## ATTACHMENT ‘D’

# SPECIAL RESOLUTION

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| CONSTITUTION – CLAUSE (S) TO BE AMENDED |
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| REASON FOR THE AMENDMENT |
| …………………………………………………………………………………..  …………………………………………………………..………………………  …………………………………………………………………………………..  …………………………………………………………………………………..  …………………………………………………………..………………………  …………………………………………………………………………………..  ………………………………………………………………………………….. |

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| SPECIAL RESOLUTION – 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 | |