



**SPECIAL RESOLUTION TO CHANGE OFFICE BEARERS**

In terms of NPO Act Section (18)(1)(b)

Form 18/1b

**A. ORGANISATIONAL DETAILS**

<b>NPO Number</b>																
<b>NPO Name</b>																

**B. RESOLUTION ADOPTED AT A MEETING HELD ON**

Date							Place							Time						
D	D	M	M	Y	Y	Y											H	H	M	M

**C. IT WAS ESTABLISHED THAT THE FOLLOWING OFFICE BEARER/S TERM OF OFFICE HAS ENDED / RESIGNED**

Name	Surname	I.D No	Portfolio

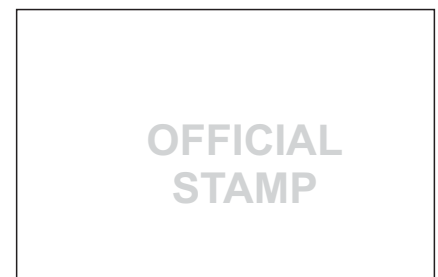
**D. IT WAS RESOLVED TO ELECT THE FOLLOWING NEW OFFICE BEARERS**

Name	Surname	I.D No	Portfolio	Cell phone	Email	Address

- I, \_\_\_\_\_ ID No \_\_\_\_\_ hereby certify that I am the authorised office bearer of the organisation.
- The changes comply with notice, quorum and voting requirements of the constitution.
- The change complies with the relevant laws that apply to the organisation.
- Certified as a true extract of the resolution duly adopted at the above mentioned meeting.

**NOTES**

This notice should be signed by an authorised office bearer or delegated proxy with a letter of delegation signed by an authorised office bearer in the organisation's letter head.



\_\_\_\_\_  
Signature of authorised office bearer

Signed at ..... on this ..... day of .....