

### **Special resolution to appoint an internal auditor for 2014-2015**

Due to the high costs of having the NB Media Co-op's financial books audited, members of the NB Media Co-op resolved at their 2015 AGM not to appoint an auditor for the financial year 2014-2015. The 2015 AGM will appoint \_\_\_\_\_ (a NB Media Co-op member) to do an internal audit of the NB Media Co-op's 2014-2015 financial records.

### **Special resolution to forego auditing for 2015-2016**

Due to the high costs of having the NB Media Co-op's financial books audited, members of the NB Media Co-op resolve not to appoint an auditor for the upcoming financial year 2015-2016. The 2016 AGM will appoint a member to do an internal audit of the NB Media Co-op's 2015-2016 financial records.