

NOVA SCOTIA
Municipal Affairs

14th Fl, Maritime Centre
1505 Barrington St.
PO Box 216
Halifax, NS B3J 2M4

(Original)
Nicolas Barr, BSC, JD
Manager – Legislative & Policy Services
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March 26, 2018

W. Bruce Gillis, Q.C.
Durland, Gillis & Shackleton
74 Commercial Street
P.O. Box 700
Middleton, NS B0S 1P0

Dear Mr. Gillis:

Re: Amendments to Instrument of Incorporation – Annapolis County Municipal Housing Corporation

Thank you for your letter of March 16, 2018. I am pleased to enclose the following:

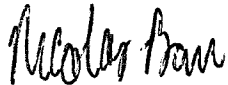
- Original of the Certificate of Filing
- Copy of the Approved Amended Instrument of Incorporation
- Copy of the relevant Resolution of the Annapolis County MHC
- Copy of the relevant Resolution of the Council of the Municipality of the County of Annapolis

As you will note, the effective date of the amendments is March 26, 2018.

Please be advised that this amendment will likely require a corresponding revision to subsection 2.1 of the Corporation's by-laws. As you are aware, any such amendments require the approval of both the Minister of Community Services (see subsection 15(2) of the *Homes for Special Care Act*), the Minister of Health and Wellness (as a licensing Department) and the Minister of Municipal Affairs (see subsection 14(2) of the *Municipal Housing Corporations Act*). When the Corporation has made these changes, please send the appropriate documents to my office for review.

I trust the above is satisfactory.

Sincerely,



Nick Barr
Manager of Legislative & Policy Services

c Department of Justice
Department of Community Services
Department of Health and Wellness
Municipality of the County of Annapolis
Annapolis County Municipal Housing Corporation


Certificate of Filing
Amendment to the Instrument of Incorporation
in accordance with subsection 15(3) of the
Municipal Housing Corporations Act

Annapolis County Municipal Housing Corporation
(c.o.b. as "Mountain Lea Lodge" and "The Meadows Adult Residential Centre")

This is to certify that:

1. The resolution of the Annapolis County Municipal Housing Corporation (the "Corporation") dated November 18, 2016 to amend the Corporation's Instrument of Incorporation has been duly filed in the office of the Minister of Municipal Affairs; and,
2. The amended Instrument of Incorporation (as revised by the said resolution of the Corporation) is effective on the date of issuance of this Certificate of Filing.

ISSUED UNDER MY HAND this 26th day of March, 2018.



for Mark Peck
Executive Director
Department of Municipal Affairs

CANADA
PROVINCE OF NOVA SCOTIA
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

IN THE MATTER OF: *Municipal Housing Corporation Act*, being Chapter 304
of the Revised Statutes of Nova Scotia, 1989

AMENDED INSTRUMENT OF INCORPORATION

The Municipality of the County of Annapolis pursuant to Chapter 304 of the Revised Statutes of Nova Scotia, 1989, hereby establishes a Municipal Housing Corporation for the area within the boundaries of the Municipality of the County of Annapolis.

The name of the corporation is: "THE ANNAPOLIS COUNTY MUNICIPAL HOUSING CORPORATION".

The corporation shall consist of a minimum of six (6) members and a maximum of eight (8) members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:

- (a) None of the members is a councillor of the Municipality of the County of Annapolis;
- (b) Members shall not be in a non-arms length relationships with another Member in order to avoid familial or other potential conflicts of interest within the Board;
- (c) The regular term of appointment as a member is two (2) years;
- (d) A Member may be re-appointed for an additional two (2) year appointment;
- (e) A Member may be re-appointed, after serving four (4) consecutive years, for an additional two (2) years to fill unfulfilled vacancies or to stagger member turnover, to a maximum of two (2) addition two (2) year appointments;
- (f) A member shall not serve on the Board for more than eight (8) consecutive years;
- (g) A member who has served on the Board for a maximum of 8 consecutive years shall be re-eligible for membership after an absence from membership for at least one (1) year.

the provisional chairman of the corporation is Councillor Ronald G. Barrett of Clarence, Annapolis County, Nova Scotia.

The objects of the corporation are:

- (a) To construct, hold and manage a low-rental housing project for the aged as defined by the *National Housing Act, 1954 (National Housing Act), Canada*;
- (b) To construct, hold and manage a housing project or housing accommodation of the hostel or dormitory type as defined by the *National Housing Act, 1954 (National Housing Act), Canada*;
- (c) To construct, hold and manage accommodation for the aged, and for those requiring nursing and custodial care, R.C., 200, S 10.
- (d) To construct, hold and manage accommodation for the mentally handicapped adults, and for those requiring supervisory care.
- (e) To do such other acts and things as are incidental to the attainment of its objects or the exercise of its powers.

EXECUTED at Annapolis Royal, in the County of Annapolis, Province of Nova Scotia, this 25th day of January, A.D., 2018, on behalf of the Municipality of the County of Annapolis

IN THE PRESENCE OF:

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

Wanda L. Atwell

Witness

Per: _____

Warden

Per: _____

Municipal Clerk

Certified to be a true copy of
the original, which has been
examined by me.
Date December 12, 2016

RESOLUTION

of the Members of the Annapolis County Municipal Housing Corporation
pursuant to subsection 15(1) of the *Municipal Housing Corporations Act*

MARC P. COMEAU
A Barrister of the Supreme
Court of Nova Scotia

WHEREAS the Annapolis County Municipal Housing Corporation (the "Corporation") is a body corporate established pursuant to the provisions of the *Municipal Housing Corporation Act* (the "Act");

AND WHEREAS subsection 15(1) of the Act authorizes and requires a municipal housing corporation to amend the instrument of incorporation by which it was established to provide for membership and other changes;

AND WHEREAS the Corporation wishes to change, amongst other things, its membership by:

Changing the manner of appointment and the number of members.

BE IT RESOLVED THAT:

The instrument of incorporation by which the Corporation was established and approved by Certificate of Incorporation dated October 3, 1984 (the "Instrument of Incorporation"), and amended by Resolution dated March 3, 2015, is hereby amended by:

1. Revoking the amendment dated March 3, 2015, and filed on March 31, 2015; and
2. Deleting in full the third paragraph of the Instrument of Incorporation of the Annapolis County Municipal Housing Corporation replacing it with the following:

The corporation shall consist of a minimum of six (6) Members and a maximum of eight (8) Members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:

- a. *None of the members is a Councillor of the Municipality of the County of Annapolis;*
- b. *Members shall not be in a non-arms length relationships with another Member in order to avoid familial or other potential conflicts of interest within the Board;*
- c. *The regular term of appointment as a Member is two (2) years;*
- d. *A Member may be reappointed for an additional two (2) year appointment;*

- e. A Member may be reappointed, after serving four (4) consecutive years, for an additional two (2) years to fill unfilled vacancies or to stagger Member turnover, to a maximum of two (2) additional two (2) year appointments.
- f. A Member shall not serve on the Board for more than eight (8) consecutive years;
- g. A Member who has served on the Board for the maximum eight (8) consecutive years shall be re-eligible for membership after an absence from the membership for at least one (1) year.

DATED at BRIDGETOWN Nova Scotia, this 30 day of NOV, 2016.

[Signature]

R. Hurlbert

I, the undersigned, Secretary/Treasurer of the Corporation, hereby certify under the corporate seal of the Corporation, that the resolution set forth on these pages is a true copy of the resolution passed at the meeting of the membership of the Corporation held at BRIDGETOWN Nova Scotia, this 18 day of 18, 2016.
NOVEMBER

Dated at BRIDGETOWN Nova Scotia, this 30 day of NOVEMBER, 2016

[Signature]
Secretary/Treasurer

(Seal)



MUNICIPALITY OF THE COUNTY OF ANNAPOLIS Certified Motion

Motion 170815.06 Annapolis County Municipal Housing Corporation Amendments to Act of Incorporation

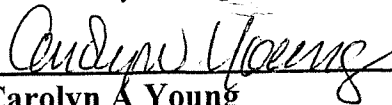
Councillor Fowler moved, seconded by Councillor Gunn, that the instrument of incorporation by which the Corporation was established and approved by Certificate of Incorporation dated October 3, 1984 (the "Instrument of Incorporation", and amended by Resolution dated March 3, 2015, be amended by:

1. Revoking the amendment dated March 3, 2015, and filed on March 31, 2015; and
2. Deleting in full the third paragraph of the Instrument of Incorporation of the Annapolis County Municipal Housing Corporation replacing it with the following:
The corporation shall consist of a minimum of six (6) Members and a maximum of eight (8) Members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:
 - a. *None of the members is a Councillor of the Municipality of the County of Annapolis;*
 - b. *Members shall not be in a non-arms length relationships with another Member in order to avoid familial or other potential conflicts of interest within the Board;*
 - c. *The regular term of appointment as a Member is two (2) years;*
 - d. *A Member may be reappointed for an additional two (2) year appointment;*
 - e. *A Member may be reappointed, after serving four (4) consecutive years, for an additional two (2) years to fill unfilled vacancies or to stagger member turnover, to a maximum of two (2) addition two (2) year appointments.*
 - f. *A Member shall not serve on the Board for more than eight (8) consecutive years;*
 - g. *A Member who has served on the Board for the maximum eight (8) consecutive years shall be re-eligible for membership after an absence from the membership for at least one (1) year.*

Motion carried unanimously.

THIS IS TO CERTIFY that the above is a true copy of a resolution passed at a duly called meeting of the Council of the Municipality of the County of Annapolis held on the 15th day of August, 2017.

GIVEN under the hand of the Municipal Clerk and under the corporate seal of the said Municipality this 24th day of August, A.D. 2017.



Carolyn A Young
Municipal Clerk


NOVA SCOTIA
Department of Justice
Legal Services Division

Joseph Howe Building
1690 Hollis Street B3J 3J9
PO Box 7
Halifax NS B3J 2L6

Phone: (902) 424-6852
Fax: (902) 424-4556
E-mail: naylorke@gov.ns.ca

Kathleen E. Naylor
Senior Solicitor

File No.: 12-1588

June 10, 2015

Delivered by Courier

Joyce d'Entremont
Administrator
Annapolis County Municipal Housing Corporation
c/o Mountain Lea Lodge
170 Church Street
Bridgetown, Nova Scotia B0S 1C0

Dear Ms. D'Entremont:

Re: Annapolis Valley Municipal Housing Corporation
Certificate of Approval and Filing, By-laws

Further to your recent correspondences with the Departments of Municipal Affairs, Health and Wellness and Community Services, I am pleased to enclose two Certificates of Approval and Filing in respect of the by-law of the Annapolis Valley Municipal Housing Corporation.

Please note that one Certificate is signed by the Minister of Health and Wellness and the Minister of Municipal Affairs in respect of Mountain Lea Lodge and the other is signed by the Minister of Community Services and the Minister of Municipal Affairs in respect of the Meadows Adult Residential Centre.

I trust you will find in order.

Yours very truly,


Kathleen E. Naylor

c.c. Lorna P. MacPherson, Department of Community Services
Carolyn Allaby Maxwell, Department of Health and Wellness
Mark Peck, Department of Municipal Affairs



Department of Justice
Legal Services Division

Joseph Howe Building
1690 Hollis Street B3J 3J9
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Kathleen E. Naylor
Senior Solicitor

File No.: 12-1588

June 10, 2015

Delivered by Courier

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Administrator
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c/o Mountain Lea Lodge
170 Church Street
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Certificate of Approval and Filing, By-laws

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Please note that one Certificate is signed by the Minister of Health and Wellness and the Minister of Municipal Affairs in respect of Mountain Lea Lodge and the other is signed by the Minister of Community Services and the Minister of Municipal Affairs in respect of the Meadows Adult Residential Centre.

I trust you will find in order.

Yours very truly,


Kathleen E. Naylor

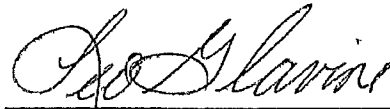
c.c. Lorna P. MacPherson, Department of Community Services
Carolyn Allaby Maxwell, Department of Health and Wellness
Mark Peck, Department of Municipal Affairs

Certificate of Approval and Filing
Amendments to By-laws

Annapolis County Municipal Housing Corporation
(c.o.b. as "Mountain Lea Lodge")

This is to certify that the amendments to the by-laws passed by resolution of the Annapolis County Municipal Housing Corporation (c.o.b. as "Mountain Lea Lodge") dated February 24, 2015 are hereby approved pursuant to subsection 15(3) of the *Homes For Special Care Act*.

DATED this 11th day of May, 2015



Honourable Leo A. Glavine
Minister of Health and Wellness

This is to certify that, pursuant to subsection 14(2) of the *Municipal Housing Corporations Act*, the amendments to the by-laws passed by resolution of the Annapolis County Municipal Housing Corporation (c.o.b. as "Mountain Lea Lodge") dated February 24, 2015 are hereby approved, and the by-laws (as amended by the said resolution) have been filed in the office of the Minister of Municipal Affairs and are effective on the 24th day of February, 2015.

DATED this 9 day of June, 2015



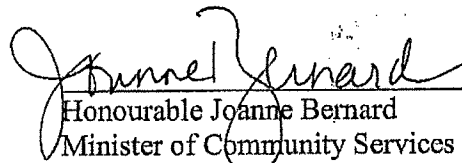
Honourable Mark Furey
Minister of Municipal Affairs

**Certificate of Approval and Filing
Amendments to By-laws**

**Annapolis County Municipal Housing Corporation
(c.o.b. as "The Meadows Adult Residential Centre")**

This is to certify that the amendments to the by-laws passed by resolution of the Annapolis County Municipal Housing Corporation (c.o.b. as "The Meadows Adult Residential Centre") dated February 24, 2015 are hereby approved pursuant to subsection 15(3) of the *Homes For Special Care Act*.

DATED this 15th day of MAY, 2015


Honourable Joanne Bernard
Minister of Community Services

This is to certify that, pursuant to subsection 14(2) of the *Municipal Housing Corporations Act*, the amendments to the by-laws passed by resolution of the Annapolis County Municipal Housing Corporation (c.o.b. as "The Meadows Adult Residential Centre") dated February 24, 2015 are hereby approved, and the by-laws (as amended by the said resolution) have been filed in the office of the Minister of Municipal Affairs and are effective on the 24th day of February, 2015.

DATED this 9 day of June, 2015


Honourable Mark Furey
Minister of Municipal Affairs

ANNAPOLIS COUNTY MUNICIPAL HOUSING CORPORATION

THE ANNAPOLIS COUNTY MUNICIPAL HOUSING CORPORATION under the powers of Chapter 304, Revised Statutes of Nova Scotia, 1989, the *Municipal Housing Corporations Act*, hereby repeal in their entirety the By-laws of the Corporation that were passed and approved in 1987 with subsequent amendments in 1990 and 1992 and adopt the following By-laws and direct they be forwarded for the approval of the Minister of Municipal Affairs, the Minister of Community Services and the Minister of Health and Wellness.

BY-LAWS

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ARTICLE 1 – INTERPRETATION

1.1 Definitions:

- (a) “Corporation” means The Annapolis County Municipal Housing Corporation.
- (b) “Board” means the Board of Directors of the Corporation.
- (c) “Homes” means Mountain Lea Lodge, The Meadows Adult Residential Centre, Supervised Apartments, and Community Support Services.
- (d) “Director” means a member of the Board of Directors of the Corporation.
- (e) “Municipality” means the Municipality of the County of Annapolis.
- (f) “Council” means the Council of the Municipality of the County of Annapolis;
- (g) “CEO” means the Chief Executive Officer of the Corporation, who is employed by the Board.
- (h) “Executive of the Board” means Directors elected by the Board into the positions of Chairperson, Vice Chairperson and Secretary to the Board.
- (i) “AGM” means the Annual General Meeting of the Corporation.
- (j) “Fiscal Year” means the period from the first day of April in the year to the thirty-first day of March in the next year, inclusive.
- (k) “Maximum Term” means the maximum number of consecutive years a Director can be a member of the Board, which is four (4) years.
- (l) “Quorum” means a majority of the Board and shall be sufficient to transact any business of the Board to the same intent and purpose as if all the members of the Board were present.
- (m) “Governance Policies” means the policies of the Board that govern the Board in addition to these Bylaws.
- (n) “Proxy Vote” means a ballot cast by one Director, when authorized, on behalf of another Director who is absent.

ARTICLE 2 – MEMBERSHIP

- 2.1 The Directors of the Corporation are appointed as per the process outlined in the Corporation’s Instrument of Incorporation, which states as follows:

The corporation shall consist of eight (8) members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:

- a. *Four of the members on even numbered years, for a two (2) year term,*
- b. *Four of the members on odd numbered years, for a two (2) year term,*

- c. None of the members is a Councillor of the Municipality of the County of Annapolis, and*
- d. A member may be reappointed for one (1) additional consecutive two (2) year term, starting in 2014.*

For the purposes here a member is a Director of the Corporation.

- 2.2 The position of a Director is vacated if:
 - (a) By notice in writing to the Secretary of the Board, the Director resigns;
 - (b) A Director misses three (3) regular meetings per calendar year, without justification as determined by the Board;
 - (c) A Director's term of appointment expires and the Director is not reappointed;
 - (d) The Director has become ineligible for appointment or re- appointment having served the Maximum Term as a Director;
- 2.3 If the Board agrees that a Director has behaved in a manner contrary to the objects of the Corporation and/or Board and/or has behaved in a manner that would reflect negatively on the Corporation and/or Board, the Director will be asked to resign immediately, and if chooses not to resign, will be removed by the Board to take effect immediately.

ARTICLE 3 – EXECUTIVE OF THE BOARD

- 3.1 **The Executive of the Board are:**
 - (a) Chairperson;
 - (b) Vice Chairperson; and
 - (c) Secretary of the Board.
- 3.2 A member of the Executive is elected for a one-year term, by the Board at the last Board meeting before the AGM each year.
- 3.3 A member of the Executive can be re-appointed for an additional one year term, in the same position. A re-appointment is not automatic and each year there will be an election where all interested Directors will be considered for election to the Executive of the Board.
- 3.4 The process for the election of the Executive of the Board will be as follows:
 - (a) Interested Directors will put their names forward;
 - (b) A Director can nominate another Director;
 - (c) A Director who wants to be appointed or reappointed to the Executive will indicate to the Board why they want to be elected or re-elected;

(d) A silent ballot vote will be taken, including Proxy Votes. The Director with the most votes is the successful proponent and will assume the Executive position at the next Board meeting.

3.5 If a member of the Executive vacates their position prior to the meeting outlined in 3.2, a Director will be elected into the vacated position as per 3.4 at the time the position is vacated.

3.6 Duties of the Chairperson:

- (a) Presides at meetings of the Board and at the AGM;
- (b) Is an ex-officio, non-voting member of all Board committees;
- (c) Ensures the Board acts in accordance with the *Municipal Housing Corporations Act* and *Municipal Government Act*, Board Governance policies and these Bylaws;
- (d) Like the CEO, represents the Corporation to outside groups and is a spokesperson for the Corporation, unless an alternative representative is named by the Executive of the Board.
- (d) Performs such other duties that are usually the responsibility of a Chairperson.

3.7 Duties of the Vice Chairperson:

- (a) The Vice Chairperson carries on the duties of the Chairperson and exercises all of the powers and responsibilities of the Chairperson when the Chairperson is absent or unable to act;
- (b) The Vice Chairperson also carries out such duties as may be assigned to the Vice Chairperson by the Board.

3.8 Duties of the Secretary of the Board:

- (a) The Secretary of the Board is responsible for Board correspondence, ensuring that notices of meetings are prepared and forwarded, minutes of meetings are properly maintained, certifies the validity or accuracy of resolutions or motions as may be required from time to time, ensures that Board Governance Policies are maintained and carries out such duties as may from time to time be requested by the Chairperson.
- (b) The Board may appoint a recording secretary who may be an employee of the Corporation, to assist the Secretary of the Board in their duties. The recording secretary does not have a vote.

ARTICLE 4 – COMMITTEES

- 4.1 The Board will establish Committees deemed necessary for the proper administration of the Corporation, and appoint Directors to such Committees.
- 4.2 Non-Directors may be appointed to Committees.

ARTICLE 5 – MEETINGS

- 5.1 Regular monthly meetings of the Board are held at least 10 times per calendar year.
- 5.2 A special meeting of the Board may be called at any time by the Chairperson and may also be called upon the request of a majority of the Directors.
- 5.3 A special meeting includes a meeting of the Executive of the Board.
- 5.4 A Committee meeting will be held as needed.
- 5.5 All meetings of the Board will be called upon the notice period provided for in the Governance Policies of the Board.
- 5.6 The agenda of regular meetings includes a review of the minutes from the last regular meeting and any special meetings held since the last regular meeting. The minutes will be considered for approval. The agenda will also include the CEO's report, Committee reports and other such matters as may be appropriate.

ARTICLE 6 – ANNUAL GENERAL MEETINGS

- 6.1 The Annual General Meeting is held in the third quarter of each calendar year.
 - (a) The order of business is defined by an agenda created by the Chairperson and the CEO, approved by the Board at the last Board meeting before the AGM each year.
 - (b) At the AGM the minutes of the last AGM are provided and considered for approval.
 - (c) The CEO presents a written report of the receipts and expenditures for the fiscal year, the assets and liabilities of the Corporation, and of any other matter that the CEO deems of interest to the Board.
 - (d) The CEO presents a written report summarizing the activities and accomplishments of the Corporation and its services during the fiscal year.
 - (e) Reports of the Committees are received.
 - (f) The financial reports and Auditor's report are received.
 - (g) Auditors for the year starting immediately after the AGM will be announced.
 - (h) Board of Directors and Executive of the Board are introduced to those attending the AGM.

ARTICLE 7 – ANNUAL REPORT AND FINANCIAL STATEMENTS

- 7.1 By February 1 each year, the CEO shall submit to Council, a report covering the activities of the Corporation in the preceding calendar year, together with a financial statement of the Corporation for that calendar year.

ARTICLE 8 – CHIEF EXECUTIVE OFFICER

- 8.1 The Board appoints the CEO who:
- (a) Acts as the Chief Executive Officer of the Corporation, and is responsible to the Board for the day-to-day operations of the Corporation. This includes but is not limited to staffing, direction to staff, budget recommendations to the Board and financial accounting of the Corporation. The detailed job description of the CEO is contained in the Governance Policies of the Board.
 - (b) Like the Chairperson, represents the Corporation to outside groups and is a spokesperson for the Corporation.
 - (c) Attends the AGM, regular meetings, special meetings and committee meetings, unless otherwise notified to the contrary. The CEO shall not have voting privileges at any of these meetings.
 - (d) Offers advice on policy matters to the Board and Committees.
 - (e) Ensures that the Corporation is operating in full compliance with all relevant legislation and regulations and that the services are consistent with the policies and procedures of the appropriate government Departments.
 - (f) Ensures the presence of adequate staff in the Homes at all times, as established by the appropriate government departments and any other regulating body.
 - (g) Reports to the Board, where appropriate, any potential risk to staff, clients, the Corporation, or the Board.

ARTICLE 9 – REMUNERATION

- 9.1 Every Director shall be paid an honorarium of \$50.00 per meeting, which includes regular meetings, committee meetings, special meetings and the AGM.
- 9.2 Each Director shall be paid mileage for travel to and from each meeting at the provincial mileage rate.
- 9.3 Where a Director performs a sufficient amount of work outside of the meetings noted above, the Board can recognize such work by applying the above noted honorarium in recognition of this work.

- 9.4 The recording secretary does not receive additional remuneration for serving as recording secretary at any Board meetings including the AGM.

ARTICLE 10 – BY-LAWS

- 10.1 These By-laws are amended or repealed by resolution of the Board at a duly called meeting for which notice of amendment or repeal has been given. An amendment or repeal of these By-laws comes into force when approved by, and filed in the office of, the appropriate government Minister at the time.

ARTICLE 11 - CORPORATE SEAL AND SIGNING AUTHORITY

- 11.1 The corporate seal of the Corporation is kept in the custody of the CEO.
- 11.2 The Board may direct or authorize its Chairperson or Vice Chairperson, and the Secretary of the Board to make and execute under its corporate seal any deed, lease, mortgage or instrument relating to its real and personal property.

ARTICLE 12 – CONFLICT OF INTEREST

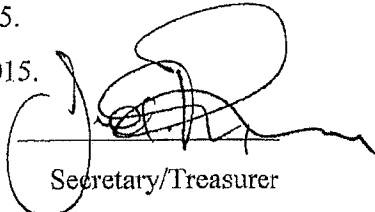
- 12.1 Any Director, or employee of the Corporation including the CEO, who attends a Board meeting, who may be in a position or whose family may be in a position to derive any direct or indirect financial benefit from any financial transaction with the Corporation, must disclose this conflict of interest and leave the room, thereby withdrawing from discussions and any decision making in relation to that matter.

ARTICLE 13 – DISSOLUTION

- 13.1 Upon the dissolution or winding up of the Corporation, all its remaining assets, after payments of its debts and obligations, shall be distributed or transferred to the Municipality.

I, the undersigned, Secretary/Treasurer of the Corporation, hereby certify under the corporate seal of the Corporation, that this By-law of which the foregoing is a true copy was duly passed at a duly called meeting of the Annapolis County Municipal Housing Corporation duly held at Bridgetown Nova Scotia, this 24 day of February, 2015.

Dated at Bridgetown Nova Scotia, this 3 day of March, 2015.


Secretary/Treasurer

(Seal)