

ATTN: City Clerk's Office
Chair and Members of the
Strategic Priorities and Policy Committee

December 4, 2023.

Subject: Director Resignation

Good Afternoon,

I am writing to advise that Shellie Chowns appointed as Board Director has resigned from the LMCH Board of Directors. Ms. Chowns was formerly appointed as a Directors on September 1, 2021. Ms. Chowns was expected to serve as Director until "the close of the annual meeting of the Shareholders to be held in 2025 for the financial year ending December 31, 2024".

The London & Middlesex Community Housing Board of Directors thanks Ms. Chowns for her contributions and dedication to the Board, and we wish her success in her future endeavors.

At this time, we are requesting that City Staff open nominations for the vacant Director position with London & Middlesex Community Housing. LMCH also request that this appointment be extended until December 1, 2026, the close of the annual meeting of the Shareholders to be held in 2027 for the financial year ending December 31, 2026".

Through this letter I want to confirm that this resignation was accepted at the November 16, 2023, Board of Directors Meeting and LMCH is now advising the City Clerk of this resignation. Please let LMCH know if you require additional information as we move forward.



Paul Chisholm

SECRETARY'S CERTIFICATE #2023-37

I Paul Chisholm of legal age, being the duly appointed and qualified Board Secretary of London and Middlesex Community Housing INC., (LMCH) with principal office at 1299 Oxford St. E, # 5C5, London ON, N5Y4W5 after having been sworn according to law, hereby depose and state:

At a Meeting of the Board of Directors of LMCH, held on November 16, 2023, at which meeting a quorum was present and acting throughout, the following resolutions were APPROVED:

RESOLVED: The Resignation of S. Chowns

That the LMCH Board of Directors **APPROVE** the resignation of Shellie Chowns:

MOTION to **RECEIVE** the resignation of S. Chowns, **MOVED** by S. Lewis, seconded by McAlister, **PASSED** at 6:16 pm.

RESOLVED, FINALLY, that this resolution shall remain valid, subsisting, and enforceable unless subsequently modified, revoked, rescinded, or suspended by a resolution of the Executive Board of Directors of London and Middlesex Community Housing (LMCH).

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of November 2023.

PAUL CHISHOLM, LMCH BOARD SECRETARY

Paul Chisholm
