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INCORPORATED SOCIETIES

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**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, Rowena Joy Cutler, of Dunedin

do solemnly and sincerely declare as follows:—

(1) State if member of society or solicitor.

1. That I am a (1) Secretary of the Friends of the Globe Theatre

2. That the alteration of the rules of The Friends of the


Globe Theatre Incorporated as set out in the

document, marked "A" hereto annexed 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.

Rowena J Cutler

Declared at Dunedin, this 5<sup>th</sup> day of May 1981

 J.P. R.P. GRIFFIN  
194 BALMORUEWEN RD.

A Justice of the Peace, Solicitor, Notary Public or other person authorized to take a Statutory Declaration.

Dunedin

Amendment to Clause 14a of the Constitution of the Friends of the Globe Theatre (Inc.), the clause to read...

"The Annual General Meeting of the Society shall be held not later than the last day of March in each year, <sup>Section 7</sup> the date to be determined by the Executive Committee."

*Rosemary J. Cullen*  
(Hon. Sec)

*J. J. Lawton*  
(President)

*Col. Cheyne* (Treasurer)

Alteration of rules registered, this 31<sup>st</sup>  
day of May, 1981  
*R. M. Mackay*  
Assistant Registrar of Incorporated Societies,  
Dunedin

