
(society name)

I certify that the attached is a true copy of a special resolution duly passed by not less than three-fourths of the members of the society entitled to vote as were present in person or by proxy at a general meeting of the members of the society, held on _____ of which
(year / month / day)
notice of intention to pass the resolution as a special resolution was duly given.

Date:

(year / month / day)

Secretary:

(print or type name)

(signature)