**Item: AIB.ICA.COR.Z.2a3.pdf**

**Transcript**

M. 159 A.

**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”)

\*Insert

“Committee”

“Council”

or other name

of controlling

body.

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 O Sullivan and*

 *was accepted*

N.B. – Any

alteration in

the signing

authority

must be in-

cluded in the

Resolution.

*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 |  |
|  |  |
|  |  |
|  |  |