

**THIS IS EXHIBIT "L" TO THE
AFFIDAVIT OF RICHARD SEXTON
SWORN BEFORE ME THIS 10th
DAY OF JUNE, 2009.**

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by several horizontal strokes and a long, sweeping flourish that extends to the right. The signature is positioned above a horizontal dotted line.

.....

A Commissioner, etc.

**RESOLUTIONS OF THE SOLE SHAREHOLDER
OF**

**COPPLEY APPAREL GOUP LIMITED
(the "Corporation")**

Approval of Forbearance Agreement

WHEREAS the Corporation wishes to enter into a Forbearance Agreement between the Corporation, Hartmarx Corporation, the Guarantors (as that term is defined in the Agreement) and Wachovia Capital Finance Corporation, substantially in the form of the agreement presented to the sole shareholder of the Corporation (the "Agreement").

AND WHEREAS the sole shareholder of the Corporation after due consideration of the Agreement now wishes to pass the following resolutions.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation is authorized to enter into and deliver the Agreement.
2. The execution, delivery and performance of all other agreements, documents, certificates and instruments contemplated by the Agreement (the "Related Documents") are authorized, ratified and approved.
3. Any director or officer of the Corporation is authorized and directed for and on behalf of the Corporation, with or without the corporate seal affixed, to execute and deliver the Agreement and the Related Documents and to perform and to do all acts or things as he or she may, in his or her sole discretion, deem necessary or desirable to give effect to this resolution.

These resolutions are consented to by the sole shareholder of the Corporation, pursuant to Section 104 of the *Business Corporations Act* (Ontario), as evidenced by the signature below.

DATED as of the ____ day of June, 2009.

HARTMARX CORPORATION



Name: Taras R. Procko
Title: Sr. Vice-President