



**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 Corporation of Haldimand County, as a shareholder of the Haldimand-Norfolk Housing Corporation is required to appoint the auditor for the Haldimand-Norfolk Housing Corporation in accordance with Section 149 of the Ontario Business Corporations Act;

**THEREFORE BE IT RESOLVED** by the Corporation of Haldimand County that it hereby appoints the firm of Millard, Rouse and Rosebrugh, Chartered Accountants, Simcoe, Ontario as the auditors of the Haldimand-Norfolk Housing Corporation for the fiscal year ending December 31, 2022.

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