RESOLUTION OF THE DIRECTORS OF

SOUTHLAND PARK RESIDENTS ASSOCIATION INC. (the "Corporation")

Regarding annual membership fees

WHEREAS Southland Park is a neighbourhood with an engaged community of residents and an active Residents' Association;

AND WHEREAS Southland Park needs continuing enhancements and neighbourhood events to remain a vibrant, healthy and thriving community;

AND WHEREAS annual membership fees allow the Corporation to make improvements, organize activities and apply for matching grants and funds;

AND WHEREAS costs for materials and community services are ever increasing;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The annual membership fee for each Southland Park household be increased to \$50.

Witness the signature of the Directors of the Corporation, having signed this Resolution effective the 11th day of September, 2022.

Michelle Frieser

Adriana Suver

Tanya Vincent

Don Blasko