the Town of Niagara-on-the-Lake in support of the Niagara-on-the-Lake Energy Inc. Corporate Resolution approving the appointment of:

Jim Ryan (Chair)	2018-2022
Bob Cheriton (Vice Chair)	2018-2021
Holly Dowd	Until a successor is named

And the following are confirmed as being appointed to the Board of Directors of Niagara-on-the-Lake Hydro Inc.:

Jim Huntingdon	2018-2020
Nick Miller	2018-2020
Philip Wormwell	2018-2023

to the Board of Directors of Niagara-on-the-Lake Energy Inc. attached as Appendix A.

Appendix "A"

RESOLUTION OF THE SOLE SHAREHOLDER
of
NIAGARA-ON-THE-LAKE ENERGY INC.
(hereinafter called the "Corporation")

The undersigned, being the sole shareholder of the above Corporation entitled to vote at a meeting of shareholders, hereby consents to the following resolution pursuant to the provisions of the Business Corporations Act:

Jim Ryan (Chair)	2018-2022
Bob Cheriton (Vice Chair)	2018-2021
Holly Dowd	Until a successor is named

And the following are confirmed as being appointed to the Board of Directors of Niagara-on-the-Lake Hydro Inc.:

Jim Huntingdon	2018-2020
Nick Miller	2018-2020
Philip Wormwell	2018-2023

Dated the 10th day of June 2019.

The Corporation of the Town of Niagara-on-the-Lake
Per:

Peter Todd, Town Clerk