

**Special resolution to appoint an internal auditor for 2020-2021**

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 2021 AGM not to appoint an auditor for the financial year 2020-2021.

The 2021 AGM will appoint \_\_\_\_\_ and \_\_\_\_\_  
(NB Media Co-op members) to do an internal audit of the NB Media Co-op's 2020-2021 financial records.

**Special resolution to forego auditing for 2021-2022**

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 2021-2022. The 2020 AGM will appoint a member to do an internal audit of the NB Media Co-op's 2021-2022 financial records.

Moved by:

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

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

Seconded by:

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

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