

**Note: All the matters referred to in this declaration have to be carried out so that the Secretary can then make this declaration before a Justice of the Peace.**

**STATUTORY DECLARATION**

To be made by Church Secretary after Resolutions have been duly confirmed

- (a) Full Christian and Surname I, (a)  
(b) Address  
(c) Occupation in the State of New South Wales (c) .....  
do hereby solemnly and sincerely declare as follows:
- 1 . I am the Secretary of .....
  2. The congregation of the Church consists of not less than ten (10) members.
  3. I caused the Notice a copy of which is hereunto annexed and marked with the letter "A" to be posted on the door or notice board of the building which is used for public worship by the congregation at (d) .....  
..... on two successive Sundays namely (e) ..... 20\_\_ and ..... 20\_\_ .
  4. (a) I caused the notice a copy of which is hereunto annexed and marked with the letter "B" to be read during some part of each of the public worship services held on the two Sundays referred to in the previous paragraph in the building referred to in that paragraph.
- Delete either (a) or (b) OR
- (b) I caused a notice in writing similar to annexure "A" to be delivered or sent by prepaid post to each of the persons entitled to vote at the proposed meeting at his or her last known address or at his or her address as shown in the roll or register of the congregation so as to be received by each of those persons not less than five (5) nor more than twenty one (21) days prior to the day appointed for the meeting to take place (taking into account that all notices sent by prepaid post are deemed to have been received on the second day following the date of posting).
  5. That at a meeting called by such notice and held on ..... day of ..... 20\_\_ the Resolution a copy of which is hereunto annexed marked "C" was passed by a majority of not less than three quarters of the personal votes of such of the members of the congregation as were of or above the age of eighteen (18) years and as were present and voted at the meeting.
  6. The Chairman of the meeting was chosen by the majority of the votes of the members of the congregation who are of or above the age of eighteen (18) years and personally present and voting at the meeting.
  7. I declare that, if the annexed resolutions refer to any transfer of property, then the transfer price which is indicated in the resolutions represents not less than reasonable market value.

Note: Date of meeting must be in week *following* the last date set out at (e). Meeting cannot be held on date of second announcement.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act 1900.

Subscribed and declared at  
this            day of  
Two thousand and

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Justice of the Peace

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Secretary

Name of witness [PRINT]

**ANNEXURE A**

A meeting of the members of \_\_\_\_\_ will be

held at

.....

on ..... the ..... day of ..... 20 \_\_ at ..... pm for the  
purpose of proposing the following resolution:-

**DATED** this ..... day of ..... 20 \_\_

\_\_\_\_\_  
Secretary of the Church

This Notice is the copy Notice marked "A": referred to in the Statutory Declaration of .....

..... made before me this ..... day of ..... 20 \_\_.

\_\_\_\_\_  
A Justice of the Peace

**ANNEXURE B**

A meeting of the members of \_\_\_\_\_ will be

held at

.....

on ..... the ..... day of ..... 20 \_\_ at ..... pm for the

purpose of proposing resolutions relating to the

This is the annexure marked "B" referred to in the Statutory Declaration of .....

..... made before me this ..... day of .....20 \_\_.

\_\_\_\_\_

A Justice of the Peace

**ANNEXURE C**

**RESOLUTION**

Copy of the resolution passed at Special Church Meeting of the

\_\_\_\_\_ held on the ..... day of

..... 20 \_\_ at .....

.....

\_\_\_\_\_  
Chairman of the Meeting

This is the annexure marked "C" referred to in the Statutory Declaration of .....

..... made before me this ..... day of .....20 \_\_.

\_\_\_\_\_  
A Justice of the Peace