

Northern Territory of Australia
Oaths, Affidavits and Declarations Act
Statutory Declaration

(1)
Insert name of
person making
declaration

I, (1) _____

(2)
Address

of (2) _____

do solemnly and sincere declare:

1. I am the Public Officer of

(3)
Insert name of
entity

(3) _____

_____ Incorporated

2. The following resolution to amend the association's constitution was passed in accordance with the constitution at a meeting held on:

(4)
Insert date of
meeting

(4) _____

Resolution:

"that the constitution (a copy of which is attached at annexure "A") be adopted".

3. The Amended Constitution complies with the *Associations Act*

I make this solemn declaration by virtue of the *Oaths, Affidavits and Declarations Act* and conscientiously believing the statements contained in this declaration and accompanying application to be true in every particular.

Declared at _____

(5)
Today's date

on: (5) _____

(6)
Signature of the
person making the
declaration

(6) _____

(7)
Signature of the
person before
whom the
declaration is made

Before me: (7) _____

Name and contact address and telephone number of person before whom the declaration is made, legibly written, typed or stamped.

(8)
Name of witness

(8) _____

(9)
Address of witness

(9) _____

(10)
Telephone number
of witness

(10) _____

Note:

(1) This declaration may be made before any person who has attained the age of (18) eighteen years.

(2) A person wilfully making a false statement in a statutory declaration is liable to a fine or imprisonment.