DATED 2020

BETWEEN **MANAWATU DISTRICT COUNCIL**

("the Settlor)

AND **MANAWATU COMMUNITY TRUST**

("the Trust")

DEED AMENDING TRUST DEED

JOHN W KEY
Solicitors
Feilding

THIS DEED made 17th November 2020

PARTIES

1. **MANAWATU DISTRICT COUNCIL** ("the Settlor")

2. **MANAWATU COMMUNITY TRUST** ("the Trust")

BACKGROUND

A. The Settlor is the settlor of the Trust.

B. The Trust wishes to amend clause 6.1 of the Trust.

IT IS AGREED that clause 6.1 be amended to read as follows:

6.1 Number of Trustees

The Board shall consist of not less than five (5) and not more than eight (8) Trustees, five (5) of which shall be appointed by the Settlor from time to time and up to three (3) of which shall be co-opted by the Board from time to time with the agreement of the Settlor

SIGNED for and on behalf of
MANAWATU DISTRICT COUNCIL
by:

Richard Geoffrey Templer
Chief Executive Officer

MANAWATU COMMUNITY TRUST The Common Seal of

THE Common Seal of
MANAWATU COMMUNITY TRUST
was hereunto affixed in the present of:

Trustee

Trustee