

Vasai Taluka Co-Operative Housing Federation Limited

Swagat Bhavan, Near Indian Oil, Opp. MSEB Colony, Vasai Road (E), Thane 401 202

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To,

The Chairman/Secretary

_____ CHS.LTD.

Sub : Election of the Vasai Taluka Co-op. Housing federation Ltd. for the year 2017-2018 to 2022-23

Dear Members,

We would like to inform you that the election of the board of directors of the Vasai Taluka Co-op. Housing federation Ltd. for the year 2017-2018 to 2022-23 is being held under the appointed returning officer Mr. Magan Patil for the same.

All the societies who are members of Vasai Taluka Co-op. Housing federation are requested to pass a managing committee resolution and send their authorized person name who should be the active member of your society. Kindly Email us the Full Name, address, contact no. & E-mail ID of the authorized person on or before 06 November 2017.

We hereby enclose the draft of resolution for your reference. In case of any queries please contact Meghana at Vasai Taluka Co-op. Housing federation office on 0250- 2390170-71 / 2393773-74 / 6457585-95.

Thanking you.

Yours faithfully

Secretary

Vasai Taluka Co-op. Housing Federation Ltd.

(The resolution should be on Soc. Letter head)

Copy of the Resolution of Managing Committee meeting of the _____
_____ Co-operative Housing Society Ltd.,
_____ held on _____

Resolved that / Shri / Smt. _____

a member of the _____
Co-operative Housing Society Ltd., _____

be and is hereby authorised on behalf of the society to vote at the election to the Board of Directors of the Vasai Taluka Co-operative Housing Federation Ltd., for the years 2017-18 to 2022-23 and to attend and vote at Federation election.

Proposed by : _____

Seconded by : _____

Name of the Society _____ Co-operative Housing Society Ltd.

Name of the Member : _____

Flat No. : _____

Contact No. : _____

E Mail ID. : _____

(Society's Rubber Stamp or Seal)

TRUE COPY

Chairman/Hon. Secretary/Hon. Treasurer