



**SOCIETIES ACT  
STATUTORY DECLARATION  
IN SUPPORT OF DISSOLUTION**



I, *(Name)* \_\_\_\_\_

of *(Community)* \_\_\_\_\_

an officer or director of *(Name of society)* \_\_\_\_\_

a society incorporated under the Societies Act of the Northwest Territories,

**DO SOLEMNLY DECLARE THAT:**

1. The assets of the society have been disposed of in a manner not inconsistent with the bylaws.
2. The Society has no outstanding debts or liabilities.

and I make this solemn declaration conscientiously believing it to be true and knowing that it is the same force and effect as if made under oath.

**DECLARED BEFORE ME**

at \_\_\_\_\_

in the \_\_\_\_\_

this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
COMMISSIONER OF OATHS FOR THE  
NORTHWEST TERRITORIES, NOTARY  
PUBLIC, ETC.

\_\_\_\_\_  
Signature

My commission expires \_\_\_\_\_, 20\_\_\_\_



**SOCIETIES ACT  
EXTRAORDINARY RESOLUTION  
OF DISSOLUTION OF SOCIETY**



**Resolved (as an extraordinary resolution) that:**

the Society (*Name of society*) \_\_\_\_\_

be dissolved as a Society under the *Societies Act* of the Northwest Territories and that the original Certificate of Incorporation be surrendered to the Registrar of Societies.

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