
Date

23RD March 2002

Parties

TE PUTAHITANGA O NGA ARA TRUST

HER MAJESTY THE QUEEN

in right of New Zealand

**DEED TO AMEND DEED OF
SETTLEMENT**

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Date: 23rd March 2002

PARTIES

- (1) TE PUTAHITANGA O NGA ARA TRUST
- (2) HER MAJESTY THE QUEEN in right of New Zealand acting by the Minister in Charge of Treaty of Waitangi Negotiations

BACKGROUND

- A The Pouakani People and the Crown are parties to a Deed of Settlement dated 19 November 1999 (*Deed of Settlement*).
- B Te Putahitanga O Nga Ara Trust is the Trust established by the Pouakani People to receive and manage the settlement received pursuant to the Deed of Settlement.
- B Te Putahitanga O Nga Ara Trust and the Crown wish to amend the Deed of Settlement in the manner described in this Deed.

TE PUTAHITANGA O NGA ARA TRUST AND THE CROWN AGREE:

1 DEFINITIONS AND INTERPRETATION

Except as expressly provided in this Deed, or unless the context otherwise requires:

- 1.1 Terms defined in the Deed of Settlement have the same meanings in this Deed;
- 1.2 The rules of interpretation set out in the Deed of Settlement apply in the interpretation of this Deed;
- 1.3 References to Attachments are to Attachments to the Deed of Settlement; and
- 1.4 References to Schedules are to Schedules to this Deed.

2 AMENDMENTS TO SECTION 5: TRANSFER OF THE POUAKANI FOREST

2.1 Amendments to Section 5

Clause 5.1 of the Deed of Settlement is amended by:

- 2.1.1 Deleting the definition of Selection Date and replacing it with *Selection Date means 9 April 2002*;
- 2.1.2 Deleting the definition of Transfer Date and replacing it with *Transfer Date means 8 May 2002*.

3 EXECUTION

3.1 Counterparts

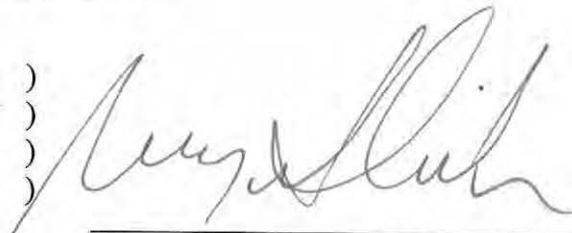
This Deed may be executed in any number of counterparts. Once the parties have executed the counterparts, and each party has received a copy of each signed counterpart which that party did not execute, each counterpart shall be deemed to be as valid and binding on the party executing it as if it had been executed by all the parties.

3.2 Facsimile Execution

The parties may execute a counterpart copy of this Deed by photocopying a facsimile of this Deed and executing that photocopy. The transmission by facsimile by each party of a signed counterpart copy of this Deed to the other parties shall be deemed proof of signature of the original and the signed facsimile so transmitted shall be deemed an original for the purposes of this Deed.

EXECUTED as a deed on *23RD March 2002*

Signed for and on behalf of **HER**)
MAJESTY THE QUEEN in right of)
 New Zealand by the Minister in Charge)
 of Treaty of Waitangi Negotiations)
 in the presence of:



Honourable Margaret Wilson

Witness: *Heather Baggott*

H Baggott

 Signature

Private Secretary

Occupation

Parliament Buildings, Wellington

Address

DEED TO AMEND DEED OF SETTLEMENT

THE COMMON SEAL of TE
PUTAHITANGA O NGA ARA
TRUST, being the Pouakani
Governance Entity,
was affixed in the presence of:



[Handwritten Signature] (Trustee)
Signature

Tamati Carine
Print Name

[Handwritten Signature] (Trustee)
Signature

John-Henrite-Baki
Print Name