



# Request to change corporation rule book

**Name of corporation**

**Indigenous Corporation Number (ICN)**

**Date of resolution** *This is the date of the general meeting when the special resolution was passed.*

**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
<input type="text" value="Wesley Campion"/>	<input type="text" value="31 March 2016"/>

Full name	Date
<input type="text" value="Victor Rostron"/>	<input type="text" value="31 March 2016"/>