



SOCIETIES ACT
NOTICE OF
ENACTMENT OF NEW CONSTITUTION

FILED - DÉPÔT
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File:
Date:
REGISTRAR OF SOCIETIES / REGISTRAIRE DES SOCIÉTÉS

1) COMPLETE REGISTERED NAME OF SOCIETY

2) By extraordinary resolution, the members of the above-named Society have resolved that the constitution be repealed and replaced with the constitution set forth and attached hereto.

3) 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

month day year

★ Forms with original signatures must be submitted. (Scans, photocopies etc. cannot be accepted)

dated this day of , 20.

per: (original signature) title: (Director or Officer)