



SOCIETIES ACT
ENACTMENT OF NEW BY-LAWS



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resolved that the by-laws of the above-named Society be repealed and the by-laws set forth in the attached **Schedule A** be substituted

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