

Deed of amendment of trust
deed

Sharyn Smith

Te One Smith

Waihaere Mason

Huataki Whareaitu

Wayne Hemi

Peter Meihana

Elaine Wilson



This deed made the 28th day of August 2015

PARTIES

Sharyn Smith, Te One Smith, Waihaere Mason, Huataki Whareaitu, Wayne Hemi and Peter Meihana
(the **Trustees**)

INTRODUCTION


- A. The Trustees are the present trustees of the Te Rūnanga o Ngāti Kuia Trust (**Trust**) which was established by a trust deed dated 2 November 2009 and subsequently amended by a deed of amendment dated 27 September 2013 (together, the **Trust Deed**).
- B. It is proposed that with effect from 28 August 2015 the Trust becomes the new mandated iwi organisation (**MIO**) for Ngāti Kuia under the Māori Fisheries Act 2004 (**MFA**).
- C. The Trustees wish to amend the Trust Deed to comply with the requirements of the MFA (**Amendments**).
- D. Clause 20.1 of the Trust Deed empowers the Trustees to amend the terms of the Trust Deed after the amendment has been approved by Special Resolution (as that term is defined in the Trust Deed).
- E. On 14 August 2015, adult members of Ngāti Kuia approved by way of Special Resolution the Amendments.
- F. The Trustees wish to amend the terms of the Trust Deed to effect the Amendments. The Amendments are incorporated into the amended and restated trust deed appended to this deed.

DEED


- 1 With effect from the date of this deed, the Trust Deed is hereby amended by adopting the amended and restated trust deed appended to this deed.
- 2 Except for the amendments contained in the amended and restated trust deed appended to this deed, the Trustees hereby confirm the terms of the Trust Deed.
- 3 This deed may be executed and exchanged in any number of counterparts (including copies, facsimile copies and scanned email copies) each of which is to be deemed to be an original, but all of which together are to constitute a binding and enforceable agreement between the parties.

Signed as a deed

SIGNATURES

Signed by)
Sharyn Smith) 
as Trustee in the presence of:) Sharyn Smith




Witness signature
NICOLA HEMI


Witness name
FINANCIAL MANAGER
Company Director

Witness occupation
NELSON

Witness town of residence

Signed by)
Te One Smith) 
as Trustee in the presence of:) Te One Smith



Witness signature
NICOLA HEMI

Witness name
FINANCIAL MANAGER

Witness occupation
NELSON

Witness town of residence

Signed by)
Waihaere Mason) _____
as Trustee in the presence of:) Waihaere Mason

Witness signature

Witness name

Witness occupation

Witness town of residence

Signed as a deed

SIGNATURES

Signed by _____)
Sharyn Smith)
as Trustee in the presence of:) Sharyn Smith

Witness signature

Witness name

Witness occupation

Witness town of residence

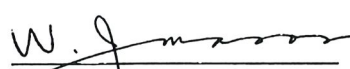
Signed by _____)
Te One Smith)
as Trustee in the presence of:) Te One Smith

Witness signature

Witness name

Witness occupation

Witness town of residence

Signed by _____)
Waihaere Mason) 
as Trustee in the presence of:) Waihaere Mason



Witness signature

NICOLA HENI

Witness name

FINANCIAL MANAGER


Witness occupation

NELSON

Witness town of residence

Signed by
Huataki Whareaitu

as Trustee in the presence of:

) 
) Huataki Whareaitu

Witness signature

Myoki Kiwa Whareaitu

Witness name

Social worker

Witness occupation

Palmerston North

Witness town of residence

Signed by
Wayne Hemi

as Trustee in the presence of:

) _____
) _____
) Wayne Hemi

Witness signature

Witness name

Witness occupation

Witness town of residence

Signed by
Peter Meihana

as Trustee in the presence of:

) _____
) _____
) Peter Meihana

Witness signature

Witness name

Witness occupation

Witness town of residence

Signed by)
Huataki Whareaitu)
as Trustee in the presence of:) Huataki Whareaitu


Witness signature

Witness name

Witness occupation

Witness town of residence

Signed by)
Wayne Hemi)
as Trustee in the presence of:) 
Wayne Hemi


Witness signature

NICOLA HEMI
Witness name

FINANCIAL MANAGER
Witness occupation

NELSON
Witness town of residence

Signed by)
Peter Meihana)
as Trustee in the presence of:) _____
Peter Meihana

Witness signature

Witness name

Witness occupation

Witness town of residence

Signed by _____)
Huataki Whareaitu)
as Trustee in the presence of:) Huataki Whareaitu

Witness signature

Witness name

Witness occupation

Witness town of residence

Signed by _____)
Wayne Hemi)
as Trustee in the presence of:) Wayne Hemi

Witness signature

Witness name

Witness occupation

Witness town of residence

Signed by _____)
Peter Meihana)
as Trustee in the presence of:) Peter Meihana

Nicola Hemi

Witness signature

NICOLA HEMI

Witness name

FINANCIAL MANAGER

Witness occupation

NELSON

Witness town of residence

Signed by)
Elaine Wilson) Elaine Wilson
as Trustee in the presence of:) Elaine Wilson

Ny Hemi
Witness signature

NICOLA HEMI
Witness name

FINANCIAL MANAGER
Witness occupation

NELSON
Witness town of residence

APPENDIX

See attached