

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 11<sup>th</sup> day of September 2022.

  
Michelle Friesen

  
Adriana Suver

  
Don Blasko

  
Tanya Vincent