

| Chief Executive Officer Attestation of Compliance  |  |
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| I hereby attest that, to the best of my knowledge, during the period of April 1, 2022 to March 31, 2023, this organization has the governance structures and accountability framework that ensure this organization will continue to be compliant with <i>the Broader Public Sector Accountability Act, 2010</i> and the Directives with respect to the Act, as described above. |  |
|    | Kawartha-Haliburton Children's Aid Society |
| Signature of Chief Executive Officer   | Name of Organization                       |
| Jennifer McLauchlan  | 11/10/2023                                 |
| Name of Chief Executive Officer  | Date (dd/mm/yyyy)                          |
| Board of Directors Approval of Attestation of Compliance   |  |
| The above attestation of compliance with <i>the Broader Public Sector Accountability Act, 2010</i> and the Directives issued under the Act is approved by the Board of Directors.  |  |
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| Signature of Chairperson   |  |
| Sandra Robinson  | 11/10/2023                                 |
| Name of Chairperson  | Date (dd/mm/yyyy)                          |