



ABN 24 619 285 244 ASSOCIATIONS INCORPORATION ACT 1984 M/R

N2029929

DOCUMENT TO BE COMPLETED IN BLACK INK FORM 6

21 APR 2001 SECTION 20 (2)

NOTICE OF ALTERATION OF OBJECTS OR RULES

Reg. No.: Y 1 9 0 3 2 3 - 2

(1) AUSTRALIAN AVIATION MUSEUM BANKSTOWN Incorporated.

To the Department of Fair Trading.

1. At a general meeting of the members of (1) AUSTRALIAN AVIATION MUSEUM BANKSTOWN Incorporated.

duly convened and held on the 29th day of November 2000

the resolution set out below in the annexure marked "A" was duly passed as a special resolution.

2. I, GARRY CEDRIC PRITCHARD (full name of "public officer"/committee member in block letters) of 39 Churchill Avenue, Strathfield 2135 (usual residential address)

verify that:

1. I am the duly appointed "public officer"/committee member of (1) AUSTRALIAN AVIATION MUSEUM BANKSTOWN Incorporated.

2. The particulars contained in the above application are true

Dated this 19th day of February 2001

Signature of "committee member"/public officer

GARRY PRITCHARD Name of signatory in block letters

M/R

26 FEB 2001

* Delete where inapplicable

(1) Insert name of incorporated association in block letters.

DIRECTIONS

- 1. This form must be lodged with the Department of Fair Trading together with the prescribed fee within one month after the special resolution was passed.
- 2. Requirements relating to annexures are set out in Clause 7 of the Regulation.

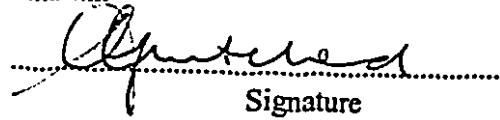
Lodged by: Emil Ford & Co Ref: G Pritchard Address: DX 1433 SYDNEY Phone No.: (02) 9267 9800

Lodged with the Department on: [Signature]

Vertical stamp on the left margin containing handwritten numbers and dates: 10/5/01, 24/5/01, 32601, 10982.

"A"

THIS IS THE ANNEXURE OF 1 PAGE MARKED "A" REFERRED TO IN THE
FORM 6 - NOTICE OF ALTERATION OF OBJECTS OR RULES SIGNED BY ME
AND DATED 1.1.2001


Signature

Special Resolutions passed at the Annual General Meeting held on 29 November 2000:

- (a) That the number of ordinary members of the Committee be increased to 10.
- (b) That the Model Aeronautical Association of Australia Inc. be added as a recognised organisation.
- (c) That the nominees for Bankstown Airport Limited and Bankstown Council be reduced to one each.

THE RULES OF Australian Aviation
Museum Bankstown INC.
CONTAINED HEREIN ARE IN ACCORDANCE WITH
SECTION 11, AND CONTAIN THOSE MATTERS
SPECIFIED IN SCHEDULE 1 OF THE ASSOCIATIONS
INCORPORATION ACT, 1984.

SIGNED

* 

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