

CONSENT OF SHAREHOLDER TO EXEMPTION FROM AUDIT

BRUCE COUNTY HOUSING CORPORATION

The undersigned, being the sole Shareholder of Corporation, (the "Corporation"), hereby declares that the Corporation is not offering its securities to the public.

Pursuant to section 148 of the *Business Corporations Act* (Ontario), it is hereby consented to the exemption of the Corporation from the audit provisions set out in Part XII of the said Act in respect of the next ensuing fiscal year of the Corporation, and in respect of each fiscal year thereafter until this consent is revoked.

DATED the day of , 2024.

THE CORPORATION OF THE COUNTY OF BRUCE

Per: _____
CAO

Per: _____
CLERK

I/We have the authority to bind the Corporation.