**Northern Territory of Australia**

***Oaths, Affidavits and Declarations Act 2010***

# Statutory Declaration

|  |
| --- |
| **(1)**  **Insert name of person making declaration** |
| **(2)**  **Address** |
| **(3)**  **Insert name of association (old name)** |
| **(4)**  **Insert date of meeting** |
| **(5) insert new name approved by the members** |
|  |
|  |
| **(6)**  **Today’s date** |
| **(7)**  **Signature of the person making the declaration** |
| **(8)**  **Signature of the witness** |
|  |
| **(9)**  **Name of witness** |
| **(10) Address of witness** |
| **(11) Telephone number of witness** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| I, (1) | |  | | | |
| of (2) | |  | | | |
| do solemnly and sincere declare:   1. I am the Public Officer of | | | | | |
| (3) |  | | | | |
|  | | | | | Incorporated |
| 1. The following special resolutions to amend the association’s constitution and/or change the name of the association was/were passed in accordance with the constitution at a meeting held on: | | | | | |
| (4) |  | | |  | |
| (5) **Resolution**:  a) To change the associations name to:  Incorporated and/or | | | | | |
| b) The constitution (a copy of which is attached at annexure “A”) be adopted.   1. The amended constitution complies with the *Associations Act 2003*   I make this solemn declaration by virtue of the *Oaths, Affidavits and Declarations Act 2010* and conscientiously believing the statements contained in this declaration and accompanying application to be true in every particular. | | | | | |
| Declared at | | |  | | |
| on: (6) | | | |  | |
| (7) | | | |  | |
| Before me: (8) | | | |  | |
| Name and contact address and telephone number of person before whom the declaration is made, legibly written, typed, or stamped. | | | | | |
| (9) |  | | |  | |
| (10) |  | | | | |
| (11) |  | | |  | |