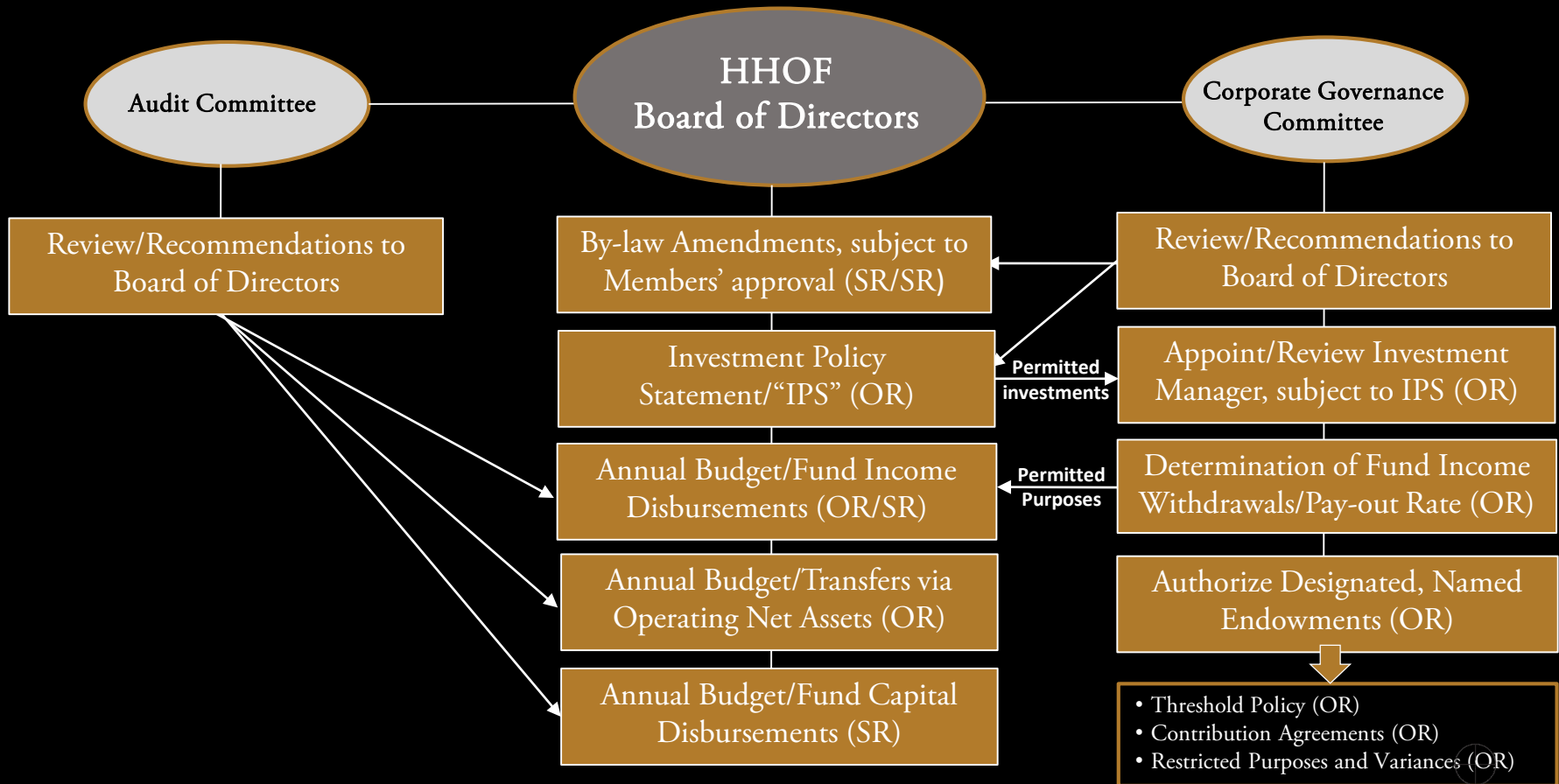




HOCKEY HALL of FAME DEVELOPMENT and PRESERVATION FUND / GOVERNANCE

Governed by the provisions of By-law No. 28 (Part III)



“OR” = Ordinary Resolution (>50%) ● “SR” = Special Resolution (>=75%)