

ATTACHMENT 1

TORONTO PAN AM SPORTS CENTRE INC.

(the "Corporation")

RESOLUTIONS OF THE SHAREHOLDERS

FINANCIAL STATEMENTS

RESOLVED THAT:

1. The audited financial statements of the Corporation for the financial year ended December 31, 2021 are received.

APPOINTMENT OF AUDITORS

RESOLVED THAT:

1. Welch LLP are reappointed as the auditors of the Corporation until the close of the next annual meeting of the shareholders or until their successors are duly appointed.
2. The remuneration of the auditors will be fixed by the directors who are hereby authorized to fix that remuneration.

CONFIRMATION OF PROCEEDINGS

RESOLVED THAT:

1. All by-laws, contracts, acts, proceedings, appointments, elections, and payments of any director or officer of the Corporation that were enacted, made, done, or taken since the last annual meeting of the shareholders of the Corporation are approved, ratified, sanctioned, and confirmed.

The undersigned, being all of the shareholders of the Corporation, by their signatures hereby consent to the foregoing resolutions under the provisions of the *Business Corporations Act* (Ontario).

Dated as of XX/XX/XX.

CITY OF TORONTO

By: _____

Name: Chris Murray
Title: City Manager

THE GOVERNING COUNCIL OF THE UNIVERSITY OF TORONTO

By: _____

Name: Scott Mabury
Title: Vice President, University
Operations and Real Estate
Partnerships