



# social development

Department:  
Social Development  
REPUBLIC OF SOUTH AFRICA

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**SPECIAL RESOLUTION TO CHANGE THE ORGANISATION'S OFFICE-BEARERS**  
In terms of section 18 (1) (b) of the NPO Act 71 of 1997  
**NPO/S18(1)(b) Form**



A. ORGANISATIONAL DETAILS	
NPO Number	
NPO Name	

B. RESOLUTION ADOPTED AT A MEETING HELD ON		
Date	Place	Time

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

Certified as a true extract of the Resolution duly adopted at the above mention meeting.

- 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.

Authorised Office-bearer:

\_\_\_\_\_  
Name and Surname

\_\_\_\_\_  
Signature

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