



**YARRAWARRA  
ABORIGINAL CORPORATION**

Lot 170 Red Rock Road,  
Corindi Beach.  
NSW 2456

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Email: [admin@yarrawarra.org.au](mailto:admin@yarrawarra.org.au)  
ICN: 620 ABN: 57 681 836 983

The undersigned Directors of Yarrawarra Aboriginal Corporation hereby agree to pass the following resolution;

The directors have read the notice and acknowledge its contents. The directors undertake to do all things necessary to ensure that in future the corporation is governed strictly in accordance with the Act and the Rules of the Corporation.

s47F

s47F

Signed

s47F

Signed

Signed

Signed

Signed

Signed

Dated

11/9/11

**Under Section 439-20(5) of the Act, I require the directors to take the following action for the purpose of causing the circumstances that are likely to occur or develop to cease to exist:**

s22

2. Within 30 days of the date of this notice convene a directors meeting to consider the contents of this notice and pass the following resolution:

*"The directors have read the notice and acknowledge its contents. The directors undertake to do all things necessary to ensure that in future the corporation is governed strictly in accordance with the Act and the Rules of the corporation."*<sup>s47F</sup>

s47F

s47F

5-9-2011