

**EXECUTIVE COMMITTEE (TRUSTEES) RESOLUTION**

**BODY CORPORATE OF** \_\_\_\_\_

**SS** \_\_\_\_\_ / \_\_\_\_\_

PASSED AT A MEETING OF TRUSTEES IN JOHANNESBURG ON \_\_\_\_\_  
OCTOBER 2016

Whereas the Community Schemes Ombud Service Act, the Sectional Titles Schemes Management Act and the Regulations pursuant thereto, came into effect on 7 October 2016.

Whereby it is hereby resolved by the undersigned Trustees, who agree to the resolutions by their signature hereunder, that:

1. The Body Corporate register itself with The Community Schemes Ombud Service (“CSOS”) using the CS 1 Form;
  
2. \_\_\_\_\_ (Full name of the Member/Director of The Managing Agent) in his capacity as Managing Agent of the Community Scheme:
  - 2.1. Be the Authorised Person and Signatory of the Form;
  - 2.2. Be Authorized to execute any documentation and undertake any such actions, as may be required in compliance with the Acts and the Regulations, including but not limited to the Registration of the Community Scheme, lodging the Governance Documentation, filing the Annual Return and payment of the CSOS Levy;
  - 2.3 Be the Authorised Nominated Representative of the Community Scheme to represent the Community Scheme in any correspondence, communications, engagements, actions, hearings and the like that may arise.

\_\_\_\_\_  
**TRUSTEE**  
Print name:

\_\_\_\_\_  
**TRUSTEE**  
Print name:

\_\_\_\_\_  
**TRUSTEE**  
Print name:

\_\_\_\_\_  
**TRUSTEE**  
Print name:

\_\_\_\_\_  
**TRUSTEE**  
Print name:

\_\_\_\_\_  
**TRUSTEE**  
Print name:

\*MAJORITY OF THE TRUSTEES TO SIGN THIS RESOLUTION

**CS 1 FORM - ATTACHMENTS:**

- 1 - The AGM Minutes appointing the Trustees
- 2 - The CIPC Registration Document of the Managing Agent
- 3 - The most recent Audited Annual Financial Statements
- 4 - The Schedule of Levies payable by each Unit
- 5 - The Amended Management Rules with the Registrar of Deeds stamp (if applicable)