Special Resolution
Omagh Forum for Rural Associations
NI042973

**Independent Examination**

In accordance with the small companies provision, the directors intend to take advantage of the exemption from audit which will remain in force until further notice. The accounts of the Company will be independently examined on an annual basis by a qualified accountant.

That the Company’s articles be varied as follows:

By deleting clause 10 c (iii) and replacing it with - The appointment of the independent examiner;

By amending clause 14 to - The notice shall be given to all the members and the independent examiner.

By deleting clause 64 and replacing it with - A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, together with a copy of the Independent Examiners’ report, shall, not less than twenty-one clear days before the meeting, be sent, transmitted or delivered to every member of the Company.

By deleting clause 65 and 66 and replacing it with - **Independent Examination**

In accordance with the small companies provision, the directors have taken advantage of the exemption from audit which will remain in force until further notice. The accounts of the Company will be independently examined on an annual basis by a qualified accountant.

Signature

Officer

Date 13/12/10