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*(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)*