

**DEED OF CHANGE OF NAME AND VARIATION  
OF TRUST DEED**

David Scott Clark, Louise Marjorie Croot,  
Donald Gordon Harley, Russell Hendry,  
Sally Debra Hope, Nina Kirifi-Alai,  
Noeline Catherine Munro, Raewynne  
Pedofski, Marie-Louise Rosson, Nicola  
Ann Taylor, William Garnett Thomson and  
Stuart Douglas Walker

## Deed of Change of Name and Variation of Trust Deed

Date:

10 August

2008

### Parties

1. David Scott Clark, Louise Marjorie Croot, Donald Gordon Harley, Russell Hendry, Sally Debra Hope, Nina Kirifi-Alai, Noeline Catherine Munro, Raewynne Pedofski, Marie Louise Rosson, Nicola Ann Taylor, William Garnett Thomson and Stuart Douglas Walker.

### In this Deed:

"Act"	means the Community Trusts Act 1999.
"Effective Date"	means the date 7 days after the Minister of Finance consents to the change of name of the Trust and variation of Trust Deed under clause 2 of this Deed.
"Trust"	means The Community Trust of Otago Inc, being a community trust as defined in the Act.
"Trust Deed"	means the Trust Deed dated 28 August 2000 between the then trustees of the Trust and The Minister of Finance.
"Trustees"	means the parties to this Deed, being all of the current trustees of the Trust.

### The parties agree:

#### 1. Change of Name and Variation of Trust Deed

Subject to the provisions of clause 2 of this Deed, on and from the Effective Date:

- 1.1 The name of the Trust shall be "Otago Community Trust"; and
- 1.2 Clause 2 of the Trust Deed shall, pursuant to clause 19 of the Trust Deed, be altered to read:

*"Name of Trust: The Trust shall be known as 'Otago Community Trust'".*

#### 2. Consent of the Minister of Finance

The change of name of the Trust and variation of Trust Deed under this Deed is, pursuant to clause 19(b) of the Trust Deed, expressly subject to approval by the Minister of Finance.

### 3. Concurring Votes

The Trustees record that, for the purposes of clause 19(a) and (c) of the Trust Deed:




- 3.1 All trustees have concurred in, and voted in favour of, the change of name and variation of Trust Deed;
- 3.2 The change of name and variation of Trust Deed are not inconsistent with the provisions of the Act and do not permit any part of the Trust Fund to be used for other than a purpose referred to in clause 4(a) of the Trust Deed.

### 4. Trust Deed

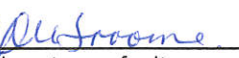

All other provisions of the Trust Deed remain unaltered.

#### Executed as a Deed

Signed by **David Scott Clark** as Trustee  
in the presence of:

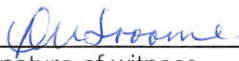
  
\_\_\_\_\_  
David Scott Clark  
\_\_\_\_\_  
Signature of witness  
\_\_\_\_\_  
Name of witness  
\_\_\_\_\_  
Occupation  
\_\_\_\_\_  
Address


Signed by **Louise Marjorie Croot** as  
Trustee in the presence of:

  
\_\_\_\_\_  
Louise Marjorie Croot  
\_\_\_\_\_  
Signature of witness  
\_\_\_\_\_  
Name of witness  
\_\_\_\_\_  
Occupation  
\_\_\_\_\_  
Address

Signed by **Donald Gordon Harley** as  
Trustee in the presence of:

  
Donald Gordon Harley

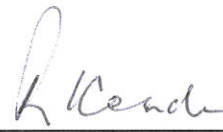
  
Signature of witness


  
Name of witness

  
Occupation

  
Address

Signed by **Russell Hendry** as Trustee in  
the presence of:

  
Russell Hendry

  
Signature of witness


  
Name of witness

  
Occupation

  
Address


Signed by **Sally Debra Hope** as Trustee  
in the presence of:

  
Sally Debra Hope


  
Signature of witness

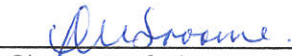
  
Name of witness

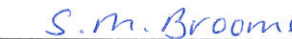
  
Occupation

  
Address


Signed by **Nina Kirifi-Alai** as Trustee in the presence of:

  
Nina Kirifi-Alai

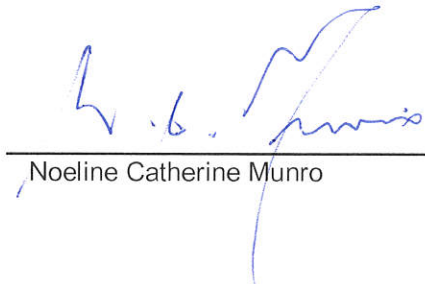
  
Signature of witness


  
Name of witness

  
Occupation

  
Address


Signed by **Noeline Catherine Munro** as Trustee in the presence of:

  
Noeline Catherine Munro

  
Signature of witness

  
Name of witness


  
Occupation

  
Address

Signed by **Raewynne Pedofski** as Trustee in the presence of:

  
Raewynne Pedofski

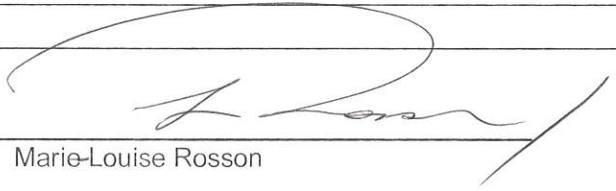
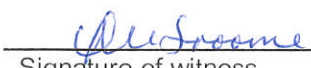
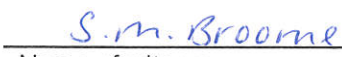

  
Signature of witness

  
Name of witness


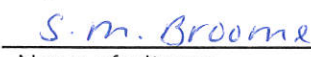
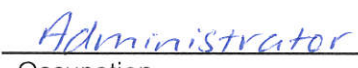
  
Occupation

  
Address


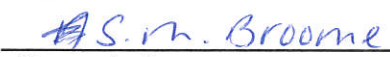

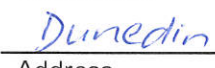
Signed by **Marie-Louise Rosson** as  
Trustee in the presence of:

  
Marie-Louise Rosson  
Signature of witness  
Name of witness  
Occupation  
Address

Signed by **Nicola Ann Taylor** as Trustee  
in the presence of:


  
Nicola Ann Taylor  
Signature of witness  
Name of witness  
Occupation  
Address

Signed by **William Garnett Thomson** as  
Trustee in the presence of:

  
William Garnett Thomson  
Signature of witness  
Name of witness  
Occupation  
Address


Signed by **Stuart Douglas Walker** as  
Trustee in the presence of:

  
Stuart Douglas Walker

  
Signature of witness

  
Name of witness


  
Occupation

  
Address



The **Minister of Finance** approves the  
above

Signed by **The Minister of Finance**  
In the presence of:

  
\_\_\_\_\_  
Signature of Minister

  
\_\_\_\_\_  
Signature of witness

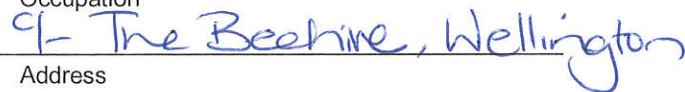
Signature of witness

  
\_\_\_\_\_  
Name of witness

Name of witness

  
\_\_\_\_\_  
Occupation

Occupation

  
\_\_\_\_\_  
Address

Address