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