

Special resolution to appoint an internal auditor 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 resolved at their 2015 AGM not to appoint an auditor for the financial year 2015-2016. The 2016 AGM will appoint _____ and _____ (NB Media Co-op members) to do an internal audit of the NB Media Co-op's 2015-2016 financial records.

Special resolution to forego auditing for 2016-2017

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 2016-2017. The 2017 AGM will appoint a member to do an internal audit of the NB Media Co-op's 2016-2017 financial records.

Moved by:

Name (Print)

Name (Signature)

Seconded by:

Name (Print)

Name (Signature)