

# *Graham Lake Improvement District*

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## **TRUSTEES' RESOLUTION NO. 67**

**DATED: March 16, 2022**

### **A RESOLUTION TO APPOINT AN ACCOUNTING FIRM FOR 2022**

**WHEREAS** the Trustees are required to appoint an Accounting Firm at each Annual General Meeting, and have selected such a firm for the 2022 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 2023, or until their successors are appointed, at a remuneration to be fixed by the Trustees.***

Signed

\_\_\_\_\_  
Chair  
Peter Jackson

\_\_\_\_\_  
Trustee  
Blake Hanna

\_\_\_\_\_  
Trustee  
Alec Szibbo

I hereby certify under the seal of Graham Lake Improvement District that this is a true copy of Resolution No. 67 passed by the Trustees at the Annual General Meeting of the District held on the 16th day of March, 2022.

\_\_\_\_\_  
Officer

SEAL