

**DRAFT**

# Certificate appointing the trustees of

## The Wellington Stadium Trust Incorporated

### Pursuant to clause 22.6 of the trust deed

#### Background

- A. The Wellington City Council ('WCC') and the Wellington Regional Council ('WRC') are joint settlors of the Wellington Regional Stadium Trust Incorporated, a charitable trust established by deed dated 19 November 1997 (the trust deed).
- B. Clause 22.6 of the trust deed requires a certificate signed by or on behalf of the settlors to the effect that a person has been appointed a trustee of the trust.
- C. On 25 September 1996, WCC resolved as follows:

*That in conjunction with the Wellington Regional Council, the Council appoint the following people to be trustees of the proposed Wellington Regional Stadium Trust from the date of establishment of that trust for a term of 1 year:*

*William Norman Birnie  
Paul David Collins  
Susan Elizabeth Elliott  
Bryan Ewart Johnson  
Dr Ralph Heberley Ngatata Love  
Sir Ronald Stewart Scott  
David Houghton Wale  
Hon. Frances Helen Wilde*

- D. The settlors are completing this certificate to record their joint decision to appoint the trustees for an initial term of 1 year from 19 November 1997 and to extend the initial term as set out in this certificate.

#### Settlors' certificate

- 1. WRC has ratified the WCC resolution of 25 September 1996 to appoint the following people to be trustees of the trust for 1 year from 19 November 1997:

William Norman Birnie  
Paul David Collins  
Susan Elizabeth Elliott  
Bryan Ewart Johnson  
Dr Ralph Heberley Ngatata Love  
Sir Ronald Stewart Scott  
David Houghton Wale  
Hon. Frances Helen Wilde

- 2. WCC and WRC confirm their joint decision to appoint the trustees referred to above for an initial term of 1 year from 19 November 1997 to 18 November 1998.

3. WCC and WRC confirm their joint decision to extend the trustees term for a further period from 19 November 1998 to 30 April 2000.

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Signed by  
**Mayor Blumsky**  
on behalf of  
the Wellington City Council

Date:

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Signed by  
**Stuart Macaskill**  
Chairperson  
the Wellington Regional Council

Date:

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