

SPECIAL RESOLUTION OF THE SOLE SHAREHOLDER

OF

BURLINGTON HYDRO ELECTRIC INC.

(the "Corporation")

ARTICLES OF AMENDMENT TO CHANGE NAME

WHEREAS it is in the best interest of the Corporation to change its name to BURLINGTON ENTERPRISES CORPORATION;

BE IT RESOLVED THAT:

1. The Corporation is hereby authorized to apply for Articles of Amendment, pursuant to the *Business Corporations Act*, (Ontario);
2. The Articles of Amendment in the form attached hereto as Appendix A is hereby approved and adopted;
3. Notwithstanding that this special resolution has been passed by the sole shareholder of the Corporation, the board of directors of the Corporation may, without further notice to or action on the part of the shareholder of the Corporation, revoke this special resolution at any time prior to the endorsement of a certificate of amendment of articles in respect of the amendment; and
4. The director and proper officers of the Corporation be and they are hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out the foregoing and any director or officer is hereby authorized and directed to execute and deliver the Articles of Amendment on behalf of the Corporation for filing with the Ministry of Government Services with such alterations and amendments as he or she may approve.

THE FOREGOING SPECIAL RESOLUTION is hereby consented to and passed by the sole shareholder of the Corporation entitled to vote thereon at a meeting of shareholders, as evidenced by the signature of its authorized signing authority in accordance with the provisions of section 104(1) of the *Business Corporations Act* (Ontario), this day of April, 2019.

**THE CORPORATION OF THE CITY OF
BURLINGTON**

Per: _____

Name: Angela Morgan

Title: City Clerk