

Northern Territory of Australia  
*OATHS ACT*  
**STATUTORY DECLARATION**

(1)  
Insert name  
& address of  
person making  
the declaration

I, (1).....  
of  
.....

(2)  
Insert name  
of entity

do solemnly and sincerely declare:

1. I am the Public Officer of

(3)  
Insert date of  
meeting

(2).....

.....Incorporated

2. The following resolution to amend the association's constitution  
was passed in accordance with the constitution at a meeting

held on (3) ...../...../ 20.....

RESOLUTION: "that the constitution (a copy of which is  
attached at annexure "A") be adopted"

3. The Amended Constitution complies with the *Associations Act*

I make this solemn declaration by virtue of the *Oaths Act* and  
conscientiously believing the statements contained in this  
declaration and accompanying application to be true in every  
particular.

(4)  
Signature of the  
person making  
the declaration

Declared at.....on the.....day of..... 20.....

(5)  
Signature of  
person before  
whom the  
declaration is  
made.

(4) .....

Before me

(5) .....

(6)  
Full contact  
details of  
person before  
whom the  
declaration is  
made, legibly  
written, typed  
or stamped

(6) .....

.....

.....

.....

**NOTE:** This declaration may be made before any person who has attained  
the age of (18) eighteen years.  
A person wilfully making a false statement in a statutory declaration  
is liable to a penalty of \$2000 or imprisonment for 12 months, or  
both.