

**Special resolution to appoint an internal auditor 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 resolved at their 2016 AGM not to appoint an auditor for the financial year 2016-2017.

The 2017 AGM will appoint \_\_\_\_\_ and \_\_\_\_\_  
(NB Media Co-op members) to do an internal audit of the NB Media Co-op's 2016-2017 financial records.

**Special resolution to forego auditing for 2017-2018**

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 2017-2018. The 2018 AGM will appoint a member to do an internal audit of the NB Media Co-op's 2017-2018 financial records.

Moved by:

\_\_\_\_\_  
Name (Print)

\_\_\_\_\_  
Name (Signature)

Seconded by:

\_\_\_\_\_  
Name (Print)

\_\_\_\_\_  
Name (Signature)