IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 30TH DAY OF MAY, 2012

The States resolved as follows concerning Billet d'État No XIII dated 8th May 2012

TREASURY AND RESOURCES DEPARTMENT

STATES OF GUERNSEY ACCOUNTS 2011

- 1. To approve the States of Guernsey Accounts 2011.
- 2. To approve the following 2011 Accounts:
 - i. Ports
 - ii. Guernsey Water
 - iii. States Dairy
 - iv. States Works
- 3. To appoint the firm of Deloitte LLP as auditors of all States accounts for the year ending 31 December, 2012.
- 4. To note the following Accounts:
 - i. Social Security Department
 - a. Guernsey Insurance Fund
 - b. Non Contributory Services
 - c. Guernsey Health Service Fund
 - d. Long-term Care Insurance Fund
 - ii. Elizabeth College
 - iii. Ladies' College
 - iv. States of Alderney

S M D ROSS HER MAJESTY'S DEPUTY GREFFIER