

## **RESOLUTIONS OF THE BOARD OF DIRECTORS**

**OF**

**HOUSING YORK INC.**

(the “**Corporation**”)

### **CONDUCTING BOARD MEETINGS VIRTUALLY BY ELECTRONIC MEANS**

**WHEREAS** Section 4.01 of the Corporation’s General By-Law No. 2-18 dated June 7, 2018 (the “**General By-law**”), provides that if all the directors present at or participating in a meeting consent, a meeting of the board of directors (the “**Board**”) may be held by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and a director participating in such a meeting by such means is deemed to be present at the meeting.

**AND WHEREAS** Section 4.01 of the General By-law further provides that any such consent shall be effective whether given before or after the meeting to which it relates and may be given with respect to all meetings of the Board held while a director holds office.

**AND WHEREAS** as a result of the COVID-19 pandemic, the Board has been conducting meetings of the Board since April 2020 through the Zoom video-meeting electronic platform and until the Board decides otherwise, wishes to continue to conduct future Board meetings virtually under the Zoom or other appropriate electronic platform.

### **NOW THEREFORE BE IT RESOLVED THAT:**

1. Until the Board decides otherwise, each of the directors of the Corporation hereby consent to conduct future meetings of the Board held while said director holds office, virtually, using the Zoom or any other appropriate electronic platform, to permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously.
2. All directors of the Board confirm and ratify their consent to all previous meetings of the Board that were held virtually using Zoom from April 2020 to the present date.

The foregoing resolutions are, by the signature below of all of the directors of the Corporation, passed by the Board of Directors of the Corporation, pursuant to the provisions of Section 129(1) of the *Business Corporations Act* (Ontario).

**DATED** the \_\_\_\_\_ day of October, 2020.

\_\_\_\_\_  
Wayne Emmerson

\_\_\_\_\_  
John Taylor

\_\_\_\_\_  
Joe DiPaola

\_\_\_\_\_  
Virginia Hackson

\_\_\_\_\_  
Don Hamilton

\_\_\_\_\_  
Jack Heath

\_\_\_\_\_  
Iain Lovatt

\_\_\_\_\_  
Tom Mrakas

\_\_\_\_\_  
Steve Pellegrini

\_\_\_\_\_  
Margaret Quirk

\_\_\_\_\_  
Gino Rosati

\_\_\_\_\_  
Tom Vegh