



**STATUTORY DECLARATION IN SUPPORT OF A SPECIAL RESOLUTION
 (OTHER THAN FOR ALTERING RULES)**

Fm36 P	<p>Instructions Please complete in BLOCK LETTERS. Attach extra pages if needed. All references to dates should be in DD/MM/YYYY format.</p>
Date Received	<p>Privacy Statement – Please Read The Department of Mines, Industry Regulation and Safety, Consumer Protection Division (Consumer Protection) is collecting information on this form for the purposes of the Co-operatives Act 2009 (the Act).</p> <p>In accordance with the Act, a register of this information and any documents lodged with the Registrar will be available for inspection by the public upon payment of a prescribed fee. In other instances, information on this form can be disclosed without your consent where authorised or required by law.</p>

Part 1 – Application Details

Section 1 Application Details	<p>Name of Co-operative:</p> <p>.....</p> <p>Co-operative Registration Number:</p>
Section 2 Statutory Declaration	<p>I (<i>insert full name</i>), being the Chairperson of the meeting / Returning Officer of a ballot at which the above named co-operative voted on a special resolution, do solemnly and sincerely declare that:</p> <p>a) The meeting / declaration of the ballot was held on ___ / ___ / _____ ; and</p> <p>b) The <i>Co-operatives Act 2009</i> and the rules of the co-operative relating to the calling and conduct of the meeting or postal ballot / special postal ballot and the passing of the special resolution were duly complied with.</p> <p>I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the <i>Oaths, Affidavits and Statutory Declarations Act 2005 (WA)</i>.</p> <p>Signature of Chairperson / Returning Officer:</p> <p>Declared beforeon ___ / ___ / _____</p> <p>Signature of Witness:</p>

This form must be declared before a qualified witness in accordance with the Oaths, Affidavits and Statutory Declarations Act 2005 (WA)

Lodgement Details

Please Note This application should only be lodged in conjunction with <i>Form 35</i> . Should you require further assistance please contact our office on 1300 304 074	
Lodgement by Mail: Department of Mines, Industry Regulation and Safety Consumer Protection Division Associations & Charities Branch Locked Bag 100 EAST PERTH WA 6892	Lodgement in Person: Department of Mines, Industry Regulation and Safety Consumer Protection Division Level 1, Mason Bird Building 303 Sevenoaks Street CANNINGTON WA