

DECLARATION OF TRUST – Kempsey Parish Endowment

DECLARATION OF TRUST made the 20th day of May 2011 by the Corporate Trustees of the Diocese of Grafton (hereinafter called “the Trustees”) pursuant to section 19 of the *Anglican Church of Australia Trust Property Act 1917* and section 167 of the *Grafton Diocesan Governance Ordinance 2008*.

WHEREAS

- a. That the Corporate Trustees approve the following change of trust name from **Kempsey Anonymous Trust (Capital)** to **Kempsey Parish Endowment** until such time all parties agree to terminate this Declaration of Trust.

NOW THIS DEED WITNESSETH as follows:

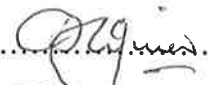
- 1. The monies presently held (or which may be received) in Trust for the purpose of endowing the Parish of Kempsey, after defraying all liabilities, costs, charges and expenses, shall be held by and be applied by the Trustees in the manners following, that is to say:

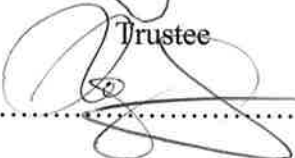
- (a) The said monies shall be vested in and administered by the said Trustees and shall be known as the **Kempsey Parish Endowment**;
- (b) The capital in such fund shall be held in trust for the general purposes of the Parish as proposed by Parish Council and approved by Bishop-in-Council;

THE COMMON SEAL of THE CORPORATE)
TRUSTEES OF THE DIOCESE OF GRAFTON)
was hereunto affixed in the presence of:)

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Trustee

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Trustee

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Secretary