



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;

BE IT RESOLVED by the Corporation of Haldimand County:

THAT Doug Miller of Haldimand County be appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective October 31, 2023, for a term of five years.

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