Company number: 7890996

Registered charity number: 1146084

## **RESOLUTIONS**

## of the Members of

## Citizens Advice Mid-North Yorkshire Limited passed at the Full Board Meeting held on Wednesday 2nd March 2022

It is hereby resolved that:

1. The Trustees of Citizens Advice Mid-North Yorkshire Limited hereby amend the Articles of Association as presented to the Full Board Meeting on Wednesday 2nd March 2022.

Amend the charity's objects to read:

The Charity's objects are to promote any charitable purpose for the public benefit by the advancement of education, the protection and preservation of health and the relief of poverty, sickness and distress in particular, but without limitation, for the benefit of the community in North Yorkshire and surrounding areas.

2. The Trustees of Citizens Advice Mid-North Yorkshire Limited are authorised to take any and all such further action as may be deemed necessary to achieve the intent and purpose of this resolution.

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Chair		