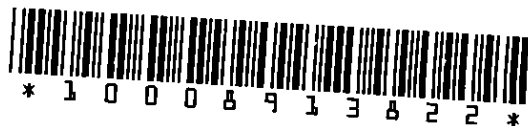


"These are the alterations (or replacements) to
"A" referred to in the annexed declaration of (full name of
declarant) made before me this 5 day of May 1996 before me
[Signature] Signed by solicitor, JP or other authorised
officer"



Notice of Motion is hereby given that Rule 8 of the Constitution and Rules of Port Underwood Association Incorporated be amended

Your Committee proposes Rule 8 be amended as follows

8 Committee Members

- 8 1 Committee members shall be elected at the Annual General Meeting and shall hold office until the conclusion of the next Annual General Meeting, at which meeting they shall retire but shall be eligible for re-election
- 8 2 The Committee shall (subject to Rule 8 6), include the specific selection of the following officers
- 8 2 1 President
- 8 2 2 Secretary
- 8 2 3 Treasurer
- Either of the above may act as Treasurer
- 8 2 4 At least five (5) ordinary Committee members but not more than seven (7) In the event of nominations exceeding seven (7), an election shall be held
- 8 3 Nominations to the Committee must be either
- 8 3 1 Received by the Secretary three (3) clear days prior to the time set for commencement of the Annual General Meeting,
- 8 3 2 If the meeting so approves, given at the meeting and on such shorter period of notice as the meeting may from time to time determine
- 8 4 In the event of the offices of President, Treasurer or Secretary being or becoming vacant for any reason whatsoever, the Committee shall be empowered to fill such vacancy by appointing a substitute from their number
- 8 5 In the event that for any reason whatsoever the number of ordinary Committee members is less than five (5), the Committee may at its discretion fill such vacancies as it sees fit
- 8 6 Notwithstanding Rule 8 1
- 8 6 1 If a project or matter facing the Association in the opinion of the Committee requires particular skills or expertise held by members who are not Committee members, the Committee may appoint such members as they think appropriate for such purpose to serve on the Committee for such duration as the Committee may decide The number of such co-opted members shall not exceed four (4) at any one time Co-opted members shall have full rights to speak and vote at meetings, receive notices of meetings and otherwise act as Committee members
- 8 6 2 To be deleted

Moved on behalf of your Committee by D Gerard

[Signature] Committee member
[Signature] Committee member
[Signature] Committee member

"A"

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Moved on behalf of your Committee by D Gerard

a c l
D Gerard
Committee member
Committee member
Committee member

Declaration of

ADOPTION, ALTERATION
OF RULES

(Section 7 (b) and 21)

(for office use only)

*Please note that the information in this form should be either typewritten, printed, or neatly handwritten in block capitals*Society
NamePORT UNDERWOOD
ASSOCIATION
INC.

Society Number

WN653858

I, RUPERT WILLIAM VANSTONE
of OLD RENWICK RD BLENHEIM

do solemnly and sincerely declare as follows _____

1 That I am* a member of/the Solicitor to the abovenamed Society

2 That annexed hereto and marked with the letter "A" is/~~are~~

*(a) the rules, signed and sealed, which have been adopted by the society, a majority of whose members have consented to the application for incorporation, or

✓*(b) the alteration of rules of the society, which alteration has been made in accordance with the rules of the society

And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declaration Act 1957

Declared at BLENHEIM)this 15TH)day of MAY)19 96. before me)R. A. [Signature] J.P.

A Solicitor, Justice of the Peace or other person authorised to take a Statutory Declaration

Presented by

Postal Address

RW VANSTONE
OLD RENWICK RD
BLENHEIM

Account No

Telephone

Facsimile

5786539

*Delete whichever is not applicable