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SOCIÉTÉ DE LOGEMENT
LONDON & MIDDLESEX
HOUSING CORPORATION

20 April 2012

c/o City Clerk's Office
Linda Rowe, Deputy City Clerk
300 Dufferin Avenue
P.O. Box 5035
London, ON N6A 1V5

RE: London & Middlesex Housing Corporation Annual General Meeting (AGM)

Att: Chair and Members of the Community Services Committee

The London & Middlesex Housing Corporation (LMHC) would like to request that the AGM be rescheduled on Tuesday, June 12, 2012; this is due to the fact that specific reporting information will not be made available until late May of 2012; this information will also require Board approval. The Annual Report will be presented to City Council in compliance with Declaration of the Sole Shareholder (within the six (6) months of the end of the fiscal year) by the Corporation of the City of London.

Please contact Dorothy Stolarski, Executive Assistant to confirm the meeting date, time and location.

We look forward to meeting with the City Council and presenting LMHC's 2011 Annual Report to Council.

Sincerely,

Steve Matthew
Interim Executive Director

/ds

cc: London & Middlesex Housing Corporation Board of Directors