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Send completed forms to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142 or processing@societies.govt.nz

Cover sheet

Variation of trust /Alteration of rules of a charitable trust board

Sections 16 and 23 Charitable Trusts Act 1957 (the Act)

NOTE | Use this form to notify the Registrar of Incorporated Societies of changes to a board's trust deed, rules or name.

1. Name of board

You can confirm the full name and registration number of the board by searching the Charitable Trust Board Register www.societies.govt.nz.
Note | If you are submitting a change of name enter the **current name** here (not the new name).

Uenuku

2. Registration number

2600803

3. What are you changing?

- ☐ The name of the board.
and / or
- ☐ Administrative rules for the board*, this type of change requires an alteration of rules under section 23(2) of the Act.
Complete this form to step 5. You are not required to complete the statutory declaration on page 2 for this change.
- or**
- ☒ Variation of the trust (**not** an administrative change) under section 23(1) the Act.
Complete all steps on this form including the statutory declaration on page 2.

4. Complete this checklist before filing your documents

- ☐ The change(s) comply with the Act.
- ☒ I have completed all the fields on **page 1**.
- ☒ I have **attached** a copy of the alteration(s) or resolution.
- ☐ The new name of the board (if applicable) is available.
Note | The name you choose for your board cannot be identical or deceptively similar to that of another board or other body corporate. Make sure the name is available to use. For more information refer to www.societies.govt.nz.

For a **variation of the trust** please complete this checklist in addition to the requirements above.

(Please note that for a board name change or an administrative rule change the following do not need to be completed).

- ☒ I have **attached** the completed statutory declaration on page 2.
- ☒ The variation has been certified as a **correct copy** by one of the trustees, or a member of the committee or governing body of the society with the following statement: "I hereby certify that this is a correct copy of the trust deed or rules of the [Name of Trust Board]".

*This may include changes to the trustees of the board or the officers of a society and the way in which these people are appointed or cease to hold office, changes to the powers of a board, or the way meetings of the board are held, etc.

5. Your contact details

Name and postal address

Aiden Gilbert
Uenuku Charitable Trust
28 Queens St, Raetihi, 4632

Cover sheet – Variation of trust / Alteration of rules
of a charitable trust board (continued)

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Form CT3

NOTE | Only complete this page when registering a variation of the trust under section 23(1) of the Act. You do not need to complete this declaration for an administrative change under section 23(2).

Statutory declaration supporting the registration of a variation of trust

Name of board

Uenuku

I, Aiden Gilbert

(Your full name)

of, Waikune, National Park

(NATIONAL PARK VILLAGE)

(City / town)

do solemnly and sincerely declare that:

1. I am a trustee for the time being of this Board of Trustees and was a member of this board at the times material to this declaration.
2. For the purposes of s23(1)(b) of the Charitable Trusts Act 1957; there are no Variations of Trust on which this board holds property as of today's date, neither shown in the attached document nor shown in the documents lodged with the Registrar of Incorporated Societies.

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



Signature

Declared at

RAETIHI

this

15

day of

MARCH.

2020

before me:

Sheryl Ann Connell (Solicitor, Barrister High Court NZ)

Justice of the Peace, Solicitor or other person
authorised to take a statutory declaration

Deed of Trust Resolution to Amend Trust Deed by Trustees of Uenuku, known as Uenuku Charitable Trust (UCT).

DATED 29 June 2019

RECITALS

1. Uenuku, is a Charitable Trust (the Trust), which was established by deed of trust (the Trust Deed) dated 3 April 2014 by representatives of constituent hapu and other representatives of Uenuku Iwi.
2. The Trustees have the power to rescind, alter, vary and add to the Trust Deed under clause 15.0 of the Trust Deed. That at an Annual General meeting held on Sunday 17 March 2019, resolutions were proposed, voted on and passed by the registered members of Uenuku Iwi.

RESOLUTIONS

The trustees resolve to amend the Trust Deed from the date of 17 March 2019 as follows;

1. That Ngati Hinetaro mandates Uenuku, known as Uenuku Charitable Trust (UCT), to represent and settle historical Treaty of Waitangi claims of Ngati Hinetaro in negotiations with the Crown, and to present a deed of settlement and post settlement governance entity for ratification by Te Korowai o Wainuiarua members (including Ngati Hinetaro).
2. Clause 2.0 is to be amended to include;

The board shall consist of not more than (38) nor fewer than (10) members whose numbers shall at all times equally represent the constituent hapu and iwi members as set out in clause 2.2 selected within Uenuku, Tamakana and or Tamahaki.

3. Clause 2.0.1 is to be amended to include;

That registered members of Uenuku, Tamakana or Tamahaki descent are eligible for nomination to the Board after a registration period of 12 months provided that the clause 2.3 mandate process has been followed.

4. Clause 2.1 is to be amended to include;

In this Deed "constituent hapu" means a separate or distinct hapu or grouping of people Who are affiliated to Uenuku, Tamakana and or Tamahaki by common Tupuna, whakapapa and mana whenua who have accepted invitation to participate in the objectives of the Trust.

The Trustees further resolve that, any three Trustees, including the Chairperson, may sign this Deed of Trust as signatories that binds the other Trustees to the agreed resolutions as if the other Trustees have signed this Deed of Trust resolution.


EXECUTED ON 29 DAY OF June 2019


_____)
Uenuku Trustee

Witness 
_____)
Signature

397 Beach Rd Waiake 0630
_____)
Address

LAWYER
_____)
Occupation


_____)
Uenuku Trustee

Witness 
_____)
Signature

397 Beach Rd Waiake
_____)
Address

LAWYER
_____)
Occupation


_____)
Uenuku Trustee

Witness 
_____)
Signature

397 Beach Rd Waiake
_____)
Address

LAWYER
_____)
Occupation