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**FORM OF RESOLUTION ELECTING A CHIEF PROMOTOR & GIVING HIM
AUTHORITY FOR DOING CERTAIN ACTS BEHALE OF THE PROPOSED SOCIETY.**

Minutes of the meeting of the promoters of the proposed _____

Co-operative Housing Society Ltd. Held on _____ at _____ at _____
(given date) (given time) (given place)

The following Promoter were present.

Name of the promoter

Signature

- 1 _____
- 2 ABHISEET MANKAR
- 3 Nagesh Shitole
- 4 Raju Tadhar
- 5 Ranjit Pedam
- 6 Sanjay D. Wagh
- 7 Vishwajit Ramdas Pawar
- 8 _____
- 9 _____
- 10 _____
- 11 _____
- 12 _____
- 13 _____
- 14 _____
- 15 _____

Item No.1: To elect the Chief promoter of the Proposed _____
Co-operative Housing Society Ltd.

Resolution: Resolved that Shri _____
Be and elected as the Chief promoter of the proposed _____
Co-operative Housing Society Ltd.

Proposed by Shri. _____

Seconded by Shri. _____

Carried unanimously /by majority

Item No.2: To authorised the Chief promoter to apply for reservation of name for the proposed society.

Resolution: Resolved that the Chief promoter be and hereby authorised to make an application for reservation of name of the proposed Society as _____ Co-op. Housing Society (proposed) and furnish such other information as required by the Registration Authority for the purpose.