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Racing Act 1958

CERTIFICATION BY MINISTER FOR RACING UNDER SECTION 3B(5) OF THE RACING ACT 1958

Pursuant to section 3B(5) of the **Racing Act 1958**, I, Denis Napthine MP, in my capacity as Minister for Racing hereby certify that the special resolution dated 8 December 2011 in relation to amendments to the Constitution of Racing Victoria Limited has not been disapproved by a House of Parliament.

Dated 16 March 2012

DR DENIS NAPTHINE MP
Minister for Racing

SPECIAL

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