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IN THE MATTER of the CHARITABLE TRUSTS  
Act 1957

A N D

IN THE MATTER of THE BOYS' BRIGADE -  
NORTHERN REGIONAL TRUST

I, SELWYN DAVID BEESTON, of Auckland, Clerk solemnly and sincerely declare as follows:

1. THAT on the 1<sup>st</sup> day of July 1992 the trustees of THE BOYS' BRIGADE - NORTHERN REGIONAL TRUST executed a Deed varying the terms of the Deed of Trust dated the 13th day of December 1989.

2. THAT a copy of the Deed of Variation is annexed hereto marked "A".

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at Auckland )  
by the said )  
SELWYN DAVID BEESTON )  
on the 2<sup>nd</sup> day of July )  
1992 in the presence of: )

Allen L.R. Allen

Solicitor / ~~Justice of the Peace~~

PARTIES

DAVID RAYMOND SIMPSON, IAN LESLIE BOGUE, GRAEME NEIL  
JOHANSEN, NOEL FRANCIS PACHOUD, BEVAN HOWARD BROWN,  
ROBERT BAIRD and SELWYN DAVID BEESTON

(the Trustees)

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DEED OF VARIATION OF TRUST DEED

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This is the copy deed of variation  
marked "A" mentioned in the annexed  
declaration of SELWYN DAVID BEESTON  
declared at Auckland this <sup>23rd</sup> ~~23rd~~  
day of <sup>July</sup> 1992 before me:

*Lucy*

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A Solicitor of the High Court of New Zealand

Gaze Burt  
Solicitors  
Auckland

920618.1ra

THIS DEED made the 1st day of July 1992.

BETWEEN DAVID RAYMOND SIMPSON, Accountant, IAN LESLIE BOGUE, School Teacher, GRAEME NEIL JOHANSEN, Prison Officer, NOEL FRANCIS PACHOUD, Retired, BEVAN HOWARD BROWN, Registered Surveyor, ROBERT BAIRD, Company Manager and SELWYN DAVID BEESTON, Clerk, all of Auckland (hereinafter referred to as "the Trustees")

WHEREAS:

- A. The Trustees are trustees of THE BOYS' BRIGADE - NORTHERN REGIONAL TRUST a charitable trust duly incorporated under the Charitable Trusts Act 1957.
- B. The Trustees wish to record various amendments to the Deed of Trust dated the 13th day of December 1989 (hereinafter called "the Deed").

NOW THIS DEED WITNESSES that:

1. THE Deed is amended by adding the following proviso to clause 9:

"PROVIDED always that any alteration, addition to, negativism or modification to the provisions of this Deed shall be valid if, and only if, it does not alter the exclusively charitable nature of the Trust."

2. IN all other respects the terms of the Deed are hereby confirmed.

SIGNED by the said )  
DAVID RAYMOND SIMPSON ) *D Simpson*  
in the presence of: )

*Robertson of Auckland*  
DIRECTOR

*Sub.*  
*Mr.*  
*Ed.*

SIGNED by the said )

IAN LESLIE BOGUE )

in the presence of: )



*Robertson of Auckland -*  
DIRECTOR

SIGNED by the said )

GRAEME NEIL JOHANSEN )

in the presence of: )

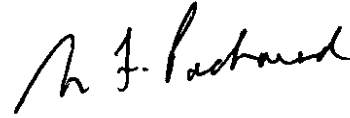


*Robertson of Auckland -*  
DIRECTOR

SIGNED by the said )

NOEL FRANCIS PACHOUD )

in the presence of: )

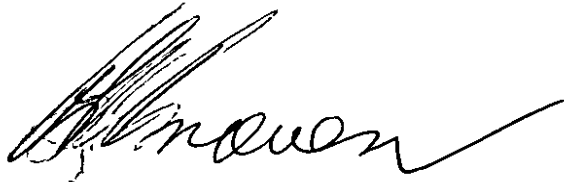


*R. G. Williams qsm TP*

SIGNED by the said )

BEVAN HOWARD BROWN )

in the presence of: )



*Robertson of Auckland*  
DIRECTOR

SIGNED by the said )

ROBERT BAIRD )

in the presence of: )



*Robertson of Auckland,*  
DIRECTOR

SIGNED by the said )

SELWYN DAVID BEESTON )

in the presence of: )



*Robertson of Auckland -*  
DIRECTOR