

**RESOLUTIONS OF THE SOLE SHAREHOLDER
OF
E.L.K. ENERGY INC.
(the “Corporation”)**

RECITALS:

- A. The Corporation wishes to attend to the annual matters of the Corporation.
- B. The sole shareholder of the Corporation has consented in writing to the exemption of the Corporation from the requirements of Part XII of the *Business Corporations Act* (Ontario).

NOW THEREFORE BE IT RESOLVED THAT:

Appointment of Accountant

- 1. KPMG LLP is appointed the accountant of the Corporation until the next annual meeting of shareholders or until a successor is appointed, at a remuneration to be fixed at the sole discretion of the directors.

Election of Directors

- 2. The following individuals, who have consented to act as directors of the Corporation, are elected as directors of the Corporation for a term expiring upon the next annual election of directors or when successors have been elected or appointed:

Ron McDermott
Morley Bowman
Tracey Bailey
Peter Timmins
Richard Meloche
Chris Vander Doelen
Joe Garon
Lydia Miljan

The undersigned, being the sole shareholder of the Corporation signs the foregoing resolutions in accordance with the provisions of the *Business Corporations Act* (Ontario).

DATED as of the ___ day of _____, 2022.

**THE CORPORATION OF THE TOWN
OF ESSEX**

Per: _____
Name:
Title:

ACKNOWLEDGEMENT AND WAIVER

TO: E.L.K. ENERGY INC.
(the “**Corporation**”)

The undersigned shareholder of the Corporation acknowledges receipt of a copy of the financial statements of the Corporation for the financial year ended December 31, 2021 including the report of the auditor thereon, if any, for such period and any further information respecting the financial position of the Corporation and the results of its operations required by the articles, the by-laws or any unanimous shareholder agreement for such period. The undersigned waives the applicable time period within which the Corporation is required by the *Business Corporations Act* (Ontario) to send such financial statements and related material.

DATED as of the ____ day of April, 2022.

**THE CORPORATION OF THE TOWN
OF ESSEX**

Per: _____

Name:

Title:

ACKNOWLEDGEMENT AND WAIVER

TO: E.L.K. SOLUTIONS INC.
(the “**Corporation**”)

The undersigned shareholders of the Corporation acknowledge receipt of a copy of the financial statements of the Corporation for the financial year ended December 31, 2021 including the report of the auditor thereon, if any, for such period and any further information respecting the financial position of the Corporation and the results of its operations required by the articles, the by-laws or any unanimous shareholder agreement for such period. The undersigned waive the applicable time period within which the Corporation is required by the *Business Corporations Act* (Ontario) to send such financial statements and related material.

DATED as of the ____ day of _____, 2022.

E.L.K. ENERGY INC.

Per: _____

Name: Ron McDermott

Title: Chair of the Board

**THE CORPORATION OF THE TOWN
ESSEX**

Per: _____

Name:

Title: