

2015 Annual General Meeting

Monday October 19, 2015

Delta Prince Edward, Charlottetown, PEI



APPOINTMENT OF AUDITOR

Motion:

BE IT RESOLVED THAT: BDO Canada LLP, Chartered Accountants, Licensed Public Accountants:

BDO Canada LLP
239 Manitoba Street
Unit 1
Bracebridge, Ontario
Canada P1L 1S2
T. 705-645-5215
F. 705-645-8125
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be appointed to audit the accounts and annual financial statements of CACE-ACACE for 2015-2016.

The undersigned, being the duly appointed (Secretary) of the Corporation, certifies that the above is a true and correct copy of a special resolution of Canadian Association of Communicators in Education passed at a meeting of members held on the 19th day of October, 2015 by a majority of not less than two-thirds of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

Dated: _____

Secretary