

KAWARTHA LAKES-HALIBURTON HOUSING CORPORATION

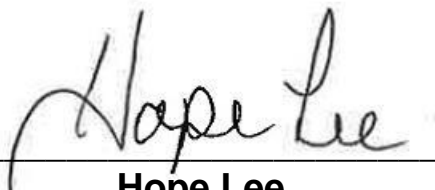
NOTICE OF AN ANNUAL GENERAL MEETING OF THE SHAREHOLDER

**Tuesday, October 17, 2017
Commencing at 1:00 p.m.**

**Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8**

The purposes of the meeting are:

- 1. To receive the report of the Auditor;**
- 2. To receive and approve the audited financial statements for 2016;**
- 3. To appoint the Auditor for 2017; and**
- 4. To appoint the members of the Board of Directors effective January 1, 2018.**

A handwritten signature in cursive script, reading "Hope Lee", is positioned above a horizontal line.

**Hope Lee
Corporate Secretary
October 4, 2017**