



SHAREHOLDER RESOLUTION 2021-05

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, 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, 2020, to the Shareholders, and;

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

BE IT RESOLVED that the financial statements for the fiscal year ended December 31, 2020, of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

Dated this 24th day of August 2021 and approved by the shareholder of the Haldimand-Norfolk Housing Corporation.

The Corporation of Haldimand County

Per:

Ken Hewitt, Mayor

Evelyn Eichenbaum, Clerk