

**SHAREHOLDER RESOLUTION 2018-01**

**RESOLUTION OF THE SHAREHOLDER**

**of**

**HALDIMAND-NORFOLK HOUSING CORPORATION**

**WHEREAS**, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12<sup>th</sup>, 2001, for a total of 40 shares, and;

**WHEREAS** the Haldimand-Norfolk Housing Corporation has presented the audited financial statements for the fiscal year ended December 31, 2017 to the Shareholders, and;

**WHEREAS** the auditors, Millard, Rouse and Rosebrugh has provided an unqualified opinion on those financial statements, therefore;

**BE IT RESOLVED** that the financial statements for the fiscal year ended December 31, 2017 of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

Dated this 30<sup>th</sup> day of October, 2018 and approved by the shareholder of the Haldimand-Norfolk Housing Corporation.

The Corporation of Haldimand County  
Per:

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Ken Hewitt, Mayor

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Evelyn Eichenbaum, Clerk