



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="Pamela Lauenstein"/>	<input type="text" value="02 April 2014"/>

Full name	Date
<input type="text" value="Johnson"/>	<input type="text" value="02 April 2014"/>