

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

APPOINTMENT OF AUDITORS


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


WHEREAS the Corporation dispenses with the appointment of an auditor for the fiscal years passed.


NOW THEREFORE, BE IT RESOLVED THAT:


1. The non-appointment of an auditor, be accepted.

Witness the signature of the Directors of the Corporation, having signed this Resolution effective the 10<sup>th</sup> day of September 2023.

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

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

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

  
\_\_\_\_\_  
Tanya Vincent

---