



NOTICE OF SPECIAL RESOLUTION

DATE: / /

TO: Dean Russell – General Manager- NSWTA

FROM: ofTouch Assoc

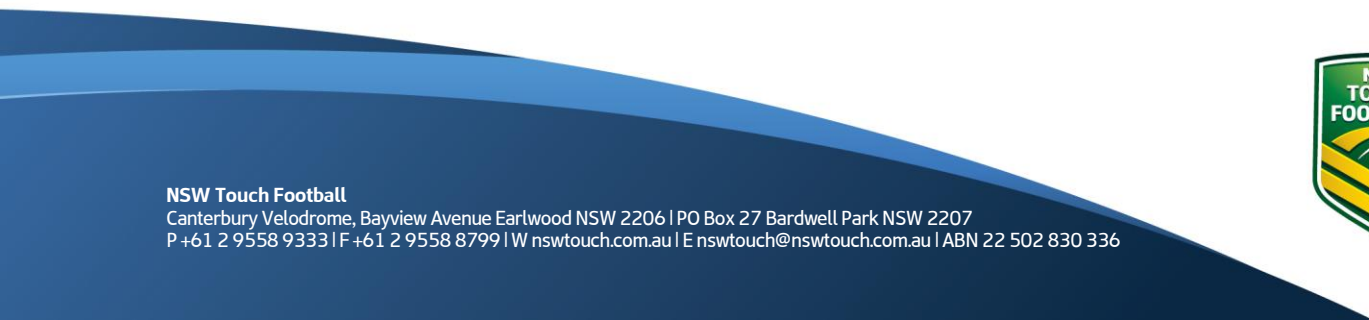
SUBJECT: Notice of Special Resolution

Clause/s of NSWTA Constitution to be amended.

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Reason for amendment

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Special Resolution/s

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Moved By:

Signature:

Date: / /

Seconded By:

Signature:

Date: / /

We confirm the above named meet the requirements of the NSWTA Constitution.

X _____

Affiliate President