



March 24, 2015

City Clerk's Office
Linda Rowe, Deputy City Clerk
300 Dufferin Avenue
PO Box 5035
London ON, N6A 1V5

Re: 2015 Shareholder's Meeting

Dear Linda Rowe:

The London & Middlesex Housing Corporation (LMHC) would like to request a Shareholder's Meeting with the City of London, to present our 2014 Annual Report and 2014 Audited Financial Statements. As per the *Declaration of the Sole Shareholder, 2012*, these documents must be presented within 150 days of our fiscal year-end (December 31, 2014). We would therefore request delegate status at a meeting of the Special Priorities and Policy Committee before May 31, 2015.

We would like to confirm the proposed meeting date of May 11, 2015 for this meeting to be held.

We look forward to meeting with the City of London, and making our annual presentation to you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Steve Matthew", with a long, sweeping flourish extending to the right.

Steve Matthew
Executive Director

cc. LMHC Board of Directors
Louise Stevens