**SAMPLE:** **Resolution to the Annual Meeting of**

 **Calgary Co-operative Association Limited**

Submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Membership #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

  *(Please type or print clearly)*

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Postal Code: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Membership #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

  *(Please type or print clearly)*

###### RESOLUTION

**WHEREAS:** (insert background text here)

**WHEREAS:** (insert rationale supporting the background)

**WHEREAS:** (if further information would be helpful, insert it here)

**BE IT RESOLVED**: (insert recommendation and any action required)

**Please forward your resolution** **by March 19, 2019, at 5:00 p.m. MST via mail, hand delivery, fax or email to:**

Board Secretary

**Calgary Co-operative Association Limited**

**#110, 151 – 86 Avenue SE**

**Calgary, Alberta T2H 3A5**

**Fax: 403-216-4509 OR Email:** **bwhitter@calgarycoop.com**