

36624

**SPECIAL RESOLUTION**

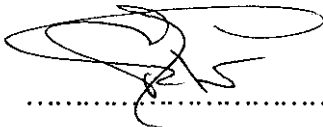
**THE EVERTON FOOTBALL CLUB COMPANY LIMITED**

**Registered Number 36624**

At the Annual General Meeting of the members of the above named Company duly convened and held at Goodison Park, Liverpool on the 21<sup>st</sup> day of October 1999 the following Special Resolution was duly passed:-

That the Articles of Association of the Company be and are hereby amended by adding the following new article as article 17:

- 17a The Rules and Regulations of the Football Association Limited for the time being shall be deemed to be incorporated herewith and shall prevail in the event of any conflict with the provisions set out herein.
- 17b No proposed alteration to the provisions of this article 17 shall be effective unless the proposed alteration has been approved in writing by the Football Association 14 days or more before the day on which the alteration is proposed to take place.
- 17c The office of a Director/Officer of the Company shall be vacated if the person holding such office is subject to a decision of the Football Association that such person be suspended from holding office or from taking part in any football activity relating to the administration or management of a Football Club.



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Chairman

