

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 a share certificate number 2 dated July 12th, 2001, for a total of 40 shares;

Be it resolved and approved by the Corporation of Haldimand County:

THAT Jeff Miller of Norfolk County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective June 1, 2019 for a term of three years, and;

THAT Brian Snyder of Haldimand County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective June 1, 2019 for a term of three years, and;

THAT Ken Lishman of Haldimand County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective June 1, 2019 for a term of three years, and;

THAT Wayne Thomas of Norfolk County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective June 1, 2019 for a term of three years.

Dated this day of , 2019 and approved by the shareholder of the Haldimand-Norfolk Housing Corporation.

The Corporation of Haldimand County

Per:

Ken Hewitt, Mayor

Evelyn Eichenbaum, Clerk