

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 8th day of September 2024.

Michelle Friesen

Adriana Suver

Don Blasko

Jason Friesen