**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) |  |  |