

DATED 26 JUNE 2018

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BETWEEN

TSB COMMUNITY TRUST

"the Trustees"

AND

MINISTER OF FINANCE

"the Minister"

**Deed of Variation of  
Trust Deed**

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**THIS DEED** dated 26 June 2018

**BETWEEN**            **TSB COMMUNITY TRUST** ("the Trustees")

**AND**                    **MINISTER OF FINANCE** ("the Minister")

**BACKGROUND:**

- A.        Whereas by Deed of Trust dated 30 May 1988 (the Original Deed of Trust) the Minister of Finance established the Trust known as the TSB Community Trust.
- B        The Original Deed of Trust has been varied by Deeds of Trust dated 5 September 2000, 7 September 2004 and 29 July 2015 (the Trust Deed).
- C        The Trustees of the Trust wish to vary some of the terms of the Trust Deed.


**OPERATIVE CLAUSES:**

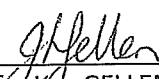
- 1.        **THE** background is hereby confirmed.
- 2.        **THAT** on the 26 day of June 2018 more than 75% of the Trustees resolved to vary the Trust Deed as set out in Clauses 3 and 4 hereof:
- 3.        **THE** definition of "the Specified Area" in Clause 1 of the Trust Deed be varied by deleting the same and substituting the following: "The Specified Area means all that area comprising the Counties of Clifton, Egmont, Eltham, Hawera, Inglewood, Stratford, Taranaki, Waimate West, and Patea (as the said counties were constituted on the 1<sup>st</sup> day of October 1964) such that the southern boundary of the" Specified Area" coincides with the southern boundary of the South Taranaki District Council area as designated in the Local Government (Taranaki Region) Reorganisation Order 1989 and including all cities boroughs and town districts surrounded by or contiguous to that defined area".
- 4.        **THE** provisions of this Deed shall take effect on the date the Community Trust (Boundary Adjustment) Order 2018 comes into force, subject to the approval of the Minister of Finance having been obtained pursuant to the provisions of Clause 20 of the Trust Deed.

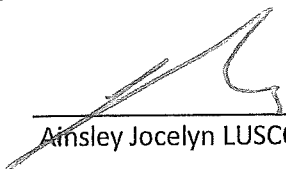
**IN WITNESS WHEREOF** these presents have been executed the day and year first hereinbefore written by the following Trustees of the Trust being not less than 75% of the Trustees of the Trust.

SIGNED by

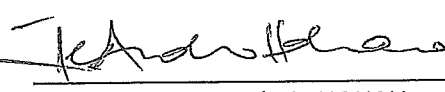
  
\_\_\_\_\_  
Hayden Paul Waretini WANO

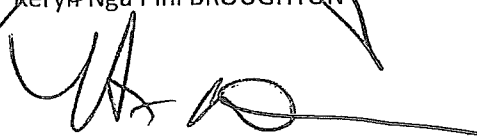
  
\_\_\_\_\_  
Kelly Maree MARRINER


  
\_\_\_\_\_  
Jennifer Kay GELLEN

  
\_\_\_\_\_  
Ainsley Jocelyn LUSCOMBE


  
\_\_\_\_\_  
Keryn Nga Pini BROUGHTON

  
\_\_\_\_\_  
Te Aroha Louie Rauhuia HOHAIA

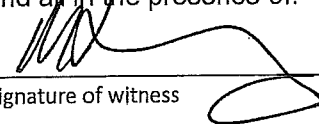
  
\_\_\_\_\_  
Harvey DUNLOP

  
\_\_\_\_\_  
Robin BROCKIE

  
\_\_\_\_\_  
Peter Seymour DALZIEL

  
\_\_\_\_\_  
Guy ROPER

And all in the presence of:

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

Maria Ramsay  
\_\_\_\_\_  
Full name of witness

C.E.  
\_\_\_\_\_  
Occupation of witness

236 Courtenay St. New Plymouth  
\_\_\_\_\_  
Address of witness