

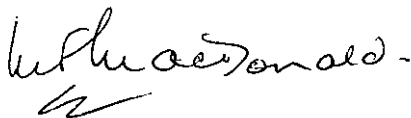
Special Resolution passed at an Extraordinary General Meeting of Age Concern Tiverton & District, held on 9 July 1998.

The purpose of the Special Resolution is to allow the charity to opt for an Independent Examination of its annual accounts in accordance with the Charities Act 1993, rather than an audit as prescribed by the Articles of Association at present.

To amend the Articles of Association as follows:

- Article 10 replace "auditors" with "auditors or independent examiners".
- Article 12a) replace "audited" with "audited or independently examined".
- Article 12b) replace "Auditors" with "Auditors or Independent Examiners".
- Article 12d) replace "Auditors" with "Auditors or Independent Examiners".
- Article 48A replace the whole of Article 48A with a new Article 48A:
 "The Board shall comply with its obligations under Part VI of
 the Charities Act 1993 in regard to: the keeping of accounting
 records and the preparation of annual accounts for the
 Organisation; the preparation of an annual report; where
 applicable, the auditing or independent examination of the
 Organisation's statements of account; and, where applicable,
 the transmission of the statements of account and the annual
 report to the Charity Commissioners.
- Article 57 replace "auditor" with "auditor or independent examiner".

Signed



Margaret MacDonald
Chairman

