

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Resolved as an extraordinary resolution that the constitution of the above-named Society be repealed and the constitution set forth in the attached **Schedule "A"** be substituted therefor.

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 BY AN EXTRAORDINARY RESOLUTION ON

_____, 20__.

DATED THIS ____ **DAY OF** _____, 20__.

Signature

Name of Director or Officer