



Request to change corporation rule book

Name of corporation

Old Mapoon Aboriginal Corporation

**Indigenous Corporation Number
(ICN)**

7792

Date of resolution

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

08 November 2016

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

George Manantan

18 November 2016

Full name

Date

Pauline Smith

18 November 2016