

INCORPORATED SOCIETIES ACT, 1908

Declaration by an Officer of a Society, or a Solicitor, that a Majority of Members consent to Incorporation, and that the signed or sealed Rules are the Rules of the Society.

I, LYNNE M'LEAN, of 2/55 APO CREW LYALL BAY WELLINGTON. do solemnly and sincerely declare as follows:—

(1) State if Solicitor or Office held in Society.

1. That I am ⁽¹⁾ SECRETARY

2. That a majority of the members of JANUARY MIDWINTER SOCIETY OF NEW ZEALAND.

(2) If made in which consent has been obtained.

has consented to the application for the incorporation of the said Society, and that such consent has been obtained ⁽²⁾ on attached form

Comm. Aff. 3
By unanimous decision at general meeting of the Society.

3. That the rules accompanying the application signed or sealed by the subscribers are 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.

[Signature]

Declared at WELLINGTON SOUTH this 29th day of March 1982

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

[Signature]

POSTMASTER DULY AUTHORIZED TO TAKE AND RECEIVE STATUTORY DECLARATIONS.

