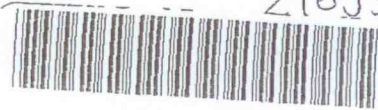


INCORPORATED SOCIETIES A

21653



10041212938

Declaration by a Member of a Society, or a Solicitor, that the Alteration of the Rules is in accordance with the Rules of the Society

I, (1) LEONARD CHARLES RUBY, of (2) PALMERSTON NORTH

(3) SCIENCE TECHNICIAN do solemnly and sincerely declare as follows -

1 That I am a (4) MEMBER OF THE PALMERSTON NORTH AERONAUTS M.A.C. (INC.)

2 That the alteration of the rules of (5) PALMERSTON NORTH AERONAUTS MODEL AIRCRAFT CLUB

Incorporated as set out in the document marked 'A' hereto annexed (6) has been 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

Signed (7) [Signature]

Declared at Palmerston North, this 23rd day of July 1994 before me

day of July 1994

[Signature] JP. Jack Best of 26 Kentuckey Way Palmerston North.

8) A Justice of the Peace, Post Master, Solicitor, Notary Public or other person authorised to take a Statutory Declaration

- NOTES (1) Full name of the person making the declaration (2) Place of abode e.g. Wellington or Dunedin (3) Occupation e.g. Driver or Cleaner or Clerk (4) State whether you are a member of the society or its solicitor (5) The full name of the society (6) The document attached must have written upon it a capital A plus the following

This is the document marked A referred to in the annexed declaration of (1) made at this day of 19 before me "

- This will be completed and signed by the person taking the statutory declaration (refer to note 8 below) (7) To be signed by the person making the declaration (8) Statutory Declarations can only be taken by persons specially authorised for the purpose The JP etc must sign here and complete the exhibit note referred to in note (6) above

PALMERSTON NORTH AERONEERS MODEL AERO CLUB (INC).

ARTICLE 1:- NAME

The name of the club is the Palmerston North Aeroners Model Aero Club (Incorporated)

ARTICLE 2:- OBJECTS.

- (a) To act as a controlling body for the sport or pastime of building and flying model aircraft in New Zealand (hereinafter referred to as "the said sport")
- (b) To encourage and foster the said sport in all its phases in New Zealand or elsewhere
- (c) To collect and supply information and advise on all or any matters pertaining to the said sport or model aeronautics generally
- (d) To promote and hold either alone or jointly with any other Club, Association, Company or person, model aeronautical meetings, contests, gymkhana, carnivals, competitions, matches, exhibitions or trials and accept, offer, give or contribute towards prizes, trophies, and awards to participants or others
- (e) To promote and hold parties, balls, dances, or other entertainments for the purpose of promoting or assisting any of the objects of the Club
- (f) To raise money by subscriptions and to grant any rights or privileges to subscribers
- (g) To buy, sell, lease, hire, mortgage, charge, exchange or otherwise deal with any real or personal property
- (h) To take any gift of property, whether subject to any special trust or not, for any one or more of the objects of the Club
- (i) To take any lawful steps for the purpose of procuring contributions to the funds of the Club
- (j) From time to time subscribe or contribute to any patriotic or charitable, benevolent or useful object of a public character
- (k) To delegate a portion of the work of the Club and pay a portion of its funds to any organisations formed for the advancement of any branch of aeronautics and appoint representatives on any such bodies
- (l) To join or affiliate as a member of any club, association, or society, whether incorporated under "The Incorporated Societies Act 1908" or not and having as one or its objects the advancement or government of aeronautics



These are the replacements to the rules marked "A" referred to in the annexed declaration of LEONARD CHARLES RUBY made before me..... this ^{26th} day of June 1994 before me [Signature] of 26 Kentucky Way, Palmerston North

- (m) To enter into any arrangement with a Government or local authority or any club, company, association, or person which may seem to be conducive to the objects of the Club, and to acquire or obtain from any such Government or local authority, club, company, association or person any charters, contracts, decrees, rights, privileges and concessions which may be conducive to any such objects, and accept and make payments under, carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges and concessions
- (n) To enter into contracts, agreements, leases or arrangements with any person, firm, syndicate, corporation or company that may seem conducive to the objects of the Club, or any of them, and to surrender and accept surrenders of leases
- (o) To borrow, raise, or secure the payment of money in such manner as the Club shall think fit, and in particular by mortgages, debentures, or debenture stock, perpetual or otherwise, charges upon all or any of the Club's undertakings, goodwill property and assets (both present and future including its future acquired property and to purchase, redeem or pay off such securities
- (p) To draw, make, accept, endorse, discount, execute, issue and negotiate promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments
- (q) To invest, lend and deal with the moneys of the Club upon such security and in such manner as may from time to time be determined upon
- (r) To appoint, remove or suspend any secretaries, treasurers, officers, clerks, agents or servants and to direct and control them and fix and pay their remuneration, if any provided any such remuneration is reasonable payment for services incurred on behalf of the Club and no member or any person associated shall participate in or materially influence any decision made in respect of the payment to or on behalf of that member or that member or associated person of any income, benefit, or advantage whatsoever
- (s) To do all or any of the things hereby authorised alone or in conjunction with another or others
- (t) To do all such other things as are incidental to or conducive to the attainment of the above objects

PROVIDED HOWEVER that the foregoing objects shall in no way limit the rights and powers conferred upon societies incorporated under "The Incorporated Societies Act, 1908" or any amendments thereof

ARTICLE 3:- MEMBERSHIP

The members of the Club shall be of the following classes

(a) LIFE MEMBERS

Life members may be appointed at any Annual General Meeting of the Club by the assembled members passing a resolution and Life Membership shall be confined to persons who have rendered meritorious service to the said sport generally or to this club in particular



