

**Ministry of Public and  
Business Service Delivery**  
Office of the Minister  
5<sup>th</sup> Floor, 777 Bay Street  
Toronto ON M5B 2H7  
Tel.: 416 212-2665  
TTY: 416 915-0001

**Ministère des Services au  
public et aux entreprises**  
Bureau du ministre  
5<sup>e</sup> étage, 777, rue Bay  
Toronto ON M5B 2H7  
Tél. : 416 212-2665  
ATS : 416 915-0001



### **Letter of Affirmation**

Section 29(4) of the Administrative Agreement between Her Majesty the Queen in the right of Ontario as represented by the Minister of Public and Business Service Delivery and the Tarion Warranty Corporation requires that, upon a change in the Minister or Chair of the Board, both parties must sign a letter of affirmation that is attached to the Administrative Agreement or sign the existing Administrative Agreement within six months of the change.

As a result of the recent appointment of a new Tarion Board Chair, the Minister of Public and Business Service Delivery and Chair of the Board must sign this letter or sign the existing Administrative Agreement within six months of the change.

By signing below, the Chair of the Tarion Warranty Corporation and the Minister of Public and Business Service Delivery affirm their awareness of the Administrative Agreement.

Tarion Warranty Corporation

His Majesty the King in right of Ontario

s/d Andy Kenins

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s/d Kaleed Rasheed

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Chair of the Board

Minister of Public and Business Service  
Delivery

Date: August 3, 2023

Date: August 18, 2023