

EX35.13

**Don Mount Development Corporation
(the "Corporation")**

SPECIAL RESOLUTION OF THE SOLE SHAREHOLDER

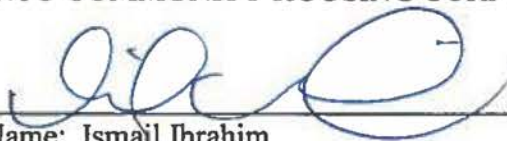
VOLUNTARY DISSOLUTION

BE IT RESOLVED THAT:

1. the dissolution of the Corporation pursuant to section 237 of the Business Corporations Act is hereby authorized;
2. as incidental to the foregoing, the directors of the Corporation are hereby authorized to
 - (i) cause the Corporation to discharge its liabilities and to distribute the property and assets of the Corporation to the sole shareholder of the Corporation;
 - (ii) convey the property and assets of the Corporation to the sole shareholder of the Corporation;
 - (iii) assign liabilities of the Corporation to the sole shareholder of the Corporation;
 - (iv) sign and deliver articles of dissolution to the Director under the *Ontario Business Corporations Act*; and
 - (v) complete any and all ancillary tasks necessary to effect the dissolution.
3. any one officer or director of the Corporation is hereby authorized and directed on behalf of the Corporation to execute and deliver an indenture regarding the foregoing and to do and execute and deliver all other things necessary or advisable in connection therewith.

THE FOREGOING RESOLUTION is hereby consented to by all the directors of the Corporation this 11th day of December, 2017.

TORONTO COMMUNITY HOUSING CORPORATION

By: 
Name: Ismail Ibrahim
Title: General Counsel and Corporate Secretary
(Interim)

**Access Housing Connections Inc.
(the "Corporation")**

SPECIAL RESOLUTION OF THE SOLE SHAREHOLDER

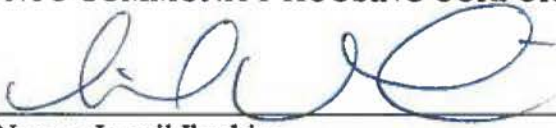
VOLUNTARY DISSOLUTION

BE IT RESOLVED THAT:

1. the dissolution of the Corporation pursuant to section 237 of the Ontario *Business Corporations Act* is hereby authorized;
2. as incidental to the foregoing, the officers of the Corporation are hereby authorized to:
 - (i) cause the Corporation to discharge its liabilities and to distribute the property and assets of the Corporation to the sole shareholder of the Corporation;
 - (ii) convey the property and assets of the Corporation to the sole shareholder of the Corporation;
 - (iii) assign liabilities of the Corporation to the sole shareholder of the Corporation;
 - (iv) sign and deliver articles of dissolution to the Director under the Ontario *Business Corporations Act*; and
 - (v) complete any and all ancillary tasks necessary to effect the dissolution.
3. any one officer or director of the Corporation is hereby authorized and directed on behalf of the Corporation to execute and deliver an indenture regarding the foregoing and to do and execute and deliver all other things necessary or advisable in connection therewith.

THE FOREGOING RESOLUTION is hereby consented to by all the directors of the Corporation this 11th day of December, 2017.

TORONTO COMMUNITY HOUSING CORPORATION

By: 
Name: Ismail Ibrahim
Title: General Counsel and Corporate Secretary
(Interim)



Board of Directors

931 Yonge Street
Toronto M4W 2H2

SECRETARY'S CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution passed by the Board of Directors of the Toronto Community Housing Corporation during its *public* meeting held on the 11th day of December, 2017, which Resolution was duly enacted in the manner authorized by law and in conformity with the constating documents of the Corporation and that this Resolution has not been amended and continues to be in full force and effect.

REPORT: Update on TCHC Subsidiaries
TCHC:2017-67

The Board of Directors resolved to:

1. Approve the Don Mount Court Development Corporation special resolution on voluntary dissolution appended as Attachment 1 to this report; and
2. It is recommended that the Board of Directors approve the Access Housing Connections Inc. special resolution on voluntary dissolution appended as Attachment 1 to this report.

1)

DATED at the City of Toronto this 11 day of December, 2017.

Ismail Ibrahim
General Counsel & Corporate Secretary (Interim)
Toronto Community Housing Corporation