

RESOLUTION

Building Management Ordinance

.....
(Name of Building)

* Delete if
inappropriate

At a meeting of the owners of the above-named building convened under and in accordance with *Section 3(1)()/3A(1)/4(1)/40C of the above Ordinance and held at *(place of meeting)* on _____ at _____ *(date and time of meeting)*, at which the owners of _____ shares were present or represented by proxy, it was resolved by the owners or their proxies of _____ shares in the said building that a Management Committee be appointed.

It was also resolved by the owners at the above meeting:

- “(1) That the Management Committee consists of _____ persons be appointed;
- (2) That the following owners be appointed as members of the Management Committee:

The Chairman/Vice Chairman must be one of the persons appointed as a member of the Management Committee

- (3) That _____ be appointed as Chairman/Vice Chairman of the Management Committee;

The Secretary/Treasurer may but need not be one of the persons appointed as a member of the Management Committee

- (4) That _____ be appointed as Secretary/Treasurer of the Management Committee.”

This should be certified as correct by the Chairman or Secretary of the Management Committee or by the Chairman of the Meeting at which the resolution was passed

Certified Correct

.....
(_____ of the Management Committee)

Dated the _____ day of _____

Note: This certified copy of Resolution should accompany the application made to the Land Registrar for registration of the owners as a corporation. For resolution sent in by post, please ensure that sufficient postage is paid to avoid unsuccessful delivery. Any underpaid mail will be handled by the Hongkong Post and the Land Registry will not settle the relevant surcharge payment for underpaid mail.