



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

FILED – DÉPÔT <i>Internal Use Only / À Usage Interne Seulement</i>
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 Society **be dissolved** under the *Societies Act* of the Northwest Territories.

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