

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

ANNUAL FINANCIAL STATEMENTS

RESOLUTION OF the Directors of Southland Park Residents Association Inc. passed pursuant to [section 112](#) of "The Corporations Act" (Manitoba).

WHEREAS Financial Statements of the Corporation including the Budget, Balance Sheet and the Profit and Loss Statements for the most recent fiscal period be and the same.

NOW THEREFORE, BE IT RESOLVED THAT:

1. Financial Statements of the Corporation including the Budget, Balance Sheet and the Profit and Loss Statements for the most recent fiscal period be and the same are hereby approved.

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

\_\_\_\_\_  
Michelle Friesen

\_\_\_\_\_  
Adriana Suver

\_\_\_\_\_  
Don Blasko

\_\_\_\_\_  
Jason Friesen