

Request to change corporation rule book

Name of corporation	Bawinanga Aboriginal Corporation		
Indigenous Corporation Number (ICN)	29		
Date of resolution	This is the date of the general meeting when the special resolution was passed.	15 June 2009	
Director(s) statement	I state: the special resolution was passed in accordance with the rule book, and the information provided on this form is correct.		
	Full name	Date	
	Jimmy Pascoe	15 June 2009	
	Full name	Date	
	Renee Pascoe Junmulumburr	15 June 2009	