

**Deed of Variation Supplemental to the
Manfeild Park Trust Deed**

**Hamish Waugh, Amanda Linsley, Kevin Hansen,
Stefan Reg Speller and Stella-Marie Rackham as
the trustees of the Manfeild Park Trust**

**The Feilding Industrial Agricultural & Pastoral
Association, Manawatu District Council and The
Manawatu Car Club as settlors of the Manfeild
Park Trust**

Deed dated this

24

day of

August

2026

- 1 **Hamish Waugh, Amanda Linsley, Kevin Hansen, Stefan Reg Speller and Stella-Marie Rackham** (together, the **Trustees**); and
- 2 **The Feilding Industrial Agricultural & Pastoral Association, Manawatu District Council and The Manawatu Car Club** (together, the **Settlors**).

Background

- A This deed is supplemental to a deed of trust dated 13 August 2004 which was replaced in its entirety by an amended deed of trust dated 11 September 2015 (the **Trust Deed**) establishing and constituting a trust known as the Manfeild Park Trust (the **Trust**).
- B By clause 15 of the Trust Deed, the Trustees have the power to amend or change the provisions of the Trust Deed, by unanimous resolution, with the prior approval of the Settlers, providing the charitable status of the Trust is not changed.
- C The Trustees are the present trustees of the Trust and have resolved to exercise their powers to amend or change the Trust Deed.
- D The Settlers are the settlers of the Trust and provide their consent to the Trust Deed being amended or changed, as is evidenced by them signing this Deed.

Covenants

- 1 Where the context so admits words and expressions used herein shall bear the same meanings and have the same interpretation as in the Trust Deed.
- 2 In exercise of the power conferred on the Trustees by clause 15 of the Trust Deed and every other enabling power, the Trustees hereby vary the trusts and powers and other provisions of the Trust Deed by deleting the present clause 5.1 of the Trust Deed and substituting for it the following new clause 5.1:

5.1 Number of Trustees

The Board shall consist of a minimum of two (2) and a maximum of six (6) Trustees appointed by an Electoral College ("Electoral College"). The Electoral College shall comprise of two representatives from each of the Settlers.

- 3 The Trustees hereby confirm that the variation of the Trust Deed in the manner specified in paragraph 2:
 - i is not inconsistent with the objects for which the Trust has been established;
 - ii does not change the charitable status of the Trust;
 - iii is not in favour or for the benefit of any of the Settlers; and

- iv does not lead to the Trust Deed becoming unacceptable to the Inland Revenue Department.
- 4 The Settlers approve the variation as described in paragraph 2 and as required by clause 15 of the Trust Deed.
- 5 This deed shall be governed by and construed in accordance with the law of New Zealand and the parties hereto hereby submit to the exclusive jurisdiction of the Courts of New Zealand in connection with this deed.

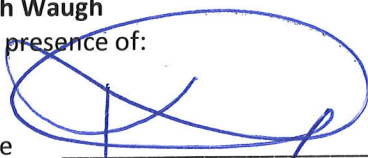
Execution

Signed by Hamish Waugh
as Trustee in the presence of:



Hamish Waugh

Witness signature



Full name

Kylie Iwikau

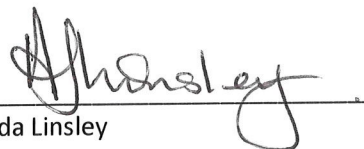
Occupation

Executive Officer

Town/city

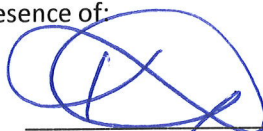
Feilding

Signed by Amanda Linsley
as Trustee in the presence of:



Amanda Linsley

Witness signature



Full name

Kylie Iwikau

Occupation

Executive Officer

Town/city

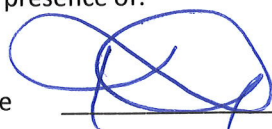
Feilding

Signed by Kevin Hansen
as Trustee in the presence of:



Kevin Hansen

Witness signature



Full name

~~Kevin Hansen~~ Kylie Iwikau

Occupation

Executive Officer

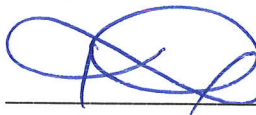
Town/city

Feilding

Signed by **Stefan Reg Speller**
as Trustee in the presence of:


Stefan Reg Speller

Witness signature



Full name

Kylie Iwikau

Occupation

Executive Officer

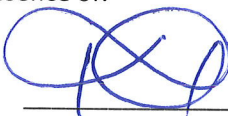
Town/city

Feilding

Signed by **Stella-Marie Rackham Coleman**
as Trustee in the presence of:


Stella-Marie Rackham Coleman

Witness signature



Full name

Kylie Iwikau

Occupation

Executive Officer

Town/city

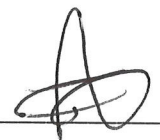
Feilding

Signed for and on behalf of **The Feilding Industrial
Agricultural & Pastoral Association**
as Settlor in the presence of:


Officer


Officer

Witness signature



Full name

CHRISTOPHER WILLIAM WARREN ROGERS

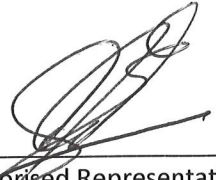
Occupation

SCIENTIST

Town/city

ASHHURST

Signed for and on behalf of ~~Manawatu District Council~~ ^{Car Club Inc.}
as Settlor in the presence of:



Authorised Representative



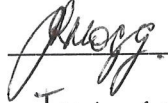
Authorised Representative

Witness signature

Full name

Occupation

Town/city

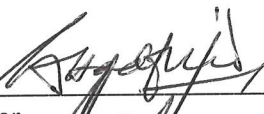


JULIAN ROSE HOGG

Retired

Palmerston Nth.

Signed for and on behalf of ~~The Manawatu Car Club Incorporated~~ ^{District Council}
as Settlor in the presence of:



Deputy Mayor
Officer



CHIEF EXECUTIVE
Officer

Witness signature

Full name

Occupation

Town/city



Lyn Dally

General Manager Council

Feilding

