

To Whom It May Concern:

I hereby certify that at the Municipality of Chatham-Kent Council meeting held on March 25, 2019 Council approved the following motion:

WHEREAS, the *Cannabis Act Regulations* (the "**Regulations**") which are governed under the *Cannabis Act* (the "**Act**") came into force as of October 17, 2018 and allows Canadian patients and/or consumers to obtain medical and recreational cannabis from Health Canada approved sources;

AND WHEREAS, AgMedica Bioscience Inc. (the "**Company**") operates in the City of Chatham, in the Municipality of Chatham-Kent and is approved by Health Canada for the cultivation, processing and sale of cannabis and cannabis-derived products;

AND WHEREAS, the Company currently employs one-hundred and fifty (150) individuals and focuses on distributing quality products to its clients by licensing, developing and utilizing proprietary technology and developing innovative processes and services;

AND WHEREAS, the Company aspires to extend its reach to other countries and seeks the formal support of its local Municipality to help facilitate the positive aspirations of the Company on a provincial, national and global scale.

NOW THEREFORE BE IT RESOLVED THAT:

1. Council of the Municipality of Chatham-Kent supports the Company and its operation for the development of its quality products, innovations and technologies developed in the City of Chatham (the "**City**").
2. This resolution's sole purpose is to enable the Company to utilize the support of the City for the purposes of extending the Company's global reach. This resolution may not be used for the purpose of any other form of municipal approval, or any other purpose other than what is sought within this resolution.
3. A review of the Act must occur after three (3) years, and consequently, this resolution shall expire within thirty-six (36) months after its adoption by Council.

Dated



Judy Smith, CMO

Director, Municipal Governance/Clerk