

**Transcript of Resolution passed on 13 May 1862 by the Bishop of New Zealand in accordance with the powers given to him under the terms of "The Bishop of New Zealand Trusts Act 1858"**

Now this deed witnesseth that in exercise of the authority in him vested by the said recited Act and by virtue of all other powers and authorities enabling him in that behalf the said George Augustus Bishop of New Zealand doth hereby convey and assure unto the said Charles John Bishop of Wellington Venerable Octavius Hadfield, William Macleod Bannantyne, George Hunter, and Robert Stokes and their heirs all the said allotments or parcels of land comprised in the hereinbefore recited Crown grants being the lands particularly described in the schedules marked A B and C hereunto annexed with all the appurtenances thereto belonging upon the trusts hereinafter mentioned that is to say upon trust that they the said trustees shall and do stand seized and possessed of all the lands comprised in the schedule marked A for the education of children of Her Majesty's subjects of all races and of children of other poor and destitute persons being inhabitants of islands in the Pacific Ocean so long as religious education and industrial training and instruction in the English language shall be given to the youth educated therein or maintained thereat and upon trust that the said trustees shall and do stand seized and possessed of all the lands comprised in the said schedule B as an endowment for a school to be maintained at Te Aute in the district of Ahuriri for the benefit of the aboriginal inhabitants of New Zealand and upon trust that the said trustees shall and do stand seized and possessed of all the lands comprised in the said schedule marked C as an endowment for a school to be maintained in the district of Ahuriri aforesaid for the education of children of Her Majesty's subjects of both races in New Zealand. And so to all the lands hereinbefore conveyed and assured unto the said trustees upon trust that the said trustees shall and do stand seized of an interested and in the said all allotments and parcels of lands and the rents issues and profits thereof for and on behalf of the said General Synod otherwise shall and do convey assure or assign the same upon and for or according to such trusts intents objects and purposes and under the subject to such powers provisions declarations and agreements and in such manner as the said General Synod shall from time to time direct or appoint in writing under the hand of any person authorised by the General Synod on that behalf. Provided always that all money arising from any sale of the said trust property or any part thereof or received by any trustees or trustee for equality of exchange of the said

trust property or any part thereof after payment of the costs and expenses payable by such trustees or trustee in relation to such sale or exchange shall be expended in the absolute purchase of any other freehold lands or hereditaments in New Zealand as the General Synod shall direct which lands or hereditaments so purchased together with all lands or hereditaments received in exchange shall thereupon be vested in trustees for and on behalf of the General Synod upon and for the same trusts and purposes as the said lands so sold or exchanged were holden. And this deed further witnesseth that each of them the said trustees doth hereby declare his submission to the authority of the said General Synod and his consent to be bound by all the provisions of the said constitution and by all the regulations which may have been or which may from time to time be issued by the authority of the General Synod and each of them the said trustees doth hereby undertake to resign his appointment as such trustee together with all the rights and emoluments appertaining thereto whenever he shall be called upon so to do by the General Synod or by any person or persons lawfully acting under the authority of the General Synod in that behalf.

In witness whereof the said parties hereto have hereunto set their hands.

G. A. N. Zealand

Bishop of New Zealand