


We, the several persons whose names are set out in the document Marked "A" hereto annexed, being "ordinary members" of the above-mentioned Society, hereby certify that the foregoing Rules alter by substitution the present Rules of the Society and that such alteration is made pursuant to a resolutions passed at a Society Special General Meeting Resolution, held by email on 16th October 2020.

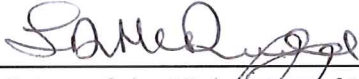
I, Rob Campbell of Manawatu, do solemnly and sincerely declare as follows:

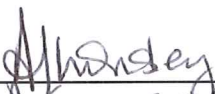
That I am the Interim Chair of the Palmerston North Central Business Improvement District Inc., and that the changes to the Rules are made in accordance with the Rules of the Society.

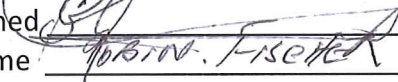
AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declarations Act 1957

DECLARED at Palmerston North by 
Rob Campbell (Interim Chair)

L.D.S. McDonald J.P.
#96/101
Palmerston North

This 30th Day of October 2020 before me  Justice of the Peace for NZ
A Solicitor of the High Court of New Zealand
Justice of the Peace

Signed 
Name M. LINDSEY
Ordinary Member of Society

Signed 
Name M. Lindsey
Ordinary Member of Society



"A"



Minutes of Central Palmerston North Business Improvement District Inc Special General Meeting 2020

Meeting for Resolution by Email

Date 16th October 2020

Via Email (having discussed at a previous meeting on 2nd October)

Change required to Rules

It was moved that a Rule Changed be made to the incorporated society rules to ensure that all those who were eligible to vote were included in the Rules and so that said Rules align with the Palmerston North City Council Policy Document for Business Improvement District.

Rule 4.2 would become 4.2 (i)

Rule 4.2.(ii) be added to read:

Any business/occupiers within the 'Targeted Rating Area' shall be registered as voters and automatically qualify to become Members of the BID

Proposed: Amanda Linsley

Seconded: Steve Williams

All in Favour:

Committee

Amanda Linsley

Hamish Pryde

Ryan James

Bernice Adlam

Steve Williams

Sam Rowe

Rob Campbell (Interim Chair)

Robin Fischer

Greg Key

Mark Inman

Verne Wilson

There be no other matters arising

A handwritten signature in black ink, appearing to be "Rob Campbell", written over a horizontal line.

Rob Campbell (Interim Chair)