

Item 11- Resolution(s) Arising from the Closed Session

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- A. **ON MOTION** duly made by [●] and seconded by [●] and carried, it was **RESOLVED** that the Minutes of the Closed Session of the Board of Directors meeting held on January 23, 2020 be approved, as tabled.
- B. **ON MOTION** duly made by [●] and seconded by [●] and unanimously carried, it was **RESOLVED** that the Board of Directors (“Board”):
1. authorizes the entering into an agreement to amend the Plan Development Agreement (“PDA”) dated July 31, 2018, as amended July 31, 2019 and January 31, 2020 between the Corporation and Sidewalk Labs (the “Amending Agreement”), to extend the deadline for approval of the MIDP from May 20, 2020 to June 25, 2020, in the form presented to the meeting,
 2. authorizes the Chief Executive Officer, George Zegarac, and the Chair of the Board, Stephen Diamond, together to execute the Amending Agreement on behalf of the Corporation, substantially in the form agreed by the Board, with such changes thereto as in their discretion may approve.