## ATTACHMENT ‘E’

# NOTICE OF SPECIAL RESOLUTION

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| POLICY TO BE AMENDED |
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| REASON FOR THE AMENDMENT |
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| NOTICE OF MOTION |
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|  | …………………………………….DATE |
|  |
| ………………………………….SIGNATURE OF MOVER |  | …………………………………….SIGNATURE OF SECONDER |
|  |  |
| ………………………………………..PRINTED NAME OF MOVER | ……………………………………..PRINTED NAME OF SECONDER |