

FARMERS AND WOMENS INSTITUTES ACT
[RSBC1996] CHAPTER 133

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EXTRAORDINARY RESOLUTION  
Of

The \_\_\_\_\_ at a General Meeting  
(Institute)  
of the said Institute, duly convened and held on the \_\_\_\_ day of \_\_\_\_\_,  
(day) (month) (year)  
at \_\_\_\_\_  
(place)  
Duly passed the following Extraordinary Resolution:

SIGNED:

|                             |                             |                             |
|-----------------------------|-----------------------------|-----------------------------|
| _____                       | _____                       | _____                       |
| (signature)                 | (signature)                 | (signature)                 |
| _____                       | _____                       | _____                       |
| (name)                      | (name)                      | (name)                      |
| _____                       | _____                       | _____                       |
| (relationship to Institute) | (relationship to Institute) | (relationship to Institute) |

Certified a true copy this \_\_\_\_ day of \_\_\_\_\_,  
(day) (month) (year)

APPROVED:

\_\_\_\_\_  
Superintendent of Farmers' Institutes  
Province of British Columbia

[Note – No Extraordinary Resolution has effect until accepted by the Superintendent of  
Farmers' Institutes]