



**SOCIETIES ACT
CONSTITUTIONAL
REPEAL AND REPLACEMENT**



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

have, by extraordinary resolution, resolved that the constitution of the above-named Society be repealed and the constitution set forth in the attached **Schedule "A"** be substituted therefor.

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