

THE REGIONAL MUNICIPALITY OF YORK

BILL NO.

BY-LAW NO.

To conduct the business of the shareholder
of Housing York Inc. respecting the
2005 annual general meeting of shareholder.

The Council of The Regional Municipality of York HEREBY ENACTS as follows:

1. The 2003 Financial Statements and 2004 Financial Statements of Housing York Inc, along with each of the Auditor's Reports and Annual Information Report therefore, are hereby received by the shareholder, The Regional Municipality of York.

ENACTED AND PASSED this 17th day of November, 2005.

Regional Clerk

Regional Chair