

**RESOLVED** as an amendment to By-Law No. 1 and as a Special Resolution of Aurora Economic Development Corporation (hereinafter called the "**Corporation**") the following:

1. The first two sentence of Section 3 of By-Law No. 1 are amended and the Number of Board Members and Quorum shall be as follows:

"Until changed by special resolution or supplementary letters patent, the number of the Board of Directors of the Corporation shall be eleven (11) Directors of whom two (2) Directors shall be Class 1 Directors and nine (9) Directors shall be Class 2 Directors. Six (6) Directors, which include at least five (5) Class 2 Directors and at least one (1) Class 1 Director shall constitute a quorum for the transaction of business at any meeting of the Board of Directors."

2. The first two sentences of Section 6 of By-Law No. 1 are amended and the categories and number of Class 2 Directors and their respective categories shall be as follows:

"The Class 2 Directors shall be divided into three (3) categories (Category A, Category B and Category C). Category A shall have two (2) Class 2 Directors. Category B shall have six (6) Class 2 Directors and Category C shall have one (1) Class 2 Director."

**THIS AMENDMENT** to By-Law No. 1 and Special Resolution are passed by the Board of Directors of the Corporation on the date set forth below.

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

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Tim David Hammill

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James Vernon Cunningham

\_\_\_\_\_  
Marilee Gail Harris

\_\_\_\_\_  
Steven William Hinder

\_\_\_\_\_  
Craig Anthony Youdale

\_\_\_\_\_  
Richard Chen Gong

\_\_\_\_\_  
Mehroonnisha Khamissa

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

\_\_\_\_\_  
Sandra Humfries