

DECLARATION OF COMPLIANCE

TO: Mina Grossman-Ianni, Board Chair
Erie St. Clair Local Health Integration Network

FROM: The Board of Directors, (the "hospital")
Leamington District Memorial Hospital

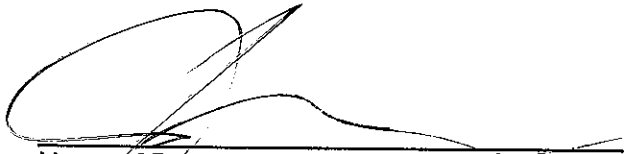
RE: Auditor General's Special Report Attestation

The Board has authorized me, by resolution dated Feb 22/11 to declare to you as follows:
(date)

Upon due enquiry of the Chief Executive Officer and other appropriate hospital officers, and subject to any exceptions identified in the attached report, to the best of the Board's knowledge and belief, the hospital;

- Board and senior leadership have reviewed the Auditor General's Special Report: *Consultant Use in Selected Health Organizations* and have assessed that the hospital's internal practices and controls are in accordance to the spirit and intent of the report findings.

Dated at Leamington Ontario this 22, day of February, 2011.
City XXth Month



Name of Board Chair
Leamington District Memorial Hospital