

Written Resolution of the Board

Auckland Tourism Events and Economic Development Limited

Passed: 13 August 2013

Legal Authority: Clause 12.12 of the Constitution (written resolution) and 12.9 (quorum)

Quorum: 4 Directors

Passed by: David McConnell
Norm Thompson
Vivien Bridgwater
Franceska Banga
Richard Jeffery
Danny Chan

Assented to by: N/A

Copied to (5 days): N/A

Resolved that the ATEED Board:

1. Approve the Draft Financial Statements for the period ended 30 June 2013, in the form attached to this written resolution;
2. Authorise management to make minor changes to the Draft Financial Statements to cater for final non-substantial adjustments and refinements;
3. Authorise management to release the Draft Financial Statements and Statement of Service Performance to Auckland Council and to the Auditors;
4. Approve management to publish the Financial Statements, Statement of Service Performance and Auditors Report, on or before 30 September 2013 on the Auckland Council website;
5. Delegate to the Chairman and Deputy Chairman authority to sign the Letter of Representation to Audit New Zealand in the form attached to this written resolution;
6. Authorise management to produce a “for printing” published version of the signed and finalised Annual Report incorporating the documents produced to this meeting, with additional introductory sections and that management send those finished versions to Audit New Zealand for sign off and to the Chairman and Deputy Chairman for final sign off;
7. Delegate to the Chairman and Deputy Chairman authority to sign off on the Final Annual Report including the Financial Statements when ready to go to print.

SIGNED AND PASSED by:

David McConnell

Vivien Bridgwater

Norm Thompson

Franceska Banga

Richard Jeffery

Danny Chan

Resolution passed 13 August 2013