

RESOLUTION OF THE DIRECTORS OF
SOUTHLAND PARK RESIDENTS ASSOCIATION INC.
(the "Corporation")

ACCEPTANCE OF CN SETTLEMENT AGREEMENT

RESOLUTION OF the Directors of Southland Park Residents Association Inc. passed in accordance with [subsection 157\(1\)](#) of "The Corporations Act" (Manitoba).

WHEREAS the settlement agreement regarding the noise complaint filed against Canadian National Railway Company ("CN") with an effective date of August 29, 2024 has been presented to the Executive Committee.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The settlement agreement, be accepted.

Witness the signature of the Directors of the Corporation, having signed this Resolution effective the 8th day of September 2024.

Michelle Friesen

Adriana Suver

Don Blasko

Jason Friesen