附件13 都市更新會會員大會出席率及決議同意比率統計表

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 「○○○都市更新會」會員大會  **會員大會出席率及決議同意比率統計表**  決議事項：○○○○○○○○○○○   | 編號 | 所有權人 | | 持有地號 | 持有建號 | 土地持分  面積（㎡） | 合法建築物  樓地板面積（㎡） | | 是否出席 | 是否同意 | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 1 |  | |  |  |  |  | |  |  | | 2 |  | |  |  |  |  | |  |  | | 3 |  | |  |  |  |  | |  |  | | 合計 | 會員總人數：○○人 | | | | ○○㎡ | ○○㎡ | | ○人出席 | ○人同意 | | 同意比率核算 | | | | | | | | | | | 同意人數 | | ○人 | | 同意土地面積 | | ○○㎡ | 同意建築物面積 | | ○○㎡ | | ○○% | | ○○% | ○○% |   【注意事項】  1.會員大會之決議應以會員人數超過1/2並其所有土地總面積及合法建築物總樓地板面積均超過1/2之出席，並出席人數超過1/2，出席者之土地總面積及合法建築物總樓地板面積均超過1/2之同意行之。  2.如為重大表決事項（更新會辦法第10條第1項第1~8款），應經會員人數超過1/2，並其所有土地總面積及合法建築物總樓地板面積均超過1/2之同意行之。  3.決議事項建議分案討論並分別進行統計同意比率。 |