



SHAREHOLDER RESOLUTION 2020-03

**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 12, 2001, for a total of 40 shares;

BE IT RESOLVED AND APPROVED by the Corporation of Haldimand County:

THAT Jean Montgomery of Norfolk County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective June 30, 2020, for another term of three years, and;

WHEREAS, there is a vacancy on the board for a Norfolk County director;

BE IT RESOLVED AND APPROVED by the Corporation of Haldimand County:

THAT Leah VanTil of Norfolk County be appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective October 21, 2020, for a term of three years.

Dated this 27th day October 2020 and approved by the shareholder of the Haldimand-Norfolk Housing Corporation.

The Corporation of Haldimand County

Per:

Ken Hewitt, Mayor

Evelyn Eichenbaum, Clerk