

FARRINGDON VILLAGE HALL  
CHARITY NO 301824  
RESOLUTION APPROVED AT SPECIAL GENERAL MEETING  
29<sup>TH</sup> NOVEMBER 2006  
VILLAGE HALL 7.30PM

NOTICE HAVING BEEN GIVEN OF THE ABOVE MEETING TO EVERY HOUSEHOLD IN FARRINGDON AND PLACED ON THE VILLAGE NOTICE BOARD MORE THAN 14 DAYS BEFORE THE DATE OF THE MEETING AND THE ABOVE MEETING HAVING BEEN ATTENDED BY 32 RESIDENTS OF FARRINGDON

IT WAS RESOLVED BY A VOTE OF ALL THOSE PRESENT AT THE MEETING WITH 30 IN FAVOUR AND 2 ABSTENTIONS THAT:

THE AMENDED ADMINISTRATIVE PROVISIONS ATTACHED TO THE NOTICE OF THE SPECIAL GENERAL MEETING AND THIS RESOLUTION SHALL BE ADOPTED BY THE FARRINGDON VILLAGE HALL CHARITY AND FORM PART OF THE GOVERNING DOCUMENTS OF THE CHARITY

Signed   
DONNA CORBIN

Chair

Dated 29<sup>th</sup> November 2006