

_____ **Co-operative Limited**

I certify that this is a copy of the special resolution which was considered according to the *Co-operative Associations Act* and the by-laws of this co-operative, and

- that proper notice was given which specified the intention to propose this special resolution as well as the time and place of this members' meeting, and
- that quorum was present at the time of the vote, and
- that two-thirds of the votes cast by the members present were cast in favour of this special resolution, and
- that the vote was held at _____ in the County of _____ on the ____ day of _____, 200__

Secretary of the Co-operative

Total number of members in attendance _____ Votes in favour _____
Total number of members in the co-operative _____ Votes opposed _____

I, _____, move that this co-operative

1.

and
2. Request that the Inspector of Co-operatives approve this resolution.