

down to Te Roto Akiwhai Secondly all that parcel of land situate at Te Aute in the Patangata Survey District in the said Provincial District of Hawke's Bay containing by admeasurement one thousand four hundred and eight acres more or less and being block number two Te Aute College land the boundary whereof begins at Te Arawhata o Makomako and runs to Korakonui thence to Tarewatanga o te Kuatiti thence to Te Iringa a Kura thence to Matatuawhiro thence to Takanga Otama Kura thence to Ngapuna-amanaiarangi thence to Kaorara thence to Pakihuiromutu crossing the Mangaotai and thence to Maramatitaha thence to Te Ruakaka thence to Ahitarao te Houkura where it turns and runs on to the boundary of the land sold to the Queen and follows the said boundary back to the commencement at Te Auowhataoma Komako Thirdly all that parcel of land situate at Te Aute in the Survey District of Patangata in the said Provincial District of Hawke's Bay containing by admeasurement four thousand two hundred and forty-four acres more or less and being block number three Te Aute College land bounded on the north by land granted to the Bishop of New Zealand upon trust as an endowment for a school one hundred and thirty-seven chains on the east by the Roto Atara Swamp and by a line bearing $183^{\circ} 29'$ chains on the south by a line bearing $282^{\circ} 239'$ chains on the west by a line bearing $17^{\circ} 31' 21''$ chains thence by a line bearing $16^{\circ} 15' 67''$ chains to its intersection with the southern boundary of the land granted to the Bishop of New Zealand as aforesaid and excepting so much of the hereinbefore-described land as may be necessary for the making of a road not exceeding sixty-six feet in width in through or over the said parcel of land Fourthly all that parcel of land situated at Te Aute in the Survey District of Patangata in the Provincial District of Hawke's Bay containing by admeasurement three hundred and eighty-two acres more or less being the section number nineteen A Te Aute College land bounded towards the north by land granted to the Bishop of New Zealand "upon trust as an endowment for a school" 23900 links towards the east by Native land consisting of an irregular line of swamp a line bearing $54^{\circ} 0'$ 1200 links towards the south by a line bearing $282^{\circ} 0'$ a distance of 24278 links and towards the west partly by a line bearing $170^{\circ} 30'$ a distance of 1492 links and partly by a line bearing $183^{\circ} 0'$ a distance of 2240 links And fifthly all that parcel of land situate in the Provincial District of Hawke's Bay aforesaid containing by admeasurement thirty-nine acres and three roods more or less and being portion of block numbered one hundred and forty-two on the plan of Ruataniwha bounded on all sides except the east by other portion of said block one hundred and forty-three as more particularly shown by line of fence shown on the plan drawn hereon and bounded on the east by Te Aute College land As the said several parcels of land are delineated in the plans thereof drawn hereon without line edged red.

At a meeting of the Trust Board of the Diocese of Waiapu held at Napier on the fifteenth day of September one thousand eight hundred and eighty-four duly convened and held for that purpose and of which meeting the Right Reverend Edward Craig Bishop of Waiapu was chairman and president.

Names and description of the constitution or last appointment of trustees made on the thirtieth day of May, 1862—

The Right Reverend Charles John Bishop of Wellington
 The Venerable Octavius Hadfield Archdeacon of Kapiti
 William MacLeod Bannatyne of Wellington Esquire
 George Hunter of Wellington Esquire
 Robert Stokes of Wellington Esquire.

Names and descriptions of all the trustees as now chosen and appointed in whom the above-described properties now become legally vested—

The Right Reverend Edward Craig Bishop of Waiapu
 William Russell Russell of Flaxmere Hawke's Bay sheep-farmer
 Arthur James Cotterill of Napier Esquire
 James Nelson Williams of Frimley sheep-farmer
 John Beckett Fielder of Napier accountant.

Dated this twenty-first day of August one thousand eight hundred and eighty-five.

EDWARD C. WAIAPU D.D.
 Chairman or President of said Meeting.

Signed sealed and delivered by the said Edward Craig Bishop of Waiapu chairman or president of the said meeting on the day and year aforesaid in the presence of M. W. Rackham gentleman Napier Arthur Morris gentleman Napier.

EXHIBIT No. 18.

MEMORANDUM of choice and appointment of new trustees of all that piece or parcel of land particularly described in the schedule hereto which is now comprised in a trust known by the name of the Te Aute Trust being all the land which is or immediately before the time of the execution hereof the persons hereinafter described as continuing trustees were seised of or possessed in trust for and on behalf of the General Synod of the Church of the Province of New Zealand commonly called the Church of New Zealand And whereas a meeting of the Diocesan Trust Board of the said diocese duly constituted to represent such branch of the said church was held at Napier on the second day of August one thousand eight hundred and ninety five at which board the Bishop of Waiapu was chairman And whereas by deed of appointment under the hand of Edward C. Waiapu chairman of the said board and dated the twenty-first day of August one thousand eight hundred and eighty-five Edward Craig Stuart Bishop of