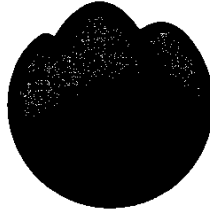




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Queen Elizabeth II

National Trust

For open space in New Zealand

Nga Kairauhi Papa

OPEN SPACE COVENANT

THE QUEEN ELIZABETH THE SECOND NATIONAL TRUST

VARIATION TO A COVENANT

In the matter of Open Space Covenant 5/9/62 registered on 23 December 1992 under No. 323712.1 over 1.8109 hectares being part Section 7, District of Waimea South Block XVI, Wai-iti Survey District and comprised in Certificate of Title 71/127 (Nelson Land Registry) hereafter called "**the land**" in the names of **ROBERT OLAMAN and JEAN MARJORIE OLAMAN** but now in the names of **LYALL AUGUSTUS EDEN and DOROTHY JOAN EDEN** as Covenantor and the **QUEEN ELIZABETH THE SECOND NATIONAL TRUST** hereafter called "**the Trust**"

In terms of Section 22A(1)(a) of the Queen Elizabeth the Second National Trust Act 1977 authorising the Variation of an Open Space Covenant the Covenantor and the Trust have agreed that the said covenant document is hereby varied by :-

1. the addition of new objective (e) as follows to the First Schedule:-
"(e) To prevent subdivision of the land".
2. inclusion of the plan annexed hereto, and
3. the deletion of "1.8109 ha" under area in the Schedule of Land and the inclusion of "7800m²" in substitution thereof.

IN WITNESS WHEREOF this memorandum has been executed
this 21st day of MAY 2002

by:
LYALL AUGUSTUS EDEN

Lyall Augustus Eden

DOROTHY JOAN EDEN

D. J. Eden

as Covenantor
in the presence of:

W

Witness (Signed)
Name (Print) Christopher Colin Wright
Occupation Solicitor
Address NELSON
.....
.....

THE COMMON SEAL of THE QUEEN
ELIZABETH THE SECOND NATIONAL
TRUST was hereto affixed in the
presence of:

Chairperson *[Signature]*
Director *N. G. Garland*
Chief Executive *[Signature]*



Correct for the
purposes of the Land
Transfer Act.

A handwritten signature in black ink, appearing to be 'C. J. Hall', followed by a period.

Chief Executive
being a person authorised
by the Trust to certify on
its behalf.