

SHAREHOLDER RESOLUTION 2018-02

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 12th, 2001, for a total of 40 shares, and;

WHEREAS the Corporation of Haldimand County, as a shareholder of the Haldimand-Norfolk Housing Corporation is required to appoint the auditor for the Haldimand-Norfolk Housing Corporation in accordance with Section 149 of the Ontario Business Corporations Act;

THEREFORE BE IT RESOLVED by the Corporation of Haldimand County that it hereby appoints the firm of Millard, Rouse and Rosebrugh, Chartered Accountants, Simcoe, Ontario as the auditors of the Haldimand-Norfolk Housing Corporation for the fiscal year ending December 31, 2018.

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

The Corporation of Haldimand County

Per:

Ken Hewitt, Mayor

Evelyn Eichenbaum, Clerk