

**MINUTES** of a special meeting of the members of **Condominium Authority of Ontario** (the "**Corporation**"), held at Toronto, Ontario on the 14<sup>th</sup> day of June 2018 at 10:35 am EST.

The following members were present:

Tom Wright  
Genevieve Chornenki  
Armand Conant  
Frank D'Onofrio  
Lisa Vescio  
Trish Volker

being all of the members of the Corporation.

The following were also present by invitation of the Chair:

Robin Dafoe  
Rana Khurram  
Emilee Escobar

With the consent of the members, Tom Wright, the Chair of the Corporation, took the chair and Armand Conant acted as recording secretary of the meeting.

Scott Whitley of Gray, Whitley LLP was also in attendance.

### **QUORUM AND CONSTITUTION OF MEETING**

All of the members of the Corporation having waived notice of the meeting and being present, the Chair declared the meeting to be duly convened and properly constituted for the transaction of business.

### **INDEMNITY AGREEMENT**

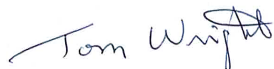
The purpose of this special meeting of the members of CAO is to authorize the Chair of the Board to sign the Indemnity Agreement for Board Directors.

The following motion was duly made, seconded and unanimously carried:

BE IT RESOLVED THAT the members authorize the Chair of the Board to sign the Indemnity Agreement, as amended, on behalf of the CAO.

### **TERMINATION OF MEETING**

There being no further business, the meeting, on motion, terminated.



---

Chair of the Meeting



---

Recording Secretary of the Meeting