

Registry of Joint Stock Companies

Filing Fee: \$12.45

BE IT RESOLVED as a Special Resolution that the name of the society be and is changed from:

(old society name)

To

(new society name)

and such change become effective upon approval of the Registrar of Joint Stock Companies as required by the *Societies Act*.

I certify that the above resolution was 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: _____
(yyyy/mm/dd)

of which notice of intention to pass the resolution as a special resolution was given.

Date:

(yyyy/mm/dd)

Director or Officer
of the Society:

(print or type name)

(signature)