DATED September 18th 2008

BETWEEN MANAWATU DISTRICT COUNCIL

("Settlor")

A N D THE MANAWATU COMMUNITY WELLBEING AND HOUSING TRUST

("the Trust")

DEED CHANGING NAME OF TRUST TO "MANAWATU COMMUNITY TRUST"

COOPER RAPLEY
LAWYERS
Palmerston North & Feilding

RMK-131242-2-1-V1:RCL

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

COLIN McJANNETT
Name of Trustee

TRUSTEE RESOLUTION

THE MANAWATU COMMUNITY WELLBEING AND HOUSING TRUST

Date: 2 September 2008

RESOLVED

1. That it is in the best interests of the Trust Fund and the Beneficiaries that the Trustees enter into, perform, execute and deliver a Deed Changing the Name of the Trust from "The Manawatu Community Wellbeing and Housing Trust" to "Manawatu Community Trust". A copy of the Deed Changing the name has been perused by the Trustees.

2. The Trustees are to take, without limitation, all necessary steps to change the name with the Registrar of Charitable Trusts and the Charities Commission and on all land titles and bank accounts and all other steps to make the name change fully effective.

3. That any two Trustees may sign documents giving effect to the change of name.

MA Baskerville

RJ Bowling

DH Broderick

JC Culling

C McJannett

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