## 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 | | |
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| ………………………………….  SIGNATURE OF MOVER | |  | …………………………………….  SIGNATURE OF SECONDER | |
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| ………………………………………..  PRINTED NAME OF MOVER | | ……………………………………..  PRINTED NAME OF SECONDER | |