



Department of Justice

Consumer Affairs Victoria

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11 March 2008

HISTORIC RALLY ASSOCIATION INC.

Dear Sir/Madam,

RE: HISTORIC RALLY ASSOCIATION INC.

Registration Number: A0026011A
Form: Notice of Special Resolution

Your application to amend or change your rules and/or statement of purpose passed by special resolution of members on 13th February 2008 have been approved by the Registrar and is effective from 11th March 2008.

Yours faithfully,

Deputy Registrar of Incorporated Associations