



SPECIAL RESOLUTION

SKYE & LOCHALSH ENVIRONMENT FORUM

SCOTTISH CHARITY REGISTERED NUMBER SC040820

PASSED ON the 13th day of July 2017

The following Resolution was passed as a Special Resolution by at least two-thirds of those Members of the SCIO who voted:

That clause 8.3.2 of the Constitution should read as follows:

At the second and each subsequent AMM, all of the Elected Trustees shall retire from office but shall then be eligible for re-election. A retiring Elected Trustee shall retain office until the close or adjournment of the meeting.

Secretary

Registered Office: The Old Police Station
Isleornsay
Isle of Skye
IV43 8QR