

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 30th day of August 2021.

Michelle Friesen

Adriana Suver

Don Blasko

Tanya Vincent

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 30th day of August 2021.

Michelle Friesen

Adriana Suver

Don Blasko

Tanya Vincent

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

APPROVAL OF ACTS OF DIRECTORS AND OFFICERS

RESOLUTION OF the Directors of Southland Park Residents Association Inc. passed pursuant to [section 112](#) of "The Corporations Act" (Manitoba).

WHEREAS all acts, contracts, community projects, resolutions, proceedings, elections, appointments, accounts and payments made, done or taken by the Directors and Officers of the Corporation are hereby ratified, sanctioned and confirmed.

NOW THEREFORE, BE IT RESOLVED THAT:

1. All acts, contracts, community projects, resolutions, proceedings, elections, appointments, accounts and payments made, done or taken by the Directors and Officers of the Corporation are hereby ratified, sanctioned and confirmed.

Witness the signature of the Directors of the Corporation, having signed this Resolution effective the 30th day of August 2021.

Michelle Friesen

Adriana Suver

Don Blasko

Tanya Vincent

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

ELECTION OF DIRECTORS

RESOLUTION OF the Directors of Southland Park Residents Association Inc. passed pursuant to [section 112](#) of "The Corporations Act" (Manitoba).

WHEREAS the following persons are hereby elected Directors of the Corporation to hold office until the next annual meeting of the Corporation, or until their successors have been duly elected subject to the provisions of the Corporation's by-laws, namely:

- Michelle Friesen
- Don Blasko
- Adriana Suver
- Tanya Vincent

NOW THEREFORE, BE IT RESOLVED THAT:

1. The above-mentioned persons are hereby elected Directors of the Corporation to hold office for a length of term as specified in the by-laws, or until their successors have been duly elected subject to the provisions of the Corporation's by-laws, be accepted.

Witness the signature of the Directors of the Corporation, having signed this Resolution effective the 30th day of August 2021.

Michelle Friesen

Adriana Suver

Don Blasko

Tanya Vincent