

RESOLUTIONS OF THE DIRECTOR OF
5***50 Ontario Inc.**
(the "Corporation")

WHEREAS:

A. The current Directors of the Corporation are:

B. ***** wishes to remove himself/herself voluntarily from the position of Director of the Corporation.

C. ***** is to be added to the position of Director of the Corporation.

BE IT RESOLVED THAT:

1. ***** be removed from the office of Director of the Corporation pursuant to the By Laws of the Corporation.
2. ***** be added to the office of Director of the Corporation pursuant to the Bylaws of the Corporation.
3. The President/CEO/Secretary of the Corporation is hereby authorized and directed to instruct the Solicitor of the Corporation to make the appropriate changes in the registers of the Corporation's minute book and to do all things to ensure the Corporation's financial and tax records reflect the change in officers as of **21st day of February 2024**.

I hereby consent to the foregoing resolutions with effect as of **21st day of February 2024**.

(Signature)