

APPROVAL OF KPMG AS RNAO'S AUDITORS FOR FISCAL YEAR END, OCTOBER 31, 2014

RNAO Bylaw 7.06 – Auditors, states "The Members shall appoint at each annual meeting, one or more auditors to hold office until the close of the next annual meeting."

KPMG LLP, Chartered Accountants and Licensed Public Accountants are the Association's current auditors.

The Association asks the Members to vote on whether they agree with appointing KPMG to audit the financial statements for the fiscal year end as at October 31, 2014.