



(society name)

I certify that the attached is a true copy of a special resolution duly passed by not less than three-fourths of the members of the society entitled to vote as were present in person or by proxy at a general meeting of the members of the society, held on _____
(yyyy/mm/dd)

of which notice of intention to pass the resolution as a special resolution was duly given.

Date: _____
(yyyy/mm/dd)

Secretary: _____
(print or type name)

(signature)

**Memorandum of Association
For a Non-Profit Society**

The name of the Society is _____
(society name)

On a volunteer and non-profit basis the objective/s of the society is/are:

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To acquire by way of grant, gift, purchase, bequest, devise or otherwise, real and personal property and to use and apply such property to the realization of the objects of the Society;

To buy, own, hold, lease, mortgage, sell and convey such real and personal property as may be necessary or desirable in the carrying out of the objects of the Society.

Provided that:

- The society shall not carry on any trade, industry, or business;
- All funds shall be used solely for the purposes of the Society and the promotion of its objects;
- If the society is terminated, wound up or dissolved and, after satisfaction of all its debts and liabilities, there remains any property whatsoever, the same shall be paid to some other

organization in Canada having objects similar to those of the society.

The activities of the Society are to be carried on in _____
(geographic area).

The Registered office of the Society is located at: _____
(civic number and street)

_____ Nova Scotia _____
(city or town) (province) (postal code)