

**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 11th day of September 2022.



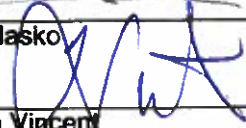
Michelle Friesen



Adriana Suver



Don Blasko



Tanya Vincent