



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="Vince Coulthard"/> | <input type="text" value="27 March 2017"/> |

| Full name | Date |
|--|--|
| <input type="text" value="DamianCoulthard"/> | <input type="text" value="27 March 2017"/> |