The Hamilton Street Railway Company
Shareholder Resolution – Appointment of Board of Directors

WHEREAS the Council of the City Of Hamilton are sitting as representatives of the beneficial Shareholder (City of Hamilton) for The Hamilton Street Railway Company (the “Corporation”); 

WHEREAS by Section 11.9, subsection (1) of the City of Hamilton Act, 1999, S.O. 1999, c.14, the City of Hamilton is authorized to hold the shares in the Corporation and to exercise the rights attributed thereto;

WHEREAS by subsection (2) of the aforesaid subsection of the said Act, the City of Hamilton is mandated to manage the affairs of the Corporation;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representatives of the beneficial Shareholder (City of Hamilton) of the Corporation, RESOLVES AS FOLLOWS:

BE IT RESOLVED that the number of Directors comprising the Board of Directors of the Corporation be set at sixteen (16) and, effective December 1, 2006, be comprised of the following persons:

Mayor Fred Eisenberger
Councillor Bernie Morelli
Councillor Sam Merulla
Councillor Chad Collins
Councillor Tom Jackson
Councillor Scott Duvall
Councillor David Mitchell
Councillor Lloyd Ferguson
Councillor Robert Pasuta
Councillor Margaret McCarthy
Councillor Brian McHattie
Councillor Terry Whitehead
Councillor Brad Clark
Councillor Maria Pearson
Councillor Bob Bratina
Councillor Russ Powers

AND BE IT FURTHER RESOLVED that the President and Secretary of the Corporation are hereby authorized and directed to sign this Special Resolution of Shareholders in writing formalizing the items contained therein.