



**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, 2021, 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, 2021, of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

Dated this 1<sup>st</sup> day of November, 2022, and approved by the shareholder of the Haldimand-Norfolk Housing Corporation.

The Corporation of Haldimand County

Per:

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Ken Hewitt  
Mayor, County of Haldimand

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Evelyn Eichenbaum  
Manager - Clerks Division / Municipal Clerk  
County of Haldimand