



February 4, 2016

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

**Re: 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 2015 Annual Report and 2015 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, 2015).

We have been advised by our Corporate Auditor, KPMG, that our Audit will not take place until the last week of March and Financial Statements will not be presented to our Board until April 28<sup>th</sup>, 2016. As such we would appreciate our Shareholders' Meeting to take place after this date.

We look forward to meeting with the City of London and making our annual presentation to you. Please confirm with us the date and time for the Shareholder's Meeting.

Sincerely,

Nicole Hutt  
Executive Assistant

cc: LMHC Board of Directors  
S. Datars Bere, Managing Director - Housing, Social Services and Dearnness Home  
J. Browne, Manager II – Social Housing Administration