

WRITTEN CONSENT

The undersigned, being a member of **HUMAN RESOURCES ASSOCIATION OF NEW BRUNSWICK INC.** (the “Company”), hereby:

MARK ONLY ONE OF THE FOLLOWING THREE BOXES

VOTES FOR

or

VOTES AGAINST

or

ABSTAINS FROM VOTING FOR

the amendment to the Company’s Letters Patent by changing the name of the Company to:

CPHR NEW BRUNSWICK INC./ CRHA NOUVEAU-BRUNSWICK INC.

in order to unify and strengthen all Member Associations across Canada.

DATED this _____ day of _____, 2017.

Signature of Member

Please Print Name

Member Number