



## TRUSTEE RESOLUTION

At a meeting (the "Meeting") of the Trustees of the Body Corporate of \_\_\_\_\_ (SS \_\_\_\_\_) (the "Body Corporate") held at \_\_\_\_\_ (place) on this \_\_\_\_ day of \_\_\_\_\_ 20\_\_ at \_\_\_\_\_ (time).

### IT WAS RESOLVED THAT:

1. The Meeting was called on short notice based on the grounds of urgency as set out in 3 which are deemed reasonable in the circumstances;
2. The Body Corporate cannot wait one week before implementing the Special Resolution passed by the Body Corporate on the \_\_\_\_\_ 20\_\_ as there are reasonable grounds (as set out in 3 below) to believe that immediate action is necessary to ensure safety and prevent significant loss or damage to the scheme;
3. The reasonable grounds for early implementation are as follows:
  - a. [INSERT REASONABLE GROUNDS];
  - b. [INSERT REASONABLE GROUNDS];
  - c. [INSERT REASONABLE GROUNDS].
4. This Trustee resolution is made in in terms Prescribed Management Rule ("PMR") 11(1)(a) read with PMR 20 (9)(a) of Annexure 1 to the Sectional Titles Schemes Management Regulations, 2016.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: Trustee #1

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: Trustee #2

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: Trustee #3



Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: Trustee #4

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: Trustee #5

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: Trustee #6

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: Managing Agent

**\*\*\*END OF DOCUMENT\*\*\***