

Sent electronically by email.

| HALIBURTON HIGHLANDS HEALTH SERVICES |
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July 4, 2024

Dear Member,

RE: Haliburton Highlands Health Services Corporation Membership Extension

The Haliburton Highlands Health Services (HHHS) Corporation By-laws were approved by the Membership on June 27, 2024. Under section 2.4 the Annual Membership in the Corporation changed from being effective April 1st to March 31st the following year to be effective from August 1st to July 31st the following year. The current Membership will automatically be extended to July 31, 2025.

No action is required on your part.

We value your commitment and support to Haliburton Highlands Health Services.

Yours Truly,

Irene Odell

Chair, Board of Directors

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