

Dated

2012

RELATED TO THE NEW ZEALAND SECONDARY STUDENTS' CHOIR

**AND JUDITH BERRYMAN, COLIN FURNISS, LINDA WEBB,
JILLIAN MOSS, NICOLA SUTHERLAND and AMANDA
BARCLAY**

(“the Current Trustees”)

DEED OF VARIATION OF TRUST

New Zealand Secondary Students' Choir
PO Box 29 078
Ngaio, Wellington 6443
New Zealand

THIS DEED made the 18th day of June 2012

RELATED TO THE NEW ZEALAND SECONDARY STUDENTS' CHOIR

AND JUDITH BERRYMAN, of Wellington, Retired Teacher, COLIN FURNISS of Wellington, Account Director, LINDA WEBB of Christchurch, JILLIAN MOSS of Wellington, District Court Judge, NICOLA SUTHERLAND of Wellington, School Teacher and AMANDA BARCLAY of Wellington, Solicitor, ("the Current Trustees")

BACKGROUND

THE Trustees are the current trustees of the Trust.

UNDER clause 19(a) of the Trust Deed, the Trustees have the power to amend the Trust Deed.

THE Trustees have decided to exercise their power to amend the Trust Deed under clause 19 of the Trust Deed, on the terms outlined in this deed.

WITNESSES AS FOLLOWS:

1. INTERPRETATION

In this deed unless the context indicates otherwise:

1.1 Definitions

"Operative Date" means the 18th day of June 2012;

"Current Trustees" means the Trustees as recorded from time to time in accordance with Schedule 2 of the Trust Deed;

"Trust" means the New Zealand Secondary Students' Choir; and

"Trust Deed" means the deed amending the Trust, dated 3rd May 2007;

1.2 **Clauses:** references to clauses are references to the Trust Deed's clauses;

1.3 **Defined Expressions:** expressions defined in the main body of this deed have the defined meaning in the whole of this deed including the background;

1.4 **Headings:** headings are for ease of reference only and do not affect this deed's interpretation; and

1.5 **Plural and Singular:** singular words include the plural and vice versa.

2. REMOVAL OF REQUIREMENT FOR ANNUAL ACCOUNTS TO BE AUDITED BY CHARTERED ACCOUNTANT

The Trustees record that, with effect from the operative date, the Trust Deed is varied so that Clause 17.4 shall now read:

"The accounts of the Board shall be either reviewed or audited, at the option of Trustees, by a suitably qualified person who shall not be a member of the Board and who shall be appointed annually by a majority of the Board members. Any fee of such reviewer or auditor shall be fixed annually by such majority of the Board members."

3. CONSENT OF THE OTHER TRUST TERMS

Except as expressly varied by this deed, the terms of the Trust Deed remain fully effective and unaltered.

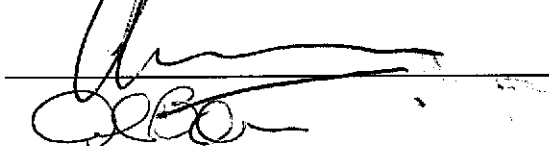
Executed as a deed

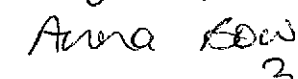
SIGNED by the said **JUDITH BERRYMAN** as one of the Current Trustees in the presence of:

) 
)

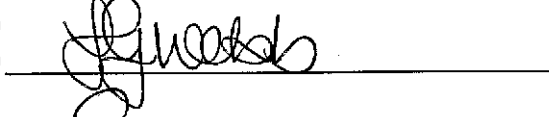
) 
Anna Bowron, Arts Administrator
37A Kenya St, Wellington

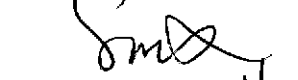
SIGNED by the said **COLIN FURNISS** as one of the Current Trustees in the presence of:

) 
)

) 
Anna Bowron, Arts Administrator
37A Kenya St, Wellington

SIGNED by the said **LINDA WEBB** as one of the Current Trustees in the presence of:

) 
)

) 
Stephen Harrison
Principal
Cotswold School.

SIGNED by the said **JILLIAN MOSS** as one of the Current Trustees in the presence of:

) Jillian Moss
) Anna Bowron
Anna Bowron, Arts Administrator
37A Kenya St Wellington

SIGNED by the said **NICOLA SUTHERLAND** as one of the Current Trustees in the presence of:

) Nicola Sutherland
) Anna Bowron
Anna Bowron, Arts Administrator
37A Kenya St, Wellington

SIGNED by the said **AMANDA BARCLAY** as one of the current Trustees in the presence of:

) Amanda Barclay
) Anna Bowron
Anna Bowron, Arts Administrator
37A Kenya St, Wellington