

- 66. Contracts, documents or any instruments in writing (except trade contracts made in the ordinary course of the Co-operative business) requiring the signature of the Co-operative shall be signed by the president or vice-president and by the secretary, and all contracts, documents and instruments in writing so signed shall be binding upon the Co-operative without any further authorization or formality. The Directors shall have power from time to time, by resolution, to appoint any other officer or officers on behalf of the Co-operative either to sign contracts, documents and instruments in writing generally or to sign specific contracts, documents or instruments in writing.
- 67. The Seal of the Co-operative shall, when required, be affixed to contracts, documents and instruments in writing signed as aforesaid or by any officer or officers appointed by resolution of the Directors.
- 68. The Co-operative may at a general meeting repeal, amend, vary or otherwise deal with any rule or regulation passed by the Directors, and in that case no rule or regulation so dealt with or re-enactment thereof, shall have any force until confirmed at a general meeting of the Co-operative; but except as in this clause provided, no act done or right acquired under any rule or regulation shall be prejudicially affected by any repeal, amendment, variation or other dealing.
- 69. The members of the Co-operative hereby approve and validate on behalf of the Co-operative every action taken heretofore by the provisional Directors and members of the Co-operative.

AMENDMENTS

- 70. Subject to the provisions of Section 156 of The Companies Act, the Co-operative may by a two-thirds majority of the members present at any annual or special meeting amend, alter or rescind any of the by-laws of the Co-operative provided in every such case notice of the intention to do so shall be given to the members in the notice calling such meeting.

ENACTED by the Directors this.....<sup>24<sup>th</sup></sup>.....day of April.....1947

Witness the Corporate Seal of the Co-operative

(Seal)

*P. R. Darling*  
.....  
President

*Cecil B. Carr*  
.....  
Secretary

CONFIRMED by a majority of the members present at a special meeting of the members duly held on the.....<sup>24<sup>th</sup></sup>..... day of.....~~April~~ April 1947

*P. R. Darling*  
.....  
President

*Cecil B. Carr*  
.....  
Secretary