



# 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="Irene Nangala"/> | <input type="text" value="27 October 2009"/> |

| Full name                                 | Date   |
|---|--|
| <input type="text" value="April Martin"/> | <input type="text" value="27 October 2009"/> |