

**RESOLUTION OF THE SOLE SHAREHOLDER
OF
HOUSING YORK INC.
(the "Corporation")**

NUMBER OF DIRECTORS

WHEREAS the Articles of Arrangement of the Corporation provide that the Board of Directors shall consist of a minimum of two (2) and a maximum of thirteen (13) directors;

RESOLVED, as a special resolution, that until otherwise determined, the number of directors of the Corporation shall be set at seven (7), of whom four (4) shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

FURTHER RESOLVED, as a special resolution, that the Board of Directors of the Corporation shall have the power to determine the number of directors of the Corporation, from time to time, in accordance with the *Business Corporations Act* (Ontario) and the Corporation's by-laws.

The foregoing resolutions are, by the signature below of the sole shareholder of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the provisions of Section 104(1)(a) and (b) of the *Business Corporations Act* (Ontario).

DATED at Newmarket, this 18th day of October, 2007.

**THE REGIONAL MUNICIPALITY OF
YORK**

Per _____
Name: Bill Fisch
Title: Regional Chair