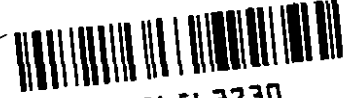


The Incorporated Societies Act 1908
Declaration of
**ADOPTION, ALTERATION
OF RULES**
(Section 7 (b) and 21)

Document Number

3

(for office use only)



10006563730

Please note that the information in this form should be either typewritten, printed, or neatly handwritten.

Society Name

WHANGANUI BAY MARAE O TAUPO MOANA
INCORPORATED

Society Number

HN/631035

I, Lewis Morgan
of Whanganui Bay R D.1 TURANGI

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 Taupo)
this 11th) x Lewis Morgan
day of MARCH)
19 96 before me)

L.L.P. GROVES
RETIRED
JUSTICE OF THE PEACE
4 RONINI STREET
TAUPO

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

Presented by The Secretary
Postal Address 5 Ruva Crescent
PUTARURU

Account No 116168
0463 794 11
Telephone (07) 883 3035
Facsimile

"A"

1

SUB - CLAUSE (vi) to the Alteration To Rule clause 6:

"No addition, alteration or rescission of the pecuniary profit clause or dissolution clause shall be made without the Inland Revenue Department's approval."

2.

CLAUSE 7 (1) C.

"The business of the Annual General Meeting shall be:-
To receive the annual report and audited statement of accounts of "Whanganui Marae" for the year ended on the 31st day of the preceding March."

3

CLAUSE 13 (1)

"The financial year of "Whanganui Marae" shall be from 1st April each year to the 31st March of the following year."

4.

ADDITIONAL CLAUSE:

"Pecuniary Profit:

Alterations of rules registered
this 14 day of March 1996
[Signature]
Assistant Registrar of
Incorporated Societies, Hamilton



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

Except where that income, benefit or advantage is derived from:

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

"These are the alteration (or replacements) to the rules marked "A" referred to in the annexed declaration of Lewis Morgan made before me this 11th day of MARCH 1996."

[Signature]
Groves J.P.

Signed: Justice of the Peace
Retired
4 KONINI STREET
TAUPO

"Resolutions to pass the amendments to the constitution was held at a Special Meeting on Sunday 3rd March 1996 at the Karangahape Chartered Club, Western Access, Turangi by a majority of those present."

Lewis Morgan CHAIRMAN
Juan Egan TREASURER
Barbara Morgan Secretary

[Handwritten mark]