



**SHAREHOLDER RESOLUTION 2020-06**

**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;

**WHEREAS** the Councils of Haldimand County and Norfolk County as joint shareholders of the Haldimand-Norfolk Housing Corporation met on November 26, 2020 to consider a draft Shareholder Agreement,

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

**THAT** the Shareholder Agreement which was considered, discussed, and approved as amended at the November 26, 2020 Haldimand-Norfolk Housing Corporation Joint Shareholder Meeting, be approved.

Dated this 14<sup>th</sup> day of December, 2020 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