



\*10049374059\*

**DATED**

8<sup>th</sup> August

**2005**

1678169.

**IN THE MATTER** of the Charitable Trusts Act 1957

**AND**

**IN THE MATTER** of an Application for incorporation under the Charitable Trusts Act 1957  
by **OTAGO SEAFARERS CHARITABLE TRUST**

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**DECLARATION OF AUTHORITY TO INCORPORATE TRUST**

---

1 AUG 2005

P# 02

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**WILKINSON ADAMS  
SOLICITORS  
DUNEDIN**



**IN THE MATTER** of the Charitable Trusts Act  
1957

**AND**

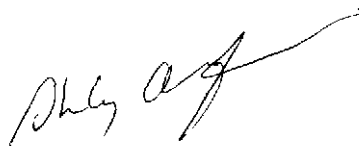
**IN THE MATTER** of an application for  
incorporation under the Charitable Trusts Act  
1957 by **OTAGO SEAFARERS  
CHARITABLE TRUST**

**I, SHIRLEY AGNES FARQUHAR** of 602 Highcliff Road, RD 2 , Dunedin, Retired,  
hereby solemnly and sincerely declare:,

- 1 That I am one of the subscribers to the application to register Otago Seafarers Charitable Trust as a Charitable Trust under the Charitable Trusts Act 1957.
2. That the application to incorporate Otago Seafarers Charitable Trust under the Charitable Trusts Act 1957 has been authorised by the Trust.
3. That the application has been authorised by the Trust by unanimous consent of the members in general meeting.
4. That no property is held on trust by me or any of the other subscribers on behalf of Otago Seafarers Charitable Trust.

**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 Dunedin this  
day of 8<sup>th</sup> day of August 2005 )  
before me: )



A Solicitor of the High Court of New Zealand

Michael James

**IN THE MATTER** of the Charitable Trusts Act  
1957

**AND**

**IN THE MATTER** of an application for  
incorporation under the Charitable Trusts Act  
1957 by **OTAGO SEAFARERS  
CHARITABLE TRUST**

**APPLICATION FOR INCORPORATION OF TRUSTEES AS A BOARD**

- 1 We **JAMES BOOTTEN** of 45 Moana Street, Aramoana, Dunedin, Retired, **BERNARD JOHN CULL** of 31 Belmont Lane, Dunedin, Shipping Manager, **JOHN GEORGE SINCLAIR** of 4 Franklin Street, Dunedin, Retired Minister of Religion, **RODGER GEOFFREY FRANCIS BARKER** of 9 Scotia Street, Port Chalmers, Dunedin, Minister of Religion, **CAROLINA ANNE MEIKLE** of 114 Aramoana Road, Deborah Bay, Dunedin, Retired, **LEONARD STEPHEN BURGESS** of 139 Riselaw Road, Dunedin, Port Agent, **IAN JAMES FARQUHAR** of 602 Highcliff Road, RD 2, Dunedin, Retired and **SHIRLEY AGNES FARQUHAR** of 602 Highcliff Road, RD 2, Dunedin, Retired being the Trustees for **OTAGO SEAFARERS CHARITABLE TRUST** hereby apply to be incorporated as a Board under the provisions under the Charitable Trusts Act 1957.
- 2 We desire the name of the Board to be **OTAGO SEAFARERS CHARITABLE TRUST**.
- 3 The registered office of the Board is to be at the Seafarers Centre, 12 George Street, Port Chalmers, Dunedin
- 4 There is no Society or Trust Board in existence and the application is made by the intended Trustees.

5 The following documents are attached to this application:

- i. Declaration in support of Application for Incorporation of Charitable Trust
- ii. Trust Deed for Otago Seafarers Charitable Trust.

DATED at Dunedin this 8<sup>th</sup> day of August 2005

SIGNED by the said  
JAMES BOOTTEN


  
.....

in the presence of:

R. Richards  
Ruth Richards  
Cook.

12 George st, Portchalmers, Dunedin.

SIGNED by the said  
BERNARD JOHN CULL

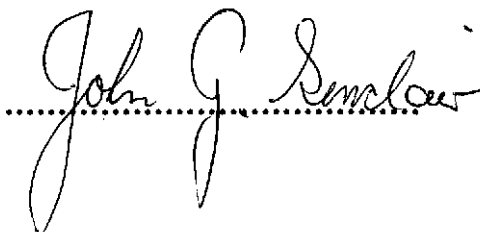
  
.....

in the presence of:

Karen Charlton  
Shipping Clerk.

69 Esplanade Road, Dunedin.

SIGNED by the said  
JOHN GEORGE SINCLAIR

  
.....

in the presence of:

Gordon C. ALLEN  
Retired

17/80 Form by st, Oatman, Dunedin

SIGNED by the said

**RODGER GEOFFREY FRANCIS BARKER**

*R.G.F. Barker*  
.....

in the presence of:

*R. Richards*  
*Ruth Richards*  
*Cook*  
*Dunedin.*

*12 George st,  
Port Chalmers,*

SIGNED by the said

**CAROLINA ANNE MEIKLE**

*C. Meikle*  
.....

in the presence of:

*R. Richards*  
*Ruth Richards*  
*Cook*

*12 George st, Port Chalmers, Dunedin.*

SIGNED by the said

**LEONARD STEPHEN BURGESS**

*L. Burgess*  
.....

in the presence of:

*R. Richards*  
*Ruth Richards*  
*Cook.*

*12 George st, Port Chalmers, Dunedin.*

SIGNED by the said

**IAN JAMES FARQUHAR**

*I. Farquhar*  
.....

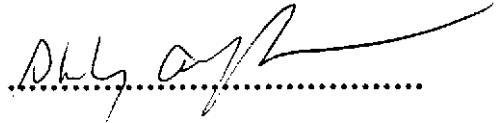
in the presence of:

*Gordon C. Allen*  
*Retired*

*1780 Formby st, Avon, Dunedin*

**SIGNED** by the said

**SHIRLEY AGNES FARQUHAR**

A handwritten signature in black ink, appearing to read 'Shirley Agnes Farquhar', written over a horizontal dotted line.

in the presence of:

*Karen Chaulton*  
Karen Chaulton  
Shipping clerk.  
69 Estlin Road  
Dunedin

DATED

8<sup>TH</sup> August 2005

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**OTAGO SEAFARERS CHARITABLE  
TRUST**

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BUSINESS & REGISTRIES BRANCH, AUCKLAND.
12 AUG 2005
<b>RECEIVED</b>

BUSINESS & REGISTRIES BRANCH, AUCKLAND.
- 9 AUG 2005
<b>RECEIVED</b>

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**WILKINSON ADAMS  
SOLICITORS  
DUNEDIN**

19371\1\DD040630CH

## **OTAGO SEAFARERS CHARITABLE TRUST**

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**DEED** made this 8<sup>th</sup> day of August 2005

**WE JAMES BOOTTEN** of Dunedin, Retired, **BERNARD JOHN CULL** of Dunedin, Shipping Manager, **JOHN GEORGE SINCLAIR** of Dunedin, Retired Minister of Religion, **RODGER GEOFFREY FRANCIS BARKER** of Dunedin, Minister of Religion, **CAROLINA ANNE MEIKLE** of Dunedin, Retired, **LEONARD STEPHEN BURGESS** of Dunedin, Port Agent, **IAN JAMES FARQUHAR** of Dunedin, Retired and **SHIRLEY AGNES FARQUHAR** of Dunedin, Retired do hereby declare ourselves to be known as **OTAGO SEAFARERS CHARITABLE TRUST** (hereinafter called "the Trust") and upon and subject to the following provisions:

- 1 **THE** Trust Fund shall be the sum of **ONE HUNDRED DOLLARS** (\$100.00) together with further funds applied from time to time.
- 2 **THAT** the Rules of the Trust shall be those as set out in Schedule 1 hereof.
- 3 **THAT** all funds raised or received by or on behalf of the Trust shall be applied in the manner set out and contained in the Rules in the said Schedule 1 hereof.

### **SCHEDULE 1**

#### **Constitution and Rules of the Otago Seafarers Charitable Trust**

A Trust Board duly incorporated under the provisions of the Charitable Trusts Act 1957.

#### **1 INTERPRETATION**

In these Rules unless the context requires a different interpretation "The objects" means the objects set forth in Rule 4 hereof.

"Year" and "financial year" means the period beginning on the 1st day of April in any year and ending on the last day of March next following.

"Trust Board" means the "Board".

The Trust shall be administered by a Managing Trustee, who shall perform the functions of Secretary/Treasurer of the Trust

## 2 NAME

The name of the Trust shall be the **Otago Seafarers Charitable Trust**.

## 3 OFFICE

The office of the Trust shall be established at the Seafarers Centre, 12 George Street, Port Chalmers (PO Box 1175, Dunedin) or shall be such other place as the Trustees shall from time to time determine.

## 4 VISION

The Trust exists to provide welfare and recreational facilities, assistance with emotional and spiritual needs and other support of this nature, to seafarers on ships visiting the port of Otago in the course of their employment.

## 5 OBJECTS

**The Objects of the Trust are:**

- (a) To provide for and promote the spiritual, intellectual and social welfare of all seafarers visiting the port of Otago.
- (b) To establish and maintain, as required, a welcoming centre where seafarers can meet.
- (c) To visit ships, hospitals and prisons and provide entertainment, indoor and outdoor sports as required.
- (d) To make available the services of chaplains, laypersons or other welfare workers as may be required on request for the well being of seafarers.
- (e) To aid, assist, accommodate and provide for seafarers who have been shipwrecked, or are sick, injured, unemployed or stranded.
- (a) To do all such other acts and things as are incidental to or will further the attainment of the foregoing objects or any of them **PROVIDED THAT** nothing hereinbefore contained shall authorise any objects that are not charitable in law.

## 6 MEMBERSHIP OF THE TRUST BOARD

- (a) The Trust Board shall, for the time being, consist of not less than five nor more than eight Trustees.
- (b) The power of appointing an additional or replacement Trustee shall be vested in the Trust Board and the provisions of the Trustee Act 1956 relating to the appointment of Trustees shall apply.
- (c) The Trustees in exercising their power to appoint additional or replacement Trustees shall have regard to the desirability of appointing persons who fully embrace the concepts of the Objects of the Trust and its work amongst seafarers.
- (d) At least three Trustees shall retire from office at the Annual General Meeting, but shall be eligible for re-appointment. The Trustees to retire shall be the longest in office since their last appointment. As between persons who become Trustees on the same day those to retire shall (unless they otherwise agree amongst themselves) be determined by lot.
- (e) If any Trustee of the Board shall die, resign, or become incapable or shall be convicted of any offence which the other Trustees decides disqualifies him or her from remaining a Trustee, or shall refuse to act, or shall be absent from three consecutive meetings of the board without reasonable cause or without leave of absence granted by the Board, he or shall cease to be a Trustee of the Board.
- (b) Any Trustee may resign from the Trust by written notice addressed to the Secretary, and such notice shall take effect on receipt by the Secretary.

## 7 FUNCTIONS, POWERS AND DUTIES OF THE TRUST BOARD

The functions, powers and duties of the Trust Board shall be:

- (a) To control, administer and manage the property, funds and affairs of the Trust in accordance with the Objects of the Trust.
- (b) To carry out, effect and perform the Objects according to law and as provided in and by the Charitable Trusts Act 1957 or any statutory modification, variation or re-enactment thereof and in accordance with these Rules.
- (c) To appoint a Managing Trustee, other officers, assistants, professional advisers, whether honorary or otherwise, and upon such terms and conditions as the Board shall

think fit and at such reasonable and fair remuneration for services performed and from time to time to remove and to replace any person so appointed.

- (d) To appoint sub-committees as the Board may from time to time deem expedient for the carrying out of the objects. Members of any sub-committee need not necessarily be trustees of the Board.
- (e) To do all such other things as, not being contrary to law and not prohibited by these Rules, shall or may be necessary or desirable in the opinion of the Board for the carrying out and performance of the objects of the Trust.
- (f) To do all such other things as shall be necessary or desirable in order to comply with the provisions of the Charitable Trusts Act 1957 or any statutory modification, variation or re-enactment thereof in their relation to the Trust.
- (g) To join and co-operate with and maintain communication with persons or corporate bodies in New Zealand or elsewhere (including membership of other bodies corporate) having similar Objects towards the welfare of seafarers for the purpose of promoting directly or indirectly the objects of the Trust.
- (h) To purchase, erect, build, take or lease or otherwise obtain the use or occupation of and to manage, extend, improve, develop, alter, modify, pull down, demolish, maintain and repair and to sell, exchange, let, lease, donate or otherwise dispose of real and personal property of every description.
- (i) To accept the custody, control and management of any real or personal property which may be bequeathed or donated to the trust or to the Board for the benefit of the Trust.
- (j) To accept and carry out any trusts attached to gifts or bequests to or for the benefit of the Trust provided that any such trusts attached do not contravene the charitable nature of the objects of the Trust.
- (k) To invest all or any moneys held by the Board on the trusts hereof in and upon such investments as the Board may from time to time decide notwithstanding that any such investment may not be authorised by the law for the time being in force in New Zealand for the investment by trustees of trust funds.
- (l) To adopt such means as the Board may from time to time determine for the purpose of raising money and for obtaining property for the furtherance of the objects of the

Trust and to accept contributions, collections, donations, legacies, gifts, grants and subsidies.

- (m) To borrow or raise moneys for the furtherance of the objects aforesaid.
- (n) To secure in such manner as the Board shall think fit the repayment of any moneys borrowed or raised by the Board and in particular by the issue of debentures or debenture stock perpetual or otherwise charged upon all or any of the property of the Trust both present and future and to give and execute in the prescribed manner mortgages, debentures and other instruments as security for such repayment and to pay off, redeem or purchase any such securities.
- (o) To draw, make, accept, endorse, discount, execute, and issue promissory notes, cheques, bills of exchange, warrants and other negotiable securities or transferable instruments.
- (p) Subject to the provisions of the Charitable Trusts Act 1957 or any statutory modification, variation or re-enactment thereof to enter into, seal, execute and perform all deeds, documents, instruments, agreements, papers and writings and to do all such other things, acts, deeds, and matters as shall be necessary, incidental, or conducive to the attainment of any of the foregoing objects.
- (q) To institute, initiate, or take and to defend, compromise or abandon legal proceedings involving the property or affairs of the Trust.
- (r) To employ staff to assist in the work of the Trust at such wages and on such terms as may be deemed expedient fair and reasonable for services performed and to obtain and apply for professional and other advice and services **AND** any Trustee may be so employed to act in accordance with Clause 20 herein.
- (s) Subject to these Rules to exercise all or any of the powers conferred on trustees by the Trustee Act 1956 or any statutory modification, variation or re-enactment thereof.
- (t) The objects and powers set forth in any clause or sub-clause of this Deed, except where the context expressly requires, shall not be in any way limited or restricted by reference to or inference from the terms of any other such sub-clause or clause, none of such sub-clauses or clauses, or the objects therein specified, or the powers thereby conferred, shall be deemed subsidiary or ancillary to any other sub-clause, clause,

object or power and the powers conferred by this Deed, independently of any other of such objects and powers.

## 8 OFFICERS OF THE BOARD

- (a) The Board shall have the following officers:
- (i) A Chairperson who shall be a Trustee of the Board and shall be appointed by the Board. The Chairperson shall retire from office at the Annual General Meeting of the Trust and shall be eligible for reappointment.
  - (ii) A Deputy Chairperson who shall be a Trustee of the Board and shall be appointed by the Board. The Deputy Chairperson shall retire from office at the Annual General Meeting of the Trust and shall be eligible for re-appointment.
  - (iii) A Managing Trustee whose duties shall be to give notices of all meetings, to keep minutes and records of all meetings of the Board and of any committees, manage the charitable work of the Trust, and keep the financial records of the Trust. It shall be the duty of the Managing Trustee to see that all statutory and other requirements with reference to the financial matters of the Trust are complied with and that the provisions of these Rules as to such matters are carried out so far as lies in his or her power, and to perform such other duties as the Board may determine and as are normally incidental to the efficient operation of the Trust

## 9 PROCEEDINGS AT MEETINGS OF THE BOARD

- (a) At every meeting of the Board the Chairperson or in his or her absence the Deputy Chairperson shall preside as Chairperson thereof. If at any such meeting the Chairperson or Deputy Chairperson is not present within ten minutes after the time appointed for the holding of such meeting or is unwilling or unable to act as Chairperson the Trustees present shall appoint one of their number to act as Chairperson of that meeting.
- (b) No business shall be transacted at any meeting unless a quorum of the Trustees thereof is present at the time when the meeting proceeds to business.
- (c) One half of the Trustees must personally be present at a meeting to constitute a quorum for any meeting of the Board.

- (d) At all meetings of the Board minutes shall be kept and a financial report shall be presented by the Managing Trustee and copies thereof circulated to each Trustee of the Board.

## 10 COMMITTEES

The Board may from time to time appoint standing or special committees of one or more of its Trustees and may delegate to any such committee any of the duties and powers of the Board.

## 11 ANNUAL GENERAL MEETING

There shall be an Annual General Meeting of the Trust which shall be held each year at a time and place to be fixed by the Board subject to fourteen (14) days prior notice in writing being given to each Trustee by the Board. At the Annual General Meeting the following business shall be transacted:

- (a) Consideration of a report by the Chairperson of the year's work of the Trust.
- (b) Consideration of the annual statement of the finances of the Trust.
- (c) Retirement and appointment of Trustees in accordance with Rule 6
- (d) Consideration of any other general business.

## 12 REGULATIONS

The Board may make, amend or rescind any by-laws or regulations not inconsistent with this Deed to attain or facilitate the attainment of the objects of the Trust or any of them.

## 13 ACCOUNTS

- (a) The Board shall cause proper books of account to be provided and true and accurate entries to be made therein of the assets and liabilities of the Trust and of all the sums of money received and paid by the Trust under the authority of these Rules and in pursuance of the several aims and objects of the Trust.
- (b) Such books shall be open to the inspection of all Trustees of the Board or any person appointed by the Board who may take extracts from the same.
- (c) All moneys collected or raised by the Board or otherwise belonging to the Trust shall within three business days after they shall have come into the hands of the Treasurer

be paid into an account in the name of the Trust at such bank as the Board shall from time to time appoint.

- (d) No money may be withdrawn from the said bank account except by the authority of the Board and by cheque signed in accordance with the resolution from time to time by the Trustees.
- (e) Immediately after the end of each financial year the Managing Trustee shall prepare the annual statement of financial performance of the Trust during that financial year and such statement of financial performance shall be submitted to be approved by the Board and thereafter submitted to the Annual General Meeting.
- (f) A copy of such statement of financial performance shall be posted to each Trustee of the Trust at least seven days prior to the meeting of the Board at which it is to be considered.

#### 14 **APPLICATION OF FUNDS AND PROPERTY**

- (a) All moneys received or collected by and on behalf of the Trust and all the income and property of the Trust shall be applied solely in and towards the promotion of the aims and objects of the Trust as set forth in these Rules, providing however that nothing herein contained shall be deemed to preclude the payment out of the Trust's funds of all expenses properly incurred in collecting such moneys and in otherwise administering the Trust.
- (b) All moneys and funds raised or collected by or on behalf of the Trust shall be distributed by the Board in the manner prescribed in these Rules providing that nothing herein shall be deemed to prevent the Board from establishing a reserve fund or funds for any of the purposes of the Trust.

#### 15 **VOTE BY PROXY**

Notwithstanding anything contained herein the Chairperson of the Board for the time being may authorise, at any properly constituted ordinary or general meeting of the Board a vote by proxy, to be cast by himself or herself, on behalf of any Trustee or Trustees for the time being who, having given the Board at least 24 hours notice that they will not be present at such a meeting, requests and/or indicates such a vote in the manner and on the terms contained herein.

## 16 AUTHORISATION

All documents and deeds authorised by resolution of the Board shall be signed by any two Trustees authorised for the purpose and all cheques issued by the Trust shall be signed by two Trustees authorised by the appropriate bank authority. Any deed or other instrument duly sealed and purporting to be signed by two Trustees of the Board shall be deemed to be properly executed.

## 17 DISSOLUTION AND DISPOSAL OF FUNDS

No resolution for dissolving the Trust shall take effect unless it has been consented to by at least three fourths of the number of Trustees for the time being present at either the Annual General Meeting or other general meeting convened for that purpose and unless in the notice summoning such meeting due notice shall have been given of the intention to move such a resolution or unless an instrument of dissolution is duly executed by at least three fourths of such Trustees confirmed in either case at a further general meeting of which due notice has been given held not earlier than one month from the date on which such resolution to dissolve the Trust was passed and such confirming resolution is passed by a majority of the Trustees present and voting. Should the Trust be dissolved as aforesaid then any moneys and property remaining after the due settlement of the affairs of the Trust and the payment of all just debts and claims shall be applied as follows:-

1. The sum of \$250,000 to the appropriate tax exempt charitable organisation in New Zealand, preferably having similar objectives to the Trust, such as the International Sailors Society New Zealand Inc. or in the event that it has ceased to exist, then to such body that may have taken over its work.
2. The balance of any monies remaining to be equally shared between the First Presbyterian Church of Otago, and the Port Chalmers Presbyterian Church.
3. Should traditional seafarers' welfare work under the affiliation of the British & International Sailors' Society, domiciled in Southampton, and the International Sailors's Society New Zealand Inc. have ceased operations at the time of dissolution of the Trust, the assets are to be shared between the two churches listed in (2).

## 18 **ALTERATION TO RULES**

- (a) These Rules (except Rule 18) may be altered, added to, rescinded or otherwise amended by a majority of the Trustees of the Board personally present at any meeting of the Board provided that the notice convening such meeting shall set forth the purpose of such alterations. Notwithstanding anything herein contained, no alteration, addition, amendment or variation to these Rules shall be made that rescinds or detracts in any way from the charitable objects of the Trust.
- (b) Duplicate and original copies of every such alteration, addition, rescission or amendment shall forthwith be delivered to the Registrar of Incorporated Societies to be filed with the Rules.

## 19 **REMUNERATION OF TRUSTEES**

It is declared that in the carrying on of any business under these presents and in the exercise of any power authorising the remuneration of Trustees:

- (a) Any income, benefit or advantage shall be applied to the charitable purposes of the Trust.
- (b) No Trustee or person associated with a Trustee of the Trust Board shall derive any income, benefit or advantage from the Trust where they can materially influence the payment of the income, benefit or advantage. Except where that income, benefit or advantage is derived from:
  - (i) Professional services or actual expenses authorised and incurred on behalf of the Trust rendered in the course of business;
  - or
  - (ii) Interest on money lent at no greater rate than current market rates.
- (c) The provisions and effect of this clause shall not be removed from this Deed and shall be included and implied in any document replacing this Deed.

## 20 **LIABILITY OF THE TRUSTEES**

- (a) The Trustees are expressly authorised to exercise the powers of investment herein conferred upon them notwithstanding that the Trust Property may be subject to any liability or liabilities and the Trustees shall not be liable for any loss occurring on the realisation of such investments.

- (b) No Trustee of this Deed shall be liable for any loss not attributed to dishonesty or to the wilful commission by the Trustees of an act known to the Trustees to be a breach of trust and in particular no Trustee shall be bound to take any proceedings against a co-Trustee or former Trustee for any breach or alleged breach of trust committed by such co-Trustee or former Trustee.
- (c) Every Trustee shall be chargeable only for such money as he/she shall actually have received although he/she may have joined in any receipt for money received by any other of them and shall not be answerable for the acts of any other Trustee nor for any loss which may arise by reason of any trust funds being lawfully deposited in the hands of banker, solicitor or agent or for the sufficiency or insufficiency or deficiency of any security upon which any trust money or any part thereof may be invested or for any loss in the execution of any trust unless the same shall happen through his/her own neglect or default.
- (d) In the carrying on of any business or in any involvement in a partnership or company pursuant to their powers hereunder the Trustees shall have absolute and uncontrolled power and discretion in the management and control of such business partnership or company **AND** without derogating from or in any way limited the generality of the provisions hereof in carrying out the provisions of this Deed as to any such business Partnership or company the Trustees shall not be liable for losses thereby caused to the Trust Property or the income thereof **AND FURTHER** the Trustees shall be entitled to a full and complete indemnity from the Trust Property and every part thereof for any personal liability they may incur for or in connection with the debts engagements and liabilities of the said business partnership or company notwithstanding that the whole of the Trust Property may not have been employed therein.

## 21 **APPLICATION OF FUNDS**

No funds shall be applied for any purpose outside New Zealand.

## 22 **INCORPORATION**

The Trust has been incorporated under and in compliance with the Charitable Trusts Act 1957.

SIGNED by the said

**JAMES BOOTTEN**

*James Bootten*  
.....

in the presence of:

*R. Richards*  
*Ruth Richards*  
*Cook.*

*12 George St, Port Chalmers, Dunedin.*

SIGNED by the said

**BERNARD JOHN CULL**

*Bernard John Cull*  
.....

in the presence of:

*Wm Charlton*  
*Karen Charlton*  
*Shipping Clerk*

*69 Eglinton Road, Dunedin*

SIGNED by the said

**JOHN GEORGE SINCLAIR**

*John George Sinclair*  
.....

in the presence of:

*Gordon C. Allen*  
*Retired*

*17/80 Formby St, Oulton, Dunedin*

SIGNED by the said

**RODGER GEOFFREY FRANCIS BARKER**

*R.G.F. Barker*  
.....

in the presence of:

*R. Richards*  
*Ruth Richards*  
*Cook.*

*12 George St, Port Chalmers, Dunedin.*

**SIGNED** by the said

**CAROLINA ANNE MEIKLE**

*Car. Meikle*  
.....

in the presence of:

*R. Richards*  
*Ruth Richards*  
*Cook*

*12 George St, Port Chalmers*  
*Dunedin.*

**SIGNED** by the said

**LEONARD STEPHEN BURGESS**

*Leonard Burgess*  
.....

in the presence of:

*R. Richards*  
*Ruth Richards.*  
*Cook.*

*12 George St, Port Chalmers, Dunedin.*

**SIGNED** by the said

**IAN JAMES FARQUHAR**

*I. James Farquhar*  
.....

in the presence of:

*Gordon C. Allen*  
*Retired*

*17/80 Formby St, Oatram, Dunedin*

**SIGNED** by the said

**SHIRLEY AGNES FARQUHAR**

*Shirley Agnes Farquhar*  
.....

in the presence of:

*Karen Chaulton*  
*Karen Chaulton*  
*Shipping Clerk*

*69 Eglinton Road, Dunedin*