

CONSTITUTIONAL AMENDMENTS

(Name of Society)

1. Resolved as an extraordinary resolution that the constitution of _____ be amended by changing the name of the society to _____".

2. Resolved as an extraordinary resolution that the constitution of _____ be amended by repealing the present objects of the society and substituting the following:

"2. The objects of the society are:

THE UNDERSIGNED, BEING A DIRECTOR OR AUTHORIZED OFFICER OF THE ABOVE-NOTED SOCIETY, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF AMENDMENT(S) TO THE CONSTITUTION OF THE SAID SOCIETY PASSED BY AN EXTRAORDINARY RESOLUTION ON _____, 20_____.

DATED THIS _____ DAY OF _____, 20_____.

Signature

Name of Director or Officer