THIS DEED made September 18 2008

PARTIES

1. MANAWATU DISTRICT COUNCIL ("the Settlor")

2. THE MANAWATU COMMUNITY WELLBEING AND HOUSING TRUST ("the Trust")

BACKGROUND

A. The Settlor is the settlor of the Trust.

B. The Trust wishes to change its name from The Manawatu Community Wellbeing and Housing Trust to Manawatu Community Trust.

IT IS AGREED that the Trust's name be changed from The Manawatu Community Wellbeing and Housing Trust to Manawatu Community Trust.

SIGNED for and on behalf of )
MANAWATU DISTRICT COUNCIL )
by: )

CHIEF EXECUTIVE

SIGNED for and on behalf of THE )
MANAWATU COMMUNITY WELLBEING )
AND HOUSING TRUST by: )

Signature of Trustee

Signature of Trustee

Mary Ann Baskerville
Name of Trustee

Name of Trustee

RMK-131242-2-1-V1:RCL