

## **ATTACHMENT 1**

### **Signed Resolution in Lieu of Shareholders' Meeting**

#### **[NAME OF CORPORATION] RESOLUTION OF THE SHAREHOLDER**

#### **BE IT RESOLVED THAT:**

##### **A. FINANCIAL STATEMENTS**

The financial statements of the Corporation as at the fiscal year end of December 31, 2020 [together with the report of the auditor thereon] are hereby received.

##### **B. [REMOVAL AND] ELECTION OF DIRECTORS**

[The following directors are hereby removed as directors of the Corporation effective on the date this resolution is signed: [list directors]].

The following persons are hereby elected directors of the Corporation for the ensuing year or until their successors should be elected or appointed: [list directors]

##### **C. SPECIAL RESOLUTION FIXING NUMBER OF DIRECTORS**

Upon and subject to Articles of Incorporation providing for a minimum and maximum numbers of directors becoming effective:

1. the number of directors of the Corporation within the minimum and maximum numbers of directors provided for in the Articles of Incorporation is hereby determined to be \_\_\_\_\_; and
2. thereafter, the directors of the Corporation are empowered to determine from time to time the number of directors of the Corporation within the minimum and maximum numbers provided for in the Articles of Incorporation, as the same may be amended from time to time.

Item 2H – Annual General Meeting Process for TCHC and Its Subsidiaries  
TCHC April 27, 2021 Board Meeting  
Report #: TCHC:2021-17

**D. APPOINTMENT OF AUDITOR**

[Name of Auditors] are hereby appointed the auditors of the Corporation to hold office until the close of the next annual meeting of the shareholder at such remuneration as may be fixed by the directors and the directors are hereby authorized to fix such remuneration.

The undersigned, being the sole shareholder of the Corporation, entitled to vote on the foregoing resolution, hereby, signs the said resolution this \_\_\_\_\_ day of \_\_\_\_\_, [year] \_\_\_\_\_.

**TORONTO COMMUNITY  
HOUSING CORPORATION**

By: \_\_\_\_\_

Name:

Title: President and Chief Executive  
Officer