



**SOCIETIES ACT
SPECIFIC CONSTITUTIONAL
AMENDMENTS**



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

have, by extraordinary resolution, resolved that:

1. the constitution be amended by changing the name of the society to:

2. the constitution be amended by repealing the present objects of the society and substituting the following:

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 EXTRAORDINARY 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