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Victoria BC V8W 9V3

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Victoria BC V8W 3E6

The following special resolution was passed by the undermentioned credit union on the date stated:

Full Name of Credit Union

Certificate of Incorporation Number

Date Resolution Passed
(YYYY/MM/DD)

Resolution (Insert text of special resolution)

CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature

Relationship to Credit Union

Date Signed
(YYYY/MM/DD)

X

Freedom of Information and Protection of Privacy Act (FOIPPA) - Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Credit Union Incorporation Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Manager of Registries Operations at 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.