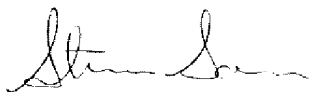


April 20, 2026

South 45 Winery is a 20-acre agricultural estate located at 1155 North Road in Langton, within Norfolk County's developing wine region. In pursuit of our ongoing expansion, we are augmenting both our grape and non-grape cultivation and have filed our applications to the Alcohol and Gaming Commission of Ontario (AGCO). The AGCO has requested supplementary material in support of our application for a Manufacturer By-the-Glass Endorsement.

As a result, a letter of resolution from Norfolk County Council is necessary to facilitate the issuing of this license. Approval would let us provide our wines to visitors for on-site retail purchase, consumption, tours, special events, and live music gatherings. The Council's endorsement would facilitate our initiatives to enhance local agricultural output, advance Norfolk County's wine and Agri-tourism industries, and bolster our role in the region's burgeoning rural economy. We sincerely seek the Council's consideration and endorsement of a resolution in favor of our application.

Sincerely,



Steve Sarre