

ANNUAL GENERAL MEETING
BRITISH COLUMBIA BRANCH
THE CANADIAN BAR ASSOCIATION

RESOLUTION

SUBJECT: APPOINTMENT OF AUDITORS 2016-2017

DATE OF RESOLUTION: January 28, 2017

MOVED by: Bill Veenstra

SECONDED by: Bill Sundhu

THAT: the accounting firm of Manning Elliot Chartered Accountants be appointed as auditors for the Canadian Bar Association BC Branch for the fiscal year 2016 – 2017

CARRIED

CERTIFIED A TRUE COPY OF A RESOLUTION PASSED BY THE ANNUAL GENERAL MEETING OF THE BC BRANCH OF THE CANADIAN BAR ASSOCIATION AT A MEETING HELD AT THE WESTIN WALL CENTRE HOTEL, RICHMOND, BC ON JANUARY 28, 2017.

A handwritten signature in black ink, appearing to read 'Caroline Nevin', written in a cursive style.

**CAROLINE NEVIN, CAE
EXECUTIVE DIRECTOR
CANADIAN BAR ASSOCIATION, BC BRANCH**