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Post your completed form to: Companies Office, Private Bag 92061, Victoria Street West, Auckland

Application by trustees for incorporation as a charitable trust board

Section 7(3) Charitable Trusts Act 1957

2539286

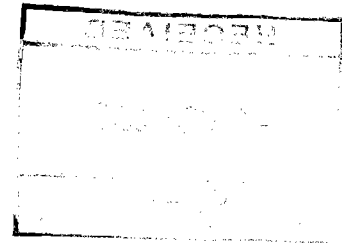


The name cannot be the same as, or confusingly similar to, the name of any other incorporated trust, society, company or other body corporate, nor can it be contrary to the public interest (for example, be offensive or prohibited by an enactment). Check existing trust, society and company names for free by doing a Register Search online at www.companies.govt.nz

1. We being all the trustees under "a Trust Document" that creates a trust exclusively or principally for charitable purposes hereby apply to be incorporated as a Board under the Charitable Trusts Act 1957.

Note | Examples of Trust Documents include a:

- deed of trust;
- will;
- declaration of trust; or
- a similar authorisation.



2. We, as trustees, are not at present incorporated.

3. Proposed name of Board

New Zealand Climate Science Education Trust

4. Address of registered office

This address must be a physical (street) address and NOT a P O Box, Private Bag or Document Exchange address.

14A Bayview Road, Hauraki
North Shore City 0622

5. Address for premises (optional)

Where provided, this address must be a physical (street) address.

6. Addresses for communication

Postal address (this can be a PO Box address) to which communications from the Registrar may be sent. The Registrar may also contact the Board by email. The email address you provide here will not be publicly available.

Postal address

14A Bayview Road, Hauraki
North Shore City 0622

Email address (optional)

7. The following documents are attached to the application

- Copy of the Trust Document (certified by an applicant) as per section 10(2)(a) of the Charitable Trusts Act 1957.
- Statutory declaration as per section 10(2)(b) of the Charitable Trusts Act 1957.

NPC # 07
10 AUG 2010

8. Date 30 July 2010

9. My contact details

Name and postal address

T J Dunleavy,
14A Bayview Road, Hauraki.
North Shore City 0622

Email (optional)

Telephone 09 4863859

Proposed name of Board

New Zealand Climate Science Education Trust

Signatures of the trustees who are applying to be incorporated as a Board

1 Full name Terence John Dunleavy

Signature

Residential address

14A Bayview Road, Hauraki
North Shore City 0622

2 Full name Bryan William Leyland

Signature

Residential address

17 Bangor Street, Point Chevalier,
Auckland 1022

3 Full name Douglas Charles Edmeades

Signature

Residential address

3 Hunter Street
Hamilton 3204

4 Full name

Signature

Residential address

5 Full name

Signature

Residential address

6 Full name

Signature

Residential address

7 Full name

Signature

Residential address

8 Full name

Signature

Residential address

Application by trustees for incorporation as a charitable trust board

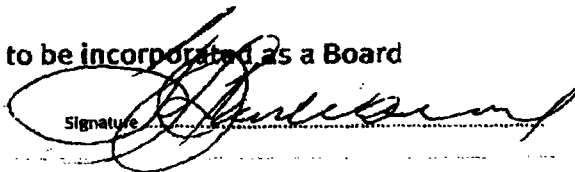
Proposed name of Board

New Zealand Climate Science Education Trust

Signatures of the trustees who are applying to be incorporated as a Board

1 Full name **Terence John Dunleavy**

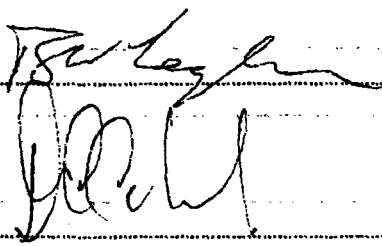
Signature



Residential address
14A Bayview Road, Hauraki
North Shore City 0622

2 Full name **Bryan William Loyland**

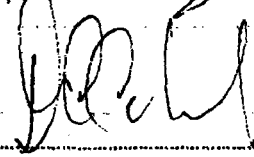
Signature



Residential address
17 Bangor Street, Point Chevalier,
Auckland 1022

3 Full name **Douglas Charles Edmeades**

Signature



Residential address
3 Hunter Street
Hamilton 3204

4 Full name

Signature

Residential address

5 Full name

Signature

Residential address

6 Full name

Signature

Residential address

7 Full name

Signature

Residential address

8 Full name

Signature

Residential address

Proposed name of Board

New Zealand Climate Science Education Trust

Statutory declaration

supporting the application for incorporation as a charitable trust board

Section 10(2)(b) Charitable Trusts Act 1957

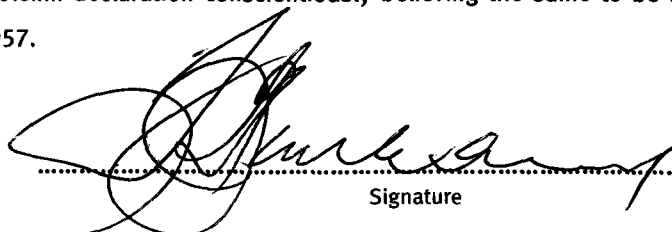
I, Terence John Dunleavy

of, 14A Bayview Road, Hauraki, North Shore City 0622

do solemnly and sincerely declare that:

- 1. I am one of the applicants under the application for incorporation submitted with this statutory declaration.
- 2. There are no trusts, other than those set out in the Trust Document, under which the applicants for incorporation hold any property.

AND I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Oaths and Declarations Act 1957.



Signature

Declared at

Auckland

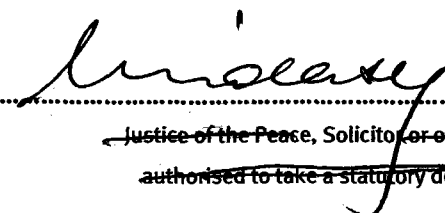
this

30th

day of

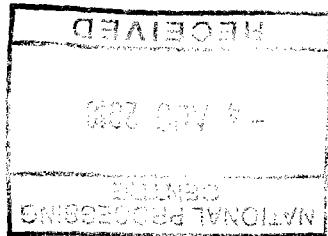
July 2010

before me:



~~Justice of the Peace, Solicitor or other person~~
authorised to take a statutory declaration

**Deed of trust
establishing the New
Zealand Climate
Science Education
Trust**



**TERENCE JOHN DUNLEAVY, DOUGLAS CHARLES
EDMEADES and BRYAN WILLIAM LEYLAND**

Trustees

Date *30 July 2010,*

Contents

INTRODUCTION

1. **NAME OF TRUST**
2. **DEFINITIONS AND INTERPRETATION**
3. **DECLARATION OF TRUST**
4. **CHARITABLE PURPOSES**
5. **POWERS AND DISCRETIONS OF TRUSTEES**
6. **APPLICATION OF TRUST FUND**
7. **TRUSTEES**
8. **MANAGEMENT OF THE TRUST**
9. **LIABILITY AND INDEMNITY OF TRUSTEES**
10. **INTERESTED TRUSTEE**
11. **NO PRIVATE PECUNIARY PROFIT FOR ANY INDIVIDUAL, AND EXCEPTIONS**
12. **RESTRICTIONS ON BENEFITS TO AND INFLUENCE BY INTERESTED PERSONS**
13. **ALLOCATION OF RECEIPTS**
14. **APPOINTMENT AND REMOVAL OF CUSTODIAN TRUSTEE**
15. **INCORPORATION**
16. **OFFICE OF THE TRUST**
17. **SEAL**
18. **WINDING UP OF TRUST**
19. **ALTERATION OF TERMS OF DECLARATION**
20. **NOTICE**

Signed as a deed

Deed of Trust made 28/07/10

Parties

Terence John Dunleavy, Douglas Charles Edmeades and Bryan William Leyland, ("Trustees")

Introduction

- A. The Trustees have received the sum of ten dollars and have agreed to hold the same upon the trusts, and with and subject to the powers and discretions, set out in this deed.
- B. It is anticipated that further property may from time to time be acquired by the Trustees for the purposes of the trust.

Operative part

1. NAME OF TRUST

- 1.1. The trust created by this deed shall be known as THE NEW ZEALAND CLIMATE SCIENCE EDUCATION TRUST

2. definitions and interpretation

- 2.1. Definitions: In this deed, unless the context otherwise requires:

"charitable purposes" means every purpose within New Zealand which in accordance with the law of New Zealand for the time being is charitable, whether such purpose involves the relief of poverty, the advancement of education or religion, or any other object or purpose beneficial to the community, and shall include any trust established solely and exclusively for charitable purposes.

"clause" is, unless otherwise qualified, a reference to a clause of this deed.

"company" includes a corporation or other body corporate and a body of persons (whether incorporated or not).

"person" and words importing a person or persons include a company, firm organisation or trust and any state government or governmental agency.

"property" means any real or personal property of any kind or nature and includes any right or interest therein.

"Trust" means the trust established by this deed.

"Trustees" means the trustees for the time being of the Trust, whether original, additional or substituted.

"Trust Fund" means the sum of ten dollars referred to in the introduction to this deed, the property from time to time representing that sum, any further property which may in the

future be acquired by the Trustees from any source whatever for the purposes of the Trust, the moneys and investments from time to time representing such property, and, unless inconsistent with the context, the income received from such property.

2.2. Interpretation: In this deed:

- 2.2.1. except as otherwise expressly provided by this deed, the powers or discretions as to the administration of the Trust or as to the distribution of the income and the capital of the Trust Fund vested in the Trustees by any clause shall not in any way be limited or restricted by the interpretation of any other clause;**
- 2.2.2. unless the context otherwise requires:**
 - 2.2.2.1. words importing the singular include the plural and vice versa;**
 - 2.2.2.2. words importing one gender include the other genders;**
 - 2.2.2.3. words denoting natural persons include companies;**
 - 2.2.2.4. references to a statute shall be deemed to be references to that statute as from time to time amended or re-enacted or substituted;**
- 2.2.3. headings have been inserted for guidance only and shall not be deemed to form part of the context of this deed.**

3. DECLARATION OF TRUST

- 3.1. The Trustees declare and acknowledge, that the Trustees shall hold the Trust Fund upon the trusts, and with and subject to the powers and discretions, contained or implied in this deed.**

4. CHARITABLE & EDUCATIONAL PURPOSES

- 4.1. Purposes: The Trustees shall hold the Trust Fund upon trust to pay or apply in New Zealand the income and the capital of the Trust Fund in such amounts, at such times, and subject to such terms and conditions, as the Trustees may decide for the purposes of:**
 - 4.1.1. The promotion of a heightened awareness and understanding of, and knowledge about, the climate, environment and climate and environmental issues within the community in New Zealand;**
 - 4.1.2. Fostering the exchange of ideas, information and knowledge concerning the climate, environment and climate and environmental issues among scholars, researchers, members of the professions and interested members of the public;**
 - 4.1.3. The promotion of research into matters concerning the climate and the environment in any way;**

- 4.1.4. The promotion of academic programmes in climate and environmental studies;**
- 4.1.5. The promotion of training and development programmes for professional practitioners focused, among other relevant matters, on the improved knowledge of climate and environmental issues and scientifically robust, research-based and rational decision-making processes;**
- 4.1.6. The promotion of analysis as a tool in the assessment of proposals having an impact on the climate and the environment;**
- 4.1.7. The promotion of scientifically robust, research-based and rational decision-making processes at all levels in matters concerning the climate and the environment;**
- 4.1.8. Such other charitable and educational purposes as the Trustees may decide.**
- 4.2. Means of achieving purposes: The Trustees may, in order to achieve the purposes of the Trust, in addition to all other powers vested in the Trustees undertake such activities and enterprises as may be necessary or desirable including:**
 - 4.2.1. The funding of campaigns to promote awareness and understanding of climate and environmental issues and education which promotes such awareness and understanding;**
 - 4.2.2. Providing a resource for individuals and groups attempting to improve understanding of climate and emissions trading legislation:**
 - 4.2.3. Providing a panel of experts to carry out research or prepare technical evidence on climate and related environmental issues for Parliament and local body institutions:**
 - 4.2.4. Establishing and managing a web page to promote the effective distribution of information, press releases and reports;**
 - 4.2.5. Organising and participating in lectures, seminars and training sessions;**
 - 4.2.6. Providing scholarships;**
 - 4.2.7. Publishing in any media articles, books, research papers and other materials;**

- 4.2.8. **Such other activities and enterprises to further the charitable purposes of the Trust as the Trustees may decide.**

5. POWERS AND DISCRETIONS OF TRUSTEES

- 5.1. **Powers:** To achieve the objects of the Trust the Trustees shall have in the administration, management and investment of the Trust Fund all the rights, powers and privileges of a natural person, and, subject always to the trusts imposed by this deed, may deal with the Trust Fund as if the Trustees were the absolute owners of and beneficially entitled to the Trust Fund, and accordingly, in addition to any specific powers vested in the Trustees by law, in dealing with the Trust Fund or acting as Trustees of the Trust the Trustees may do any act or thing or procure the doing of any act or thing or enter into any obligation whatever, including, without limitation, exercising unrestricted powers to borrow and raise money, and to give mortgages, other securities and guarantees.
- 5.2. **Discretions:** Except as otherwise expressly provided by this deed, the Trustees may exercise all the powers and discretions vested in the Trustees by this deed in the absolute and uncontrolled discretion of the Trustees, at such time or times, upon such terms and conditions, and in such manner as the Trustees may decide.
- 5.3. **Investment discretion:** In exercising their powers of investment the Trustees may acquire any property, or retain or deal with any property which from time to time comprises the whole or part of the Trust Fund notwithstanding that any act or omission by the Trustees in the exercise of those powers and discretions would be, or could be, contrary to the principles governing the investment of trust funds set out in the Trustee Act 1956, this clause expresses a "contrary intention" for the purposes of section 13D of that Act.

6. APPLICATION OF TRUST FUND

- 6.1. **The Trustees may in any year:**
- 6.1.1. **Use or apply, or decide not to use or apply, all or any of the income of the Trust Fund for all or any of the purposes of the Trust;**
- 6.1.2. **Use or apply any capital of the Trust Fund for all or any of the purposes of the Trust without first using or applying the whole or any portion of the income of the Trust Fund for that year;**
- 6.1.3. **Set aside reserves or accumulations for future use of application.**

7. TRUSTEES

- 7.1. Signatories to be first Trustees: The persons named in this deed as Trustees shall be the first Trustees of the Trust.
- 7.2. Number of Trustees: The number of Trustees shall not be less than two and not more than five. Should a vacancy reduce the number of Trustees below two, the vacancy shall be filled as soon as practicable in accordance with the terms of this deed.
- 7.3. Cessation of office of Trustees: Any person shall cease to be a Trustee if he or she:
- 7.3.1. Resigns as a Trustee in accordance with this deed; or
- 7.3.2. Becomes of unsound mind, becomes a person in respect of whose affairs an order under the Protection of Personal and Property Rights Act 1988 is made, or otherwise becomes unfit or unable to act as a Trustee; or
- 7.3.3. Becomes insolvent or commits an act of bankruptcy; or
- 7.3.4. Dies; or
- 7.3.5. Is removed from office by the other Trustees in accordance with the terms of this deed. The Trustee concerned shall cease to hold office in a case where sub-paragraph (b) applies from the date of the first meeting of Trustees after that Trustee's third consecutive absence without leave, and in cases where sub-paragraphs 7.3.2 and 7.3.3 apply from the date of the event mentioned.
- 7.4. Resignation of Trustee: A Trustee may resign by giving not less than thirty days (or such shorter period of notice as the Trustees may accept) notice in writing to the other Trustees or to the Secretary of the Trust. Upon the expiry of such notice the Trustee so resigning shall cease to be a Trustee of the Trust, except as to the acts and deeds necessary for the proper vesting of the Trust Fund in the continuing or new Trustees, which acts and deeds shall be done and executed at the expense of the Trust Fund.
- 7.5. Removal of Trustee: Notwithstanding anything contained or implied in this deed, a Trustee may at any time be removed as a trustee of the Trust by a resolution of three-quarters in number of all the other Trustees, if in the opinion of the other Trustees the continuation in office of the Trustee so removed shall not be in the best interests of the Trust.
- 7.6. Effect of removal of Trustee: Upon the removal of a Trustee from office, that person so removed shall cease to be a Trustee of the Trust, except as to the acts and deeds necessary for the proper vesting of the Trust Fund in the remaining Trustees which acts and deeds shall be done and executed at the expense of the Trust Fund.
- 7.7. Appointment of Trustee: The power of appointment of a new or additional Trustee shall be vested in the Trustees who shall make any appointment by a resolution of Trustees

passed by not less than three-quarters in number of all the Trustees in office.

7.8. **Advisory Trustee:** An Advisory Trustee may be appointed and removed in the same manner as a Trustee.

8. MANAGEMENT OF THE TRUST

8.1. General:

8.1.1. The Trustees shall have the absolute management and entire control of the Trust Fund.

8.1.2. The Trustees may from time to time appoint, remunerate and dismiss officers or employees of the Trust.

8.1.3. Any individual, whether or not a Trustee, may be appointed as an officer or employee of the Trust.

8.2. Meetings:

8.2.1. The Trustees shall meet to conduct business at such intervals as the Trustees may decide. The Trustees may invite to such meeting whatever other person or persons as the Trustees may decide will assist with their deliberations.

8.2.2. Except as expressly provided otherwise by this deed any matter requiring decision at a meeting of the Trustees shall be decided by a simple majority of the Trustees personally present and voting on the matter.

8.2.3. In the event of an equality of votes the Chairman shall have a second or casting vote.

8.2.4. Except as expressly provided otherwise by this deed a resolution in writing signed by all the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly convened and constituted. Any such resolution may consist of several like documents each signed by one or more Trustees. Any such document sent by a Trustee by email or facsimile shall be deemed to have been duly signed by that Trustee.

8.2.5. Any Trustee may at any time give notice convening a meeting of the Trustees. Such notice shall be given by letter posted to each Trustee then within New Zealand at least fourteen days before the date of the proposed meeting. The notice shall state the time and place of the meeting and, in sufficient terms, the nature of the business to be transacted.

8.2.6. The quorum for a meeting of Trustees shall be a majority of the Trustees then holding office.

8.2.7. The contemporaneous linking together of the Trustees by telephone or other electronic means of communication ("telephone") shall constitute a meeting of the Trustees and the provisions of this clause as to meetings of the Trustees shall apply to such meetings provided the following conditions are met:

8.2.7.1. Each Trustee then in New Zealand shall be entitled to notice of such a meeting by telephone and to be linked by telephone

- for the purposes of the meeting;
- 8.2.7.2. Each of the Trustees taking part in the meeting by telephone must be able to hear each of the other Trustees taking part during the whole of the meeting;
- 8.2.7.3. At the commencement and conclusion of such meeting each Trustee must acknowledge the presence of that Trustee for the purpose of a meeting of the Trustees being held;
- 8.2.7.4. A Trustee may not withdraw from such a meeting unless that Trustee has previously obtained the express consent of the Chairman of the meeting to do so;
- 8.2.7.5. A Trustee shall be conclusively presumed to have been present and to have formed part of the quorum of such a meeting at all times during the meeting by telephone unless that Trustee has previously obtained the express consent of the Chairman to withdraw from such a meeting.

A minute of the proceedings of any such meeting by telephone shall be sufficient evidence of such proceedings and of the observance of all necessary formalities if certified to be a correct minute by the Chairman of the meeting.

8.3. Chairman and Deputy Chairman:

- 8.3.1. The Trustees shall elect one Trustee to act as Chairman, either from year to year, or for such period as the Trustees may decide.
- 8.3.2. The Trustees may also appoint one Trustee to act as Deputy Chairman either as the need arises or from year to year or for such term of years as the Trustees may decide. In the absence of the Chairman, the Deputy Chairman shall have and may exercise all the powers of, and shall perform all the duties, of the Chairman.

8.4. Secretary: The Trustees may appoint a Secretary who may be honorary, or may be a full-time or part-time employee of the Trust.

8.5. Minutes: Minutes of the proceedings of all meetings of the Trustees shall be recorded in a book to be kept for that purpose by the Secretary and shall be signed by the Chairman of the meeting at which the minutes are confirmed. Every such minute purporting to be so signed shall be prima facie evidence of the matters recorded. If the Trust does not have a secretary at any time, the Chairman

may nominate any person whether or not a Trustee to keep minutes. Copies of the minutes to be sent to each of the Trustees within 14 days.

8.6. Delegation of Powers:

8.6.1. The Trustees may delegate to any person or committee, whether or not a Trustee of Trustees, such of the powers of the Trustees as the Trustees may decide;

8.6.2. Any person or committee acting under delegated power shall act in accordance with the terms of this deed and, in the absence of proof to the contrary, shall also be presumed to be acting within the terms of the delegation;

8.6.3. The Trustees may revoke wholly or partly any delegation of the powers of the Trustees at any time;

8.6.4. Subject to any directions given by the Trustees, any person or committee to which any powers of the Trustees have been delegated may conduct that person's or the committee's affairs as that person or the committee may decide;

8.6.5. The Trustees may, in delegating the powers of the Trustees, provide restrictions or rules by or within which such delegated powers are to be exercised.

8.7. Bank account: The Trustees shall keep an account or accounts at such bank or banks as the Trustee may decide. Cheques, withdrawals and authorities shall be signed or endorsed, as the case may be, by such person or persons (including in all instances at least one Trustee) as the Trustees may decide.

8.8. Accounts and audit: The Trustees shall cause true accounts for each year to be kept in such manner as the Trustees may decide of all receipts, credits, payments, assets and liabilities of the Trust Fund and all such other matters necessary for showing the true state and condition of the Trust. The accounts of the Trust shall be audited, or reviewed, as decided by the Trustees, at least once in each year by a chartered accountant (not being a Trustee) appointed in that capacity by the Trustees.

9. LIABILITY AND INDEMNITY OF TRUSTEES

9.1. No liability of Trustees, with exceptions: No trustee shall be liable for any loss to the Trust Fund not attributable to that Trustee's own dishonesty, or to the wilful commission or omission by that Trustee of an act known by that Trustee to be a breach of trust. No Trustee shall be bound to take any proceedings against a co-Trustee for any breach or alleged breach of trust committed by such co-Trustee.

9.2. Indemnity of Trustees: Each Trustee shall be entitled to a full and complete indemnity from

the Trust Fund for any personal liability which that Trustee may incur in any way arising from or in connection with that Trustee acting or purporting to act as a Trustee of the Trust, provided such liability is not attributable to that Trustee's own dishonesty, or to the wilful commission or omission by that Trustee of an act known by that Trustee to be a breach of trust.

10. INTERESTED TRUSTEE

10.1. Any Trustee who is or may be in any other capacity whatever interested or concerned directly or indirectly in any property or undertaking in which the Trust is or may be in any way concerned or involved shall disclose the nature and extent of that Trustee's interest to the other Trustees, and shall not take any part whatever in any deliberations of the Trustees concerning any matter in which that Trustee is or may be interested other than as a Trustee of the Trust.

11. NO PRIVATE PECUNIARY PROFIT FOR ANY INDIVIDUAL, AND EXCEPTIONS

11.1. No private pecuniary profit: No private pecuniary profit may be made by any person from the Trust, except that:

11.1.1. Any Trustee may receive full reimbursement for all expenses properly incurred by that Trustee in connection with the affairs of the Trust;

11.1.2. The Trust may pay reasonable remuneration to any officer or servant of the Trust (whether a Trustee or not) in return for services actually rendered to the Trust;

11.1.3. Any Trustee may be paid all usual professional, business or trade charges for services rendered, time expended and all acts done by that Trustee or by any firm or entity of which that Trustee is a member, employee or associate in connection with the affairs of the Trust;

11.1.4. Any Trustee may retain any remuneration properly payable to that Trustee by any company or undertaking with which the Trust may be in any way concerned or involved for which that Trustee has acted in any capacity whatever, notwithstanding that the Trustee's connection with the company or undertaking is in any way attributable to that Trustee's connection with the Trust.

11.2. Trustees to comply with restrictions: The Trustees, in determining all reimbursements, remuneration and charges payable in the terms of this clause, shall ensure that the

restrictions imposed by the following clause are strictly observed.

12. RESTRICTIONS ON BENEFITS TO AND INFLUENCE BY INTERESTED PERSONS

12.1. Recipient not to influence benefits: Notwithstanding anything contained or implied in this deed, any person who is:

12.1.1. A Settlor or Trustee of the Trust; or

12.1.2. A shareholder or director of any company carrying on any business of the Trust; or

12.1.3. A settlor or trustee of any trust which is a shareholder of any company carrying on business of the Trust; or

12.1.4. An associated person (as defined by the Income Tax Act 1994) of any such settlor, trustee, shareholder or director.

shall not by virtue of that capacity in any way (whether directly or indirectly) determine, or materially influence in any way the determination of the nature or the amount of any benefit or advantage or income or the circumstances in which it is or is to be received, gained, achieved, afforded or derived by that person.

12.2. Professional account and influence: A person who in the course of and as part of the carrying on of his or her business of a professional public practice shall not, by reason only of his or her rendering professional services to the Trust or to any company by which any business of the Trust is carried on, be in breach of the terms of this clause.

12.3. No Trustee shall use his/her position as a Trustee of the New Zealand Climate Science Educational Trust to gain advantage in the commission of his/her own business interests.

13. ALLOCATION OF RECEIPTS

13.1. Allocation of payments between capital and income: If any dividend or distribution is received which in the opinion of the Trustees has been paid or made out of profits other than trading profits of the financial year in respect of which the dividend or distribution has been paid or made, the Trustees may decide how much of that dividend or distribution ought to be treated as capital and how much as income of the Trust Fund. Such decision shall be made by the Trustees after considering the nature of the profit used to pay or make the dividend or distribution, and the account to which the dividend or distribution has been debited in the books of the person making such payment or distribution. The Trustees shall not be liable to any person in respect of the payment of any moneys in accordance with any decision made by the Trustees under this clause.

13.2. No apportionment in respect of date of payment: **There shall be no apportionment as between capital and income of the Trust Fund of rents, interest, dividends, or other periodic payments for the period current to the date of commencement of the Trust or for any other period current at the date upon which any interest created under the terms of this deed commences or determines.**

14. APPOINTMENT AND REMOVAL OF CUSTODIAN TRUSTEE

14.1. The Trustees may at any time by deed appoint any appropriate corporation to be the custodian trustee of the Trust Fund, or any part of the Trust Fund, upon such terms as the Trustees may decide, or otherwise to act pursuant to the provisions of Section 50 of the Trustee Act 1956, and the Trustees may at any time by deed revoke any such appointment.

15. INCORPORATION

15.1. The Trustees may at any time apply for incorporation under Part II of the Charitable Trusts Act 1957 under the name The New Zealand Climate Science Trust Incorporated, or such other name as the Trustees may decide. Upon incorporation the powers and discretions conferred upon the Trustees by law or by this deed shall be conferred upon the Trustees as a trust board.

16. OFFICE OF THE TRUST

16.1. The office of the Trust shall be at such place as the Trustees from time to time may decide.

17. WINDING UP OF TRUST

17.1. If at any time the Trustees decide that for any reason it is no longer practicable or desirable to carry out the purposes of the Trust then the Trustees may, by a resolution decide to wind up the Trust and to vest the assets of the Trust in such one or more charitable bodies in New Zealand for their charitable purposes in such manner, upon such terms, and in such proportions as the Trustees may decide, provided that if the Trust is then incorporated under the Charitable Trusts Act 1957 the assets of the Trust shall be disposed of in accordance with the provisions of that Act.

18. ALTERATION OF TERMS OF DECLARATION

18.1. The Trustees may, by a resolution passed by not less than three-quarters in number of all the trustees in office revoke, vary, or add to any of the provisions of this deed, provided such revocation, variation, or addition is consistent with the charitable purposes of the Trust.

19. NOTICE

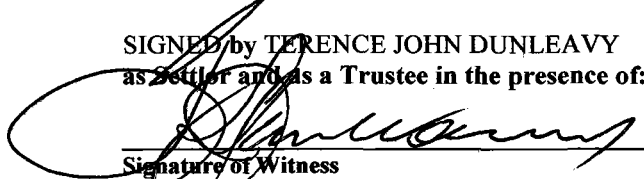
19.1. Any notice to be given to the Trust may be given in writing by:

19.1.1. Delivering or posting a copy to the registered office of the Trust; or

19.1.2. Delivering a copy to the Chairman or Secretary of the Trust.

Signed as a deed

SIGNED by **TERENCE JOHN DUNLEAVY**
as Settlor and as a Trustee in the presence of:



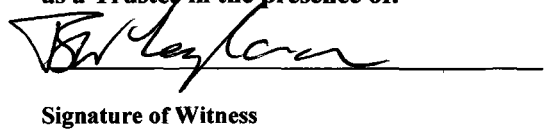
Signature of Witness

 C.M. Dunleavy
Name of witness

 Clare Margaret Dunleavy
Occupation
 Retired

City/town of residence North Shore City

SIGNED by **BRYAN WILLIAM LEYLAND**
as a Trustee in the presence of:



Signature of Witness

 C.M. Dunleavy
Name of witness

 Clare Margaret Dunleavy
Occupation
 Retired

City/town of residence North Shore City

[Handwritten signature]

SIGNED by DOUGLAS CHARLES EDMEADES
as a Trustee in the presence of:

[Handwritten signature]

Signature of Witness

Grace Percell

Name of witness

Administrator

Occupation

Hamilton

City/town of residence
