

**Special resolution to appoint an internal auditor for 2018-2019**

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 2018 AGM not to appoint an auditor for the financial year 2018-2019.

The 2019 AGM will appoint \_\_\_\_\_ and \_\_\_\_\_ (NB Media Co-op members) to do an internal audit of the NB Media Co-op's 2018-2019 financial records.

**Special resolution to forego auditing for 2019-2020**

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 2019-2020. The 2019 AGM will appoint a member to do an internal audit of the NB Media Co-op's 2019-2020 financial records.

Moved by:

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

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

Seconded by:

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

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