

Graham Lake Improvement District

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TRUSTEES' RESOLUTION NO. 51

DATED: March 18, 2020

A RESOLUTION TO APPOINT AN ACCOUNTING FIRM FOR 2020

WHEREAS the Trustees are required to appoint an Accounting Firm at each Annual General Meeting, and have selected such a firm for the 2020 year:

THEREFORE, BE IT RESOLVED THAT:

Robbins & Company, Chartered Professional Accountants, be re-appointed the accounting firm of the District to hold office until the close of the next annual general meeting in 2021, or until their successors are appointed, at a remuneration to be fixed by the Trustees.

Signed

Trustee
Blake Hanna

Trustee
Chris Page

Trustee
Peter Jackson

I hereby certify under the seal of Graham Lake Improvement District that this is a true copy of Resolution No. 51 passed by the Trustees at the Annual General Meeting of the District held on the 18th day of March, 2020.

Officer

SEAL