



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, 2022, 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, 2022, of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

Dated this 31st day of October 2023, and approved by the shareholder of the Haldimand-Norfolk Housing Corporation.

The Corporation of Haldimand County

Per:

Shelley Ann Bentley

Mayor, County of Haldimand

Evelyn Eichenbaum

Manager - Clerks Division/Municipal Clerk,
County of Haldimand