

Office of the Registrar of Indigenous Corporations

Name of corporation	Wuthathi Aboriginal Corporation	
Indigenous Corporation Number (ICN)	7157	
Date of resolution	This is the date of the general meeting when the special resolution was passed.26 March 2014	
Director(s) statement	<ul> <li>I state:</li> <li>the special resolution was passed in accordance with the rule book, and</li> <li>the information provided on this form is correct.</li> </ul>	
	Full name	Date
	Pamela Lauenstein	02 April 2014
	Full name	Date
	Johnson	02 April 2014