

ENACTMENT OF A NEW CONSTITUTION

(Name of Society)

Resolved as an extraordinary resolution that the constitution of the above-named Society be repealed and the constitution set forth in the attached **Schedule "A"** be substituted there for.

THE UNDERSIGNED, BEING A DIRECTOR OR AUTHORIZED OFFICER OF THE ABOVE-NAMED SOCIETY, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION OF THE SAID SOCIETY PASSED AT THE ANNUAL GENERAL MEETING (BY EXTRAORDINARY RESOLUTION) ON

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Signature

Name

Title

Date