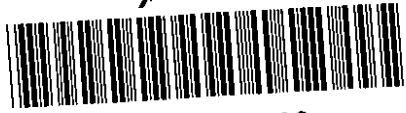


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APPENDIX "A"

\*10041936439\*

(To be adopted by the Board on incorporation of the NGATI KURI TRUST BOARD)

DECLARATION

We, the members and descendants of Ngati Kuri, declare that in praying to Almighty God for divine guidance and enlightenment, assert the inalienable right as Tangatawhenua to enjoy, retain and promote our tribal inheritance and legacy of our language, customs and lores.

We, further assert the right to individually and collectively promote the interests and rights of Ngati Kuri and their descendants, economically, socially, culturally, politically, and spiritually. Moreover, we accept our responsibilities and obligations to our nation and others with common objectives.

We hereby establish Ngati Kuri Trust Board, and faithfully uphold our Constitution.

TRIBAL AUTHORITY

The Board shall be deemed to be the Tribal authority of all Ngati Kuri customs, lores, languages, idioms and dialects.

The following objects and powers shall be Limited to New Zealand.

A. AIMS AND OBJECTS OF THE NGATI KURI TRUST BOARD

1. In furtherance of the charitable objects of NGATI KURI TRUST BOARD to undertake and accept the trusteeship and administration of lands, properties, shares, businesses or any other interests vested in NGATI KURI TRUST BOARD.
2. Foster, promote and expand the social, educational, economic, cultural, spiritual, recreational, political and sporting interests of all tribal members, and;
3. To retain foster promote and expand our language customs and lores, and;
4. To foster and promote effective use of all tribal lands, assets and interests, and;
5. To consider any matter affecting the interests of tribal members, the Maori People and the public interest.
6. To provide training and work experience in fishing, farming, housing, forestry, tourism, aquaculture, agriculture, industry and related fields.

I, PEWE WAITA, hereby declare that this is a true and correct copy of the Rules and Constitution of the NGATI KURI TRUST BOARD referred to in the Statutory Declaration by a Subscriber of filed herein.  
SIGNED BY: [Signature] this 17th day of October 1993.

To encourage training and creation of employment at all levels and to teach work skills so as to enable the people to become better employed and to assist the people towards relief of poverty and the attainment of a higher degree of work skills and education.

8. To receive and to hold in trust Tribal assets which it may receive from time to time from the Crown, Local government or public authority or company or any other persons or body with the intent that such assets made to the Board may be made for the benefit of the general purposes of the Board or may be made for some purpose within the general objects of the Board specified in particular cases by the donor or donors and lender or lenders.
9. To promote and to make provisions for the educational and economic advancement including the promotion and maintenance of the health, education and spiritual advancement of religious beliefs and/or the fostering of knowledge and respect for Maori Tanga of the people and to assist the development of interpersonal skills, human relationships, management of finance, health, nutrition and education.
10. To partake in and promote charitable causes in the area of Ngati Kuri, Te Aupouri, Ngaitakoto tribal boundaries and other such areas where the descendants or beneficiaries of Ngati Kuri may permanently reside.
11. To promote the cultural heritage and appreciation of Ngati Kuri heritage through the education and participation of the people in Ngatikuri Tikanga.
12. To seek accept and receive donations subsidies grants endowments gifts legacies loans and bequests either in money or in kind or partly money and partly in kind for all or any of the purposes and objects of the Board and to carry out any specified trust attaching or relating to the same to the intent that donations grants etcetera made to the Board may be made for the benefit of the general purposes of the Board or may be made for some purposes within the general objects of the Board specified in particular cases by the donor or donors, and lender or lenders.
13. To carry on any other object which may be to the Board capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to advance the objects of the Board or any of them.
14. The Board shall be the sole tribal authority with regards to the use of any copyright material pertaining to Ngati Kuri.

B. POWERS AND AUTHORITIES

In order to carry out the objects and purposes for which the Board is established the Board may exercise all or any of the following powers and authorities:

- To purchase take or lease or as gift or otherwise howsoever acquire and hold on the trusts hereof land.
2. To purchase take as gift or on loan or otherwise howsoever chattels or any kind whatsoever and hold the same upon the trusts hereof.
  3. Subject to Clause 23b hereof. To lease let, subdivide or grant the use of land and/or buildings or parts thereof held by the Board on terms for any lawful purpose in furtherance of the objects of the Board on and apply the rents commission or other payment whatsoever accruing to the objects of the Board.
  4. To sell demolish or otherwise dispose of any real or personal property vested in the Board but only in furtherance of the trusts hereof but only with the prior approval of the original owner of the property or his/her legal representative.
  5. To engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Board and for that purpose to take or otherwise acquire and hold and dispose of shares in any company having objects similar to those of the Board.
  6. To enter into any contract or arrangement with any government or authorities supreme municipal local or otherwise that may seem conducive to the Board's objects or any of them and to obtain from any such government or authority and right privilages and concessions which the Board may think it desirable to obtain and to carry out exercise and comply with any such arrangements rights privileges and concessions.
  7. To construct alter restore improve maintain develop work manage carry out or control any buildings or works or do anything whatsoever as the Board may deem necessary or convenient or calculated to advance directly or indirectly the objects of the Board; and to develop layout and plant any land and to prepare the same for building and any other purposes consonant with the objects of the Board and to do or cause to be done all matters ancillary thereto and to enter into contracts and arrangements of all kinds with architects builders and others.
  8. To acquire hire operate and maintain any means of transportation whether of persons or of goods or both that the Board may deem necessary or desirable for the carrying out of the objects of the Board or any of them, and to make such charges for the use thereof as the Board shall deem reasonable.
  9. Subject to Clause 23a hereof. To enter into contracts of employment or service with any person body society whether incorporated or not and to pay remuneration for services rendered as the Board may think fit.

10. Subject to Clause 23b hereof. To lend money to any person body or society whether incorporated or not on such terms as the Board may think fit and to guarantee the performance of contracts by any such persons but only in furtherance of the objects of the Board.
11. To act as lawfully appointed agent or attorney for any person, body or society as the Board may think fit.
  12. To acquire or issue copyright provisions protection of all written, printed, pictorial material or artifacts that the Board shall deem necessary provided however that in the case of any written, printed, pictorial material or artifacts gifted by any person for and on behalf of themselves or the tribe of Ngati Kuri, the Board shall make every endeavour to acquire their consent or advice prior to release.
  13. To borrow from time to time at the discretion of the Board for the purposes of the Board from any person body or society whether incorporated or not any sum or sums of money on the security of all or any of the Board's property real or personal assets and effects both present and future either under legal mortgages or charges with powers of sale and other usual powers or by any other securities of the Board or without security and generally on such terms and conditions as to rate of interest or otherwise as the Board thinks fit and the Board may also borrow money from the Board's bankers on overdraft or otherwise and with or without security.
  14. To invest subject to the terms of any trust or grant or endowment any money held by or on behalf of the Board in any securities in which funds may be invested by trustees in accordance with the Trustee Act 1956 or any other statutory authority or in such other manner as the Board may approve; and pending disbursement of any money held by or on behalf of the Board to deposit the same subject as aforesaid so as to yield interest in such manner as the Board may approve.
  15. To draw make accept endorse discount execute and issue promissory notes bills of exchange bills of lading warrants debentures and other negotiable or transferable instruments.
  16. To adopt such means of making known the activities and objects of the Board as may seem expedient and in particular but not so as to limit the generality thereof by advertising in the press by circulars and by publication of books periodicals brochures maps and any printed and illustrative material whatsoever, and by contributions to the press periodicals and books, and also by films and other means approved by the Board.

7. To promote and approve, To print publish distribute and sell any books articles research monographs pictures photographs maps and any other works upon such terms and conditions as the Board may determine, provided however that in the case of any material referred herein gifted by the person for or on behalf of themselves for the tribe, the Board shall make every endeavour to acquire their consent or advice beforehand.
18. To make such charges for admission to property held by the Board and to exhibitions displays lectures films and other educational services arranged by the Board may deem reasonable.
19. To obtain provision order to Act of Parliament or town planning ordinance classification designation or land users (including Water Right application) or by-law for enabling the Board to carry out any of its objects or for any other purpose which is directly or indirectly conducive to the carrying out of the objects of the Board and to oppose any proceedings applications classifications designations orders Acts ordinances or by-laws which may be likely directly or indirectly to prejudice or injure the interests objects and purposes of the Board.
20. To pay all or any of the expenses incurred in and in connection with the incorporation and establishment of this Board.
21. Subject to Clause 23a hereof. To appoint managers agents and attorneys in New Zealand or in any part of the world for all or any of the purposes of the Board and to remunerate such agents for their services by salary or commission or partly by one mode and partly by the other mode and to act as agents or managers or to accept the agency for any person body or society whether incorporated or not on such terms as the Board thinks fit.
22. To apply the assets and income of the Board howsoever derived towards all or any of the aforesaid objects and purposes as the Board may in its absolute discretion think fit.
23. To do all or any of the above things as principals agents contractors trustees or otherwise and by or through agents trustees or otherwise and either alone or in conjunction with others.

23a. Trustees Remuneration

"Notwithstanding anything to the contrary contained or implied in the Trust Deed or the Rules, in relation to any business carried on by the trustees no payments shall be made to any person:

- (a) Who is a settlor or trustee of the Trust; or

- (b) Who is a shareholder or director of the Company carrying on business; or
- (c) Who is the settlor or trustee of a Trust that is a shareholder of the Company carrying on business; or
- (d) Where that person and that settlor or trustee are associated persons (as that term is defined in the Income Tax Act 1976) for work done or services rendered in connection with any such business nor shall, in the carrying on of any such business, any benefit or advantage (whether or not convertible into money) or any income of any of the kinds referred to in Section 65(2) of the Income Tax Act 1976 be afforded to, or received, gained, achieved, or derived by any such person where that person is able, by virtue of that capacity as settlor or trustee or associated person, in any way (whether directly or indirectly) to determine, or to materially influence in any way the determination of, the nature or the amount of that payment, benefit or advantage or that income or the circumstances in which it is or is to be so received, gained, achieved, afforded or derived.

23b. Trustees' Interests

"The Trustees shall not lend money nor lease property at less than current commercial rates, having regard to the nature and term of the loan, to any person (as defined in the Income tax Act 1976):

- (1) Who is a settlor or trustee of the Trust; or
- (11) Who is a shareholder or director of any Company by which any business of the Trust is carried on; or
- (111) Who is a settlor or trustee of a Trust that is a shareholder of any Company by which any business of the Trust is carried on; or
- (1V) If that person or that Company and the settlor or trustee or shareholder or director referred to in any of the foregoing paragraphs of this proviso are associated persons (as that term is defined in the Income Tax Act 1976)."

24. To do all such other things as may be incidental or conducive to the attainment of any of the foregoing objects or the exercise of any of the foregoing powers PROVIDED HOWEVER that any objects set forth in this Appendix shall not except where the context expressly requires be in anywise limited or restricted by reference

to any other of the objects and none of the clauses or the objects therein specified shall be deemed subsidiary or ancillary to any other clause or object but the Board shall be fully empowered to pursue and carry out all or any of the objects independently of any other objects and none of the powers or authorities conferred upon the Board shall be deemed subsidiary or ancillary to any other power or authority and the Board shall be entitled to exercise all or any of the powers or authorities PROVIDED THAT all or any of the powers or authorities are exercised in pursuance of the objects and purposes for which the Board is established.

25. Interpretation:

- a) "The People or "beneficiaries" means the descendants of Ngati Kuri or any descendant thereof.
- b) For the purposes of Appendix A the Ngati Kuri tribal boundaries means and includes the fore-North part of Muriwhenua and the general area of the Muriwhenua region.

## APPENDIX "B"

(For adoption on incorporation by)  
NGATI KURI TRUST BOARD

### RULES

#### I FUNDS AND PROPERTIES

1. The funds and property vested in the Board shall be administered by the Board members in accordance with these rules.
2. All monies received shall be paid to the credit of the Trust at such trading bank or savings bank as the Board members shall from time to time appoint and cheques on the bank account and other negotiable instruments shall be signed by two Board members or one Board member and the secretary or the treasurer. Endorsements of cheques and other negotiable instruments in favour of the Board shall be made by a Board member or by the secretary or the treasurer or such other person as may be appointed by the Board members.
3. Where it shall be made to appear to the Board members that any legacy endowments contributions or gift has been made in spite of or in ignorance or without full appreciation of any legal claim of any person upon the duty or bounty of the testator or donor the Board members notwithstanding that the Board may have expressed its acceptance of such legacy endowment contribution or gift either wholly or in part may return the legal endowment contribution or gift to the donor or his legal representative at the discretion of the Board.
4. The secretary or treasurer shall have power to receive and give receipt for all legacies donations subscriptions or other monies bequeathed made given or lent to the Board members and every such property therein stated to have been received.
5. No part of the income or property of the Board shall be paid or transferred directly or indirectly by way of profit to any Board member PROVIDED THAT nothing herein contained shall preclude any payment to a Board member for services rendered or for goods supplied or by way of interest on monies borrowed from or by way of rent for premises let or leased to the Board by any Board members. PROVIDED FURTHER that the Board members receiving such benefit will not participate in deliberations or proceedings by which it is to be determined and such payments for services rendered should be reasonable, and interests and rents paid shall not exceed the current commercial rates.



- 10a. NOTHING expressed or implied in this Deed shall permit the activities of the trust to be carried on for the private pecuniary profit of any individual.

II CONSTITUTION OF THE BOARD

1. The Board shall consist of 11 (eleven) members elected or appointed by the Annual General Meeting of beneficiaries and shall include:
- a) 3 (three) persons representing the beneficiaries resident within the community of Te Hapua;
  - b) 3 (three) persons representing the beneficiaries residing within the Muriwhenua region and;
  - c) 5 (five) persons representing beneficiaries residing anywhere else.

3. ELECTION OF BOARD MEMBERS

Any person may be nominated for membership of the Board provided the person is:

- a) 18 (Eighteen) years of age or over;
- b) Is not a bankrupt and;
- c) Nominated for membership to the Board by not less than 3 (three) persons who shall be beneficiaries.


4. The original Board members shall be the trustees named in the Deed of Trust of which this Appendix "B" is an annexion.

5. VACANCIES

Vacancies in membership of the Board shall be filled by the remaining Board members who shall have regard to the need to appoint persons interested in the Board's objects and capable of assisting the Board to carry out its objects by their skill expertise professional standing in the community or other qualification.

6. The office of the Board member shall become vacant if:

- (1) he or she shall resign office; or
- (2) he or she shall become lunatic or of unsound mind; or

- 
- (3) he or she shall be absent from New Zealand for a period of twelve months without obtaining leave of absence from the other Board members; or
  - (4) he or she shall die; or
  - (5) he or she fails to attend (and give reasonable explanation for not attending) three (3) consecutive Board meetings; or by a majority vote of the Board he or she is deemed to have failed to fulfil the duties of trusteeship.

7. ROTATION


(At the second annual general meeting of the Board, the Board shall determine the method of Rotation of Members on its own motion but shall take into take any recommendation made to the Board by the annual general meeting of beneficiaries.

III POWER OF BOARD MEMBERS

The Board members shall be responsible for the management of all the affairs of the Board and may exercise all the powers and authorities conferred by these presents or by law.

IV PROCEEDINGS OF BOARD MEMBERS

- 1. The Members of the Board shall elect a Chairperson, Deputy Chairperson, Secretary and Treasurer from among their own members.
- 2. Subject to the subsequent provisions of this Clause IV the Board members shall meet together for the dispatch of business adjourn and otherwise regulate their meetings as they think fit.
- 3. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the Chairperson shall have a second or casting vote. The Chairperson or any two Board members may at any time summon a meeting of the Board members. It shall not be necessary to give notice of a meeting of the Board members to any Board member for the time being absent from New Zealand.



The quorum necessary for the transaction of the business of the Board members shall be 6 (six).

5. The continuing Board members may act notwithstanding any vacancy in their body but if and so long as their number is reduced below the number fixed by or pursuant to the regulations of the Board as the necessary quorum of members the continuing member or members may act for the purpose of increasing the number of members to that number but for no other purpose whatsoever.
6. The Board members shall elect a Chairperson of their meetings and determine the period for which he/she is to hold office but if no Chairperson is elected or it at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the Board members present may choose one of their number to be Chairperson of the meeting.
7. The Board members may at any meeting appoint two or more members of their body to be a committee for making any enquiry or for superintending or transacting any business but every act and proceeding of a committee shall be submitted to a meeting of Board members for approval. Any committee of Board members may co-opt for the purposes of consultation and advise persons who are not members of the Board and may terminate such co-option.
8. A committee may elect a Chairperson of its meeting and if no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the Board members present may choose one of their number to be Chairperson of the meeting.
9. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the Board members present and in case of a equality of votes the Chairperson shall have a second or casting vote.
10. A resolution in writing signed by all the Board members for the time being entitled to receive a notice of a meeting of Board members shall be as valid and effectual as if it had been passed at a meeting of Board members duly convened and held. Any such resolution may consist of several documents in like form each signed by one or more Board members.
11. The financial year of the Board shall end on 30th September in each year.
12. An annual general meeting of all beneficiaries shall be held at such times as the Board may from time to time determine but shall be held within 6 months of the end of their financial year.

## NOTICE OF ANNUAL GENERAL MEETING

The Board shall make every reasonable endeavour to notify all beneficiaries by notifying all beneficiaries by way of public advertisement in the media. Notice of such AGM shall be given not less than 14 (fourteen) days before the said date.

The annual general meeting shall consider:

- (1) To receive and consider the annual report; and
- (2) to receive consider and to adopt the audited income and expenditure account and balance sheet;and
- (3) to appoint Board members without prejudice to the power of the Board members at other meetings of the Board; and
- (4) to elect an auditor; and
- (5) to consider any resolution notice of which shall have been given in writing to the Secretary at least fourteen (14) days before the date of the meeting.

12. A meeting of the Board members may be called at any time by direction of the Chairperson or of two Board members and shall be called within 14 days after receipt by the Secretary of a requisition signed in that behalf.

13. Notice in writing of all meetings of Board members specifying the object or objects of such meeting shall be hosted by the Secretary to the Board members at least 7 days prior to the date fixed for the holding of any meeting PROVIDED THAT by agreement of Board members notice may be given orally.

### V MINUTE BOOK


All proceedings of Board members shall be recorded in the form of minutes entered in a proper minute book.

### VI SECRETARY AND TREASURER

A Secretary and Treasurer may be appointed by the Board members for such term at such remuneration and upon such conditions as they think fit and any Secretary and Treasurer so appointed may be removed by them.

### VII THE SEAL

The Board members shall have the safe custody of the common seal and the Board members may from time to time by resolution change alter or adopt any new such seal and



they may deem proper. The common seal shall not be affixed to any document except by the authority of the Board members previously given and shall be so affixed in the presence of the two Board members who shall affix their signatures to every document so sealed.

VIII INDEMNITY

The Board members, the Secretary, Treasurer and other offices if any shall be indemnified by the Board from and against all losses and expenses properly incurred by them in or about the discharge of their respective duties.

FX  
AUDITOR

The accounts of the Board shall be audited by a chartered accountant who shall not be a member of the Board and who shall be appointed annually by a majority of the Board members.

X ALTERATIONS AND ADDITIONS TO THE RULES

These rules may be altered or added to at any meeting of the Board subject to the following conditions:

- (1) Notice in writing of the proposed alteration or additions to the rules shall be given to each Board member.
- (2) The meeting may amend any such proposals.
- (3) No resolution of any meeting shall effect any alteration or addition to the rules unless it be carried by a majority of at least two-thirds of the Board members present at such meeting and entitled to vote; and if their number is not a multiple of 3 then next higher whole number above the fraction shall constitute the majority.
- (4) That no rescission alteration amendment or addition to these rules shall be in conflict with any of the provisions of the objects and powers of the Board or the Charitable Trusts Act 1957.

XI ACCOUNTS

The Board members shall cause proper books of accounts to be kept in which shall be kept full true and complete accounts of the affairs and transactions of the Board. The books of accounts shall be kept at the Board's office or at such other place or places as the Board members think fit and shall always be open to the inspecting of any Board member.

XII ENGLISH/MAORI VERSION

The English and Maori version of this Constitution shall apply and have equal status.

XIII WINDING UP OR DISSOLUTION

In the event of the Board being wound up or dissolved all assets shall be distributed in New Zealand for the benefit of the descendants of any of the Maraes situated within the Ngatikuri, Te Aupouri, Ngaitakoto tribal boundaries as at the date of this deed for such charitable purposes as the last general meeting of the Board shall determine.

XIV

INTERPRETATION

1. MURIWHENUA region shall mean:

As defined by the Muriwhenua Runanga in their Application to the Waitangi Tribunal 1985.

2. BENEFICIARY shall mean:

Any person descendant of the tribe of Ngatikuri.

3. Anywhere as in Clause 11 1 (<) shall include Te Hapua and Muriwhenua and overseas.

IN THE MATTER of the Charitable Trusts Act

AND

IN THE MATTER of the NGATIKURI TRUST BOARD

STATUTORY DECLARATION BY A SUBSCRIBER TO THE APPLICATION

I, PENE WAITAI hereby declare that this is a true and correct copy of the Statutory Declaration of the NGATIKURI TRUST BOARD filed herein. SIGNED BY: [Signature]

this 11th day of October 1993.

I, PENE WAITAI of 35 GRISG ST, KAITIAIA do solemnly and sincerely declare as follows:

1. I am a subscriber to the application for incorporation of NGATIKURI TRUST BOARD dated the 11th day of October 1993.
2. The Constitution dated the 11th day of October 1993, submitted with the application for incorporation is the original of such deed.
3. The application for incorporation is made by all of the members.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true, and by virtue of the Oaths and Declarations Act 1957.

x [Signature] x  
DECLARED at Whangarei this 11th day of October 1993.  
before me:

[Signature]  
Solicitor/Postmaster/Justice of Peace



(11) Statutory declaration of RENÉE WAITAI as Chairperson

dated the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ subscriber to the application.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ .

Description & Address of Subscriber	Signature of Subscriber	Witness's signature Occupation & Address
Alice Josephine Palmer Pipiwai Kai-Ako (Kohanga Rau)		 " Norfolk St Whangarei
Valerie Marana Brown 14 Parkdale Cresc Kaitiara Student - Tom Bowling Murray 41 South Road - Kaitiara		 " Norfolk St Whangarei, Solihub
Funeral Director Ben Waitai 35 Ariogga St Kaitiara		 " Norfolk St Whangarei - Solihub
Managing Director Bundy Henepere Waitai 7 Teanapali place Wattle Downs Manurewa.		 " Norfolk St Whangarei, Solihub
Sales & Marketing Consultant;		 " Norfolk St Whg - Solihub
TERI EDWARDS NORMAN NORTHWOOD AVENUE Pukenui, RD4 Kaitiara AQUA FARMING		 " Norfolk St Whangarei Solihub
HOANA EMMA KAREKARE TEKAO, RD4. KAITAIA KAUMATUA		 Kai Aho TKR. Pipiwai, R.D 6. Whangarei
ROBERT ABRAHAM Pauu Station PB Kaitiara		 Pipiwai R.D 6. Whangarei Kai Aho TKR
LANCE BROWN 6 WILLIAMS ST KAITAIA MANAGER.		 Solihub Whangarei

Witnessed by  
~~John P. ...~~  
P. Pinner  
Kai Aho (TKR)

Mumma Gary  
M. P. ...  
MBA S. ...  
Refused

Witnessed by  
Annette Sykes  
Sollicitors  
Rotorua

~~John P. ...~~  
Director  
Tapani RD2  
KUKUANGI

John Martin RATA

SIGNED BY the said <sup>DIKWT</sup> Tom Bowling MURRAY

of:

as Trustee in the presence of:

Witness: [Signature]

Occupation: Solicitor

Address: Wanganui

[Signature]  
41 South Road Kaitiaia  
Funeral Director

SIGNED BY the said ANICE JOSEPHINE PALMER

of:

as Trustee in the presence of:

Witness: [Signature]

Occupation: Solicitor

Address: Wanganui

[Signature]  
Pipiwai,  
Kau Ato, Kohanga Reo

SIGNED BY the said Valerie Marama BROWN

of:

as Trustee in the presence of:

Witness: [Signature]

Occupation: Solicitor

Address: Wanganui

[Signature]  
14 Parkdale Crescent  
Kaitiaia  
Student

SIGNED BY the said Pene Waitai

of:

as Trustee in the presence of:

Witness: [Signature]

Occupation: Solicitor

Address: Wanganui

[Signature]  
35. Grigg St Kaitiaia,  
Managing Director

SIGNED BY the said BUNNY HENERERE  
WATTAI

of: )  
as Trustee in the presence of: )  
Witness: [Signature] )  
Occupation: Solicitor )  
Address: Whangarei )

B H Wattai  
7 Kaanapali place  
Wattle Downs  
Manurewa  
Consultant

SIGNED BY the said TERI EDWARDS NORMAN

of: )  
as Trustee in the presence of: )  
Witness: [Signature] )  
Occupation: Student )  
Address: Whangarei )

T E Norman  
NORTHWOOD AVENUE  
Pukehūi, RD4, Kaitiāia

SIGNED BY the said NOANA EMMA KAREKARE

of: )  
as Trustee in the presence of: )  
Witness: [Signature] )  
Occupation: Kaitiāko TKR. )  
Address: Pipiwai, R.D. 6 )  
Whg. )

Noe Karekare  
TEKAO RD4, KAITIĀIA  
Kaumatua

SIGNED BY the said ROBERTI ABRAHAM

of: )  
as Trustee in the presence of: )  
Witness: [Signature] )  
Occupation: Kaitiāko TKR. )  
Address: Pipiwai )

[Signature]  
Paua Station  
P.O. Kaitiāia

SIGNED BY Lance Brown  
cf

*[Signature]*

in the presence of:

Witness: *[Signature]*

Address: Pipiwai

Occupation: Kai-Ako (TKR)

6 WILLIAMS ST  
KAITAIA - MANAGER

SIGNED BY  
of Hon Martin RATA  
in the presence of:

*[Signature]*

Witness: *[Signature]*

Address: Pipiwai

Occupation: Kai-Ako (TKR)

Tapani ROZ MIKURANGI

SIGNED BY *Musa Gaszyj*  
of

*Musa Gaszyj*

in the presence of:

Witness: *Agnette Sykes*  
(Agnette Sykes)

*Nyatsiki, R.D.H Kaitua*  
Retired

Address: Rotoma

Occupation: Solvent

SIGNED BY  
of

in the presence of:

Witness: \_\_\_\_\_

Address: \_\_\_\_\_

Occupation: \_\_\_\_\_

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THE CHARITABLE TRUST ACT

Section 8 (3)

Form 2


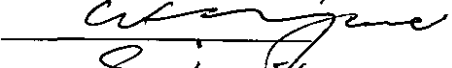
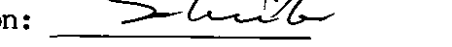
APPLICATION FOR INCORPORATION OF A BOARD


1. We hereby apply for the Incorporation of the NGATIKURI TRUST BOARD being a Board for charitable purposes which is not yet incorporated and which does not have any incorporated Trustees for its general purposes under the provisions of the Incorporated Societies Act 1908.
2. We make this application as the majority of the members for the Board.
3. It is desired that upon incorporation the name of the Board should be NGATIKURI TRUST BOARD
4. The registered office of the Board is to be at the offices of 316 Commerce Street, Kaitiāia
5. This application is made with the consent of the Board given as follows:- by resolution of the Board unanimously carried at the meeting of the Board at the above address on the 15th day of January 1993
6. The following documents are attached to this application:-
  1. Certified copy of terms of Board showing the general purposes, objects and powers of the board and the Board upon which the applicants hold any property.
  11. Constitution of the Board.
  111. A statutory declaration by PENE WAITAI as Chairperson, confirming that the application is authorised by the Board and specifying the mode in which it is authorised.

Dated this 11th day of October 1993.

SIGNED BY PENE WAITAI )  
 of 35 BRIGG ST, KAITAIĀIA )  
 as Chairperson in the )  
 presence of:- )

x  ✓

Witness:   
 Address:   
 Occupation: 

I, PENE WAITAI hereby declare that this is a true and correct copy of the Application for Incorporation of the NGATIKURI TRUST BOARD referred to in the Statutory Declaration of PENE WAITAI filed herein.  
 SIGNED BY:  this 11th day of November 1993.