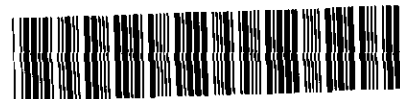


Incorporated Society Alteration of Rules - Certificate



10054384346

Name of Society

FRIENDS OF THE PARK INCORPORATED

Society Number

669176

I certify that the alteration has been approved in accordance with the society's rules.

Please tick if the rule alteration includes a name change for the society

Name

JOHN GERARD KONIJN

Position

VICE PRESIDENT AND SOLICITOR

Signature

Date

10.08.07

Note: This certificate must be completed by an officer of or solicitor for the society.

Checklist before filing:

- Has this certificate been completed by an officer of or solicitor for the society?
- Has the copy of the alteration to rules been signed by 3 members of the society?
- Is a copy of the rule alteration(s) attached? This can either be a complete copy of the updated rules with the alterations underlined or in bold type, or a copy of the particular rule(s) that were altered.
- If the name of the society is being changed, have you checked the name is available by conducting a Register Search at www.societies.govt.nz and www.companies.govt.nz?

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to include the following:

- The name of the society (ending with the word Incorporated)
- The objects for which the society is established
- How people become members of the society and cease being members of the society
- How meetings of the society will be called and held and how voting will take place
- How officers of the society will be appointed
- The control and use of the common seal.
- How the society's funds will be controlled and invested
- The powers (if any) that the society has to borrow money
- How any property of the society will be distributed in the event of the society being wound up
- How the rules of the society can be altered.

Your Contact Details

Name and Postal Address:

J. G. Konijn
c/- TILL HENDERSON
MAYERS
P.O. Box 1
New Plymouth.

Other Details

Telephone: 06-7575795
Email: john.konijn@thlaw.co.nz

Post To

Incorporated Societies Register
Companies Office
Private Bag 92
Wellington Centre 1020

NRCH 23

14 AUG 2007



7 August 2007

To the Registrar Incorporated Societies
Re: Friends Of The Park Incorporated, No. 669176

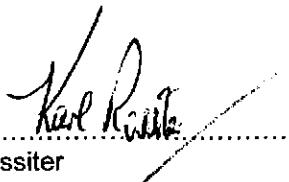
FRIENDS OF THE PARK INCORPORATED, ALTERATION OF RULES

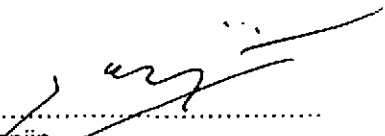
At the Annual General Meeting of the Friends of the Park Incorporated, Thursday the 26th of April 2007, the following changes, were resolved and adopted by the Society in accordance with the Constitution;

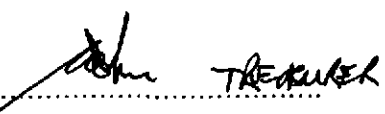
1. Name of Society
It was resolved that the name of the Society be changed from; "*Friends of the Park Incorporated*" to "*Friends of Pukekura Park, New Plymouth Incorporated*".;
2. Rule 6(d) providing that "*A Member of the Society who has been elected to the Committee shall serve for no more than three consecutive years unless elected to higher office, and is not eligible for re-election until one year has lapsed*" was revoked in its entirety.
3. Membership:
"*Family member*"; The Rule that "*at any meeting of the Society a family member shall be entitled to only one vote*" was amended, to provide that;
"*At any meeting of the Society a named family member shall be entitled to vote*".

Certified as a true and correct copy of the alterations to the Constitutional Rules of the Society;

Signed


.....
Karl Rossiter
President


.....
John Konijn
Vice President


.....
TREASURER

