

Waiapu and others were duly appointed trustees of the said trust. And whereas since the date of the said deed of appointment the office of trustee became vacant by the resignation of the said Edward Craig Stuart Bishop of Waiapu And whereas Arthur James Cotterill John Beckett Fielder William Russell Russell and James Nelson Williams are the old continuing trustees And whereas at a meeting of the said Diocesan Trust Board hereinbefore mentioned William Leonard Williams Bishop of Waiapu was duly chosen and appointed new trustee to hold the said land in conjunction with the said old continuing trustees:

Now know ye that the said General Synod doth hereby appoint the said William Leonard Williams Bishop of Waiapu trustee to hold the said lands jointly with the said old continuing trustees.

In witness whereof the said William Leonard Williams Bishop of Waiapu hath hereunto set his hand and seal this thirtieth day of September one thousand eight hundred and ninety-five.

THE SCHEDULE HEREINBEFORE REFERRED TO.

1st All that parcel of land situate at Te Aute containing 1745 acres being block number one Te Aute College land.

2nd All that parcel of land situate at Te Aute containing 1408 acres being block number two Te Aute College land excepting thereout that portion of which has been conveyed to the Crown the said block.

3rd All that parcel of land situate at Te Aute containing 4244 acres being block number three Te Aute College land.

4th All that parcel of land situate at Te Aute containing 382 acres being part section number nineteen R Te Aute College land.

5th All that parcel of land situate in the Provincial District of Hawke's Bay containing 39 acres 3 roods 0 perches being portion of Block 142 Ruataniwha district.

6th All that parcel of land being Lot 4 on plan 125 of Suburban Section 84 Napier containing 1 acre 0 rood 13·8 perches being all the land in certificate of title registered vol. 20 fol. 253.

The lands above described being bounded as appears by the plans drawn at the back hereof edged red.

W. L. WAIAPU.

Signed sealed and delivered by the said William Leonard Williams Bishop of Waiapu as chairman or president at the said meeting in the presence of us—De Berdt Hovell Dean of Waiapu J. B. Fielder of Napier Diocesan Secretary

Names and descriptions in the last appointment of trustees made the 15th day of September 1884—

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

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

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

W. L. WAIAPU.

EXHIBIT No. 19.

DIOCESE OF WAIAPU.—TE AUTE TRUST No. 1.

MEMORANDUM of the choice and appointment of new trustees of the piece or parcels of land particularly described in the schedule indorsed hereon which is now comprised in the trust known by the name of the Te Aute trust number one letters A and B at a meeting of the Diocesan Trusts Board of the Diocese of Waiapu duly convened and held for that purpose at Napier on the thirtieth day of June one thousand nine hundred and three and of which William Leonard Williams Bishop of Waiapu was chairman and president

Names and description of all the trustees on the constitution or last appointment of trustees made on the second day of August one thousand eight hundred and ninety-five—

William Leonard Williams Bishop of Waiapu
William Russell Russell
Arthur James Cotterill
James Nelson Williams
John Beckett Fielder.