

CERTIFIED COPY OF RESOLUTIONS

(Clubs and Societies, etc.)

(This form must be used in all cases where any change is effected in the controlling body or signing authority of a Club or other Society.)

NAME OF CLUB OR OTHER SOCIETY.....
(hereinafter referred to as "the Society")

TO THE NATIONAL BANK LIMITED.....BRANCH

Dear Sirs,

We have to inform you that at a Meeting of the * of the Society, at which the quorum required by the Rules or Constitution of the Society was present, held at on 19..... of which Meeting due notice was given to every person entitled to receive the same.

IT WAS RESOLVED THAT :—

*the resignation of Mr J. Sullivan, as
Chairman of the Association and Mr R. Hyde was
elected unopposed in his stead.*

CERTIFIED A TRUE COPY THIS..... day of..... 19.....

.....
Chairman of the Meeting.

.....
Secretary.

(Specimen signatures of persons newly authorised to sign should be given below.)

NAME (Insert full Christian and Surname)

SPECIMEN SIGNATURE

..... will sign

..... " "

..... " "

..... " "

* Insert "Committee" "Council" or other name of controlling body.

N.B.—Any alteration in the signing authority must be included in the Resolution.