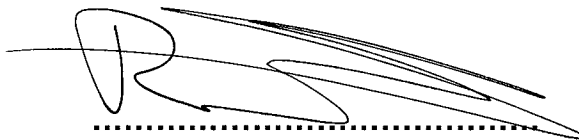


**THIS IS EXHIBIT "M" TO THE  
AFFIDAVIT OF RICHARD SEXTON  
SWORN BEFORE ME THIS 10th  
DAY OF JUNE, 2009.**

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by several horizontal strokes that taper to the right. The signature is written over a horizontal dotted line.

**A Commissioner, etc.**

**RESOLUTION OF THE SOLE SHAREHOLDER  
OF**

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

**Approval of Initiation of CCAA Proceedings**

**WHEREAS** the realizable value of the Corporation's assets is not sufficient to satisfy all of its obligations and the Corporation is, as a result, insolvent;

**AND WHEREAS** the sole shareholder of the Corporation, having given due consideration to the matter, is of the view that it is in the best interests of the Corporation's various stakeholders that a formal insolvency proceeding be commenced to effect an orderly wind-down of the Corporation with the goal to maximizing realizations from the Corporation's assets and making a plan to the Corporation's stakeholders;

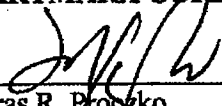
**NOW THEREFORE BE IT RESOLVED THAT:**

1. The initiation by the Company of a proceeding (the "**Proceeding**") pursuant to the *Companies' Creditors Arrangement Act* (Canada) is hereby authorized, ratified and approved.
2. The engagement of BDO Dunwoody Limited as monitor under the Proceeding be and is hereby authorized, ratified and approved.
3. Any one officer or any one director of the Corporation be and is hereby authorized and empowered, acting for, in the name of and on behalf of the Corporation, to:
  - (a) Execute or to cause to be executed (under the seal of the Corporation or otherwise) and to deliver or to cause to be delivered, all agreements and documents as may be considered necessary or desirable in connection with the Proceeding including any amended form of Proceeding (all in such form and containing such terms and conditions as the person executing the agreement or document may approve); and
  - (b) Do or to cause to be done all such acts and things as may be necessary or desirable in connection with the Proceeding or in order to give effect to the intent of 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. Proozko  
 Title: Sr. Vice-President

**IN THE MATTER OF THE COMPANIES' CREDITORS ARRANGEMENT ACT, R.S.C. 1985, c. C-36, AS AMENDED  
AND IN THE MATTER OF A PLAN OF COMPROMISE OR ARRANGEMENT OF COPPLEY APPAREL GROUP LIMITED**

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(Commercial List)**

(PROCEEDING COMMENCED AT TORONTO)

**AFFIDAVIT OF RICHARD SEXTON  
(Sworn June 9, 2009)**

**GOWLING LAFLEUR HENDERSON LLP**  
Barristers & Solicitors  
One Main Street  
Hamilton, ON L8P 4Z5

**Heath P.L. Whiteley (LSUC No. 38528P)**  
Tel: (416) 862-4400  
Fax: (416) 862-7661

**Alan J. Butcher (LSUC No. 32168L)**  
Tel: (905) 540-3242  
Fax: (905) 523-2953

**Robert C. Dunford (LSUC No. 54819D)**  
Tel: (905) 540-2472  
Fax: (905) 523-2948

Solicitors for the Applicant,  
Coppely Apparel Group Limited