



**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;

BE IT RESOLVED by the Corporation of Haldimand County:

THAT Jeff Miller of Norfolk County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective November 1, 2022 for a term of three years, and;

THAT Brian Snyder of Haldimand County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective November 1, 2022 for a term of three years;

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

The Corporation of Haldimand County
Per:

Ken Hewitt
Mayor, County of Haldimand

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