



**SOCIETIES ACT
SPECIFIC BY-LAW AMENDMENTS**



The members of the Society (*Name of society*) _____

- Check one:** by ordinary resolution at the Annual general meeting;
 by extraordinary resolution;

resolved that the by-laws of the society be amended by:

I, THE UNDERSIGNED, BEING A DIRECTOR OR AUTHORIZED OFFICER OF THE ABOVE-NAMED SOCIETY, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE SOCIETY ON THE _____ DAY OF _____, 20____.

DATED THIS _____ DAY OF _____, 20 ____.

Signature of Director or Authorized Officer

Name of Director or Authorized Officer