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IN THE MATTER of PUKETOI MOUNTAIN CLUB INCORPORATED

I, BRUCE THOMAS WAGG of Masterton, Solicitor do solemnly and sincerely declare as follows

1 THAT I am a member and the immediate Past President of Puketoi Mountain Club Incorporated

2 THAT the alterations of the Rules of the Puketoi Mountain Club Incorporated as set out in the document marked "A" hereto annexed have been made in accordance with the Rules of the Society

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declarations Act 1957

DECLARED at Masterton this 11th day of January 1995 before me

Bruce Wagg

W. Plannell

A Solicitor of the High Court of New Zealand

JAN 1995

“A”

IN THE MATTER of **PUKETOI MOUNTAIN CLUB INCORPORATED**

IT IS RESOLVED on the _____ day of _____ 1993

1 RULE 21 be amended by adding “provided no addition to or alteration of the pecuniary profit clause or the winding up clause shall be approved without the Inland Revenue Department approval”

2 RULE 28 be amended by adding “provided that the same shall” not be paid or distributed among the members, but shall be given or transferred to some other body having objects similar to the objects of the Club or for some other charitable purpose”


3 RULE 31 be added as follows

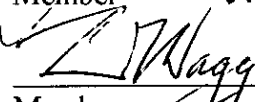
“No member or person associated with a member shall derive any income, benefit or advantage from the Club where they can materially influence the payment of income, benefit or advantage

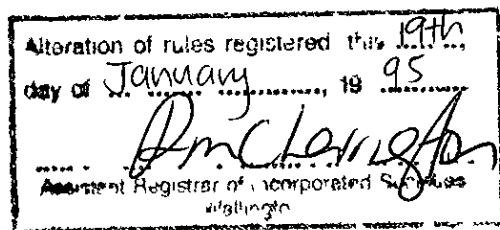
Except where that income, benefit or advantage is derived from

- (a) Professional services to the Club rendered in the course of business, charged at no greater rate than current market rate, or
- (b) Interest on money lent at no greater rate than current rates”


Member ~~President~~

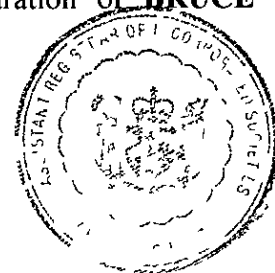

Member VICE PRESIDENT


Member Treasurer



This is the document marked “A” referred in the annexed Declaration of **BRUCE THOMAS WAGG** of Masterton, Solicitor

DECLARED at Masterton
this 11th day of January 1995
before me




A Solicitor of the High Court of New Zealand