

SAMPLE

COPY OF RESOLUTION

Certificate of
Incorporation No. _____

THE FOLLOWING IS A COPY OF

a special resolution

an ordinary resolution

a directors' resolution

passed in accordance with the Societies Act and by-laws of the Society on the _____ day of _____
(Day) *(Month)* *(Year)*

"RESOLVED

Dated this _____ day of _____, _____.

(Day)

day of

(Month)

(Year)

(Name of Society)

by _____

(Signature)

(Relationship to the Society)