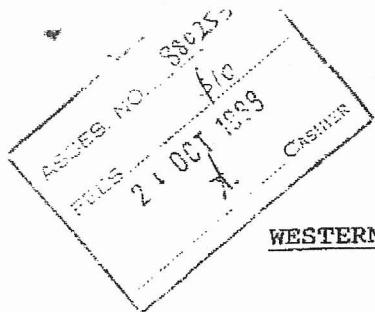


NOTICE OF SPECIAL RESOLUTION

(ASSOCIATIONS INCORPORATION ACT 1987)  
(SECTIONS 17, 18 & 19)



WESTERN AUSTRALIAN POLO ASSOCIATION (INCORPORATED)

1. At a General Meeting of the members of WESTERN AUSTRALIAN POLO ASSOCIATION (INCORPORATED) duly convened and held on the 30th day of April 1988, the resolution set out below was duly passed as a special resolution altering the Rules of the Association.

RESOLUTION

THAT all the Rules of the Association be deleted save and except Rules 1 and 2 and that Rules numbered 3 to 12 inclusive set out below be adopted:

3. MEMBERSHIP

3.1 Qualification

- (a) The Members of the Association shall be those Western Australian polo clubs which have been elected in accordance with the provisions of Rule 3.2 hereof and for the purpose of these Rules each duly elected member shall be known as a "Club".
- (b) A Club must field a team and conduct a recognised tournament at least once within each consecutive three year period failing which the Council (as hereinafter defined) may revoke the membership of that Club.

3.2 Procedure

- (a) Any Western Australian polo club (hereinafter referred to as a "nominating club") wishing to join the Association

Lodged in the Office of the  
Commissioner for Corporate  
Affairs on the  
21 OCT 1988  
Commissioner for Corporate Affairs