

TE RARAWA

and

THE CROWN

**DEED TO AMEND
TE RARAWA
DEED OF SETTLEMENT**

Je. W. P. H.

DEED TO AMEND TE RARAWA DEED OF SETTLEMENT

THIS DEED is made on the 9 day of April 2014

BETWEEN

TE RARAWA ("Te Rarawa")

AND

TE RŪNANGA O TE RARAWA ("the governance entity")

AND

THE CROWN

Jb. W P

1. BACKGROUND

- A. Te Rarawa and the Crown are parties to a:
- a) Deed of Settlement dated 28 October 2012; and
 - b) Deed to Amend the Te Rarawa Deed of Settlement dated 12 March 2013,
- (together, the "Deed of Settlement").
- B. Te Rarawa and the Crown wish to enter this deed to formally record certain amendments to the Deed of Settlement, in accordance with clause 4.1 of the General Matters Schedule to the Deed of Settlement.

IT IS AGREED as follows:

EFFECTIVE DATE OF THIS DEED

- 1.1 This deed takes effect when it is properly executed by the parties.

AMENDMENTS TO THE DEED OF SETTLEMENT

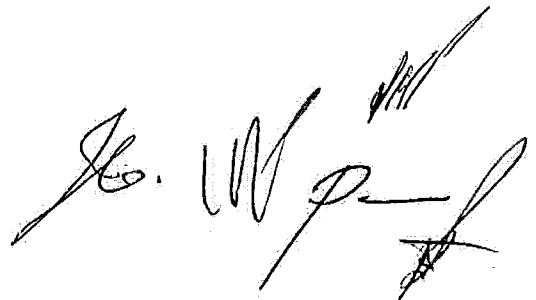
- 1.2 The Deed of Settlement:
- 1.2.1 is amended by making the amendments set out in Schedule 1 to this deed; but
 - 1.2.2 remains unchanged except to the extent provided by this deed.

DEFINITIONS AND INTERPRETATION

- 1.3 Unless the context otherwise requires:
- 1.3.1 terms or expressions defined in the Deed of Settlement have the same meanings in this deed; and
 - 1.3.2 the rules of interpretation in the Deed of Settlement apply (with all appropriate changes) to this deed.

COUNTERPARTS

- 1.4 This deed may be signed in counterparts which together shall constitute one agreement binding on the parties, notwithstanding that both parties are not signatories to the original or same counterpart.

The image shows several handwritten signatures in black ink, likely representing the parties to the deed. The signatures are stylized and appear to be written in a cursive or semi-cursive hand. There are approximately five distinct signatures visible, some overlapping.

DEED TO AMEND TE RARAWA DEED OF SETTLEMENT

SIGNED as a Deed to Amend on

9

day of

April

2014

SIGNED for and on behalf of
THE CROWN by the Minister for Treaty of
Waitangi Negotiations in the presence of:

)
)

Honourable Christopher Finlayson

B. Consignedine

Signature of Witness

BERNADETTE CONSIDINE

Witness Name

PRIVATE SECRETARY

Occupation

WELLINGTON

Address

SIGNED by the Trustees of the
TE RŪNANGA O TE RARAWA
in the presence of:

)
)

Joseph Christopher Cooper

Signature of Witness

Bronwyn Hunt

Witness Name

Principal Advisor, Strategy & Policy

Occupation

48 Church Road, Kaitiaki

Address

Malcolm Peri

Paul White

Haami Piripi

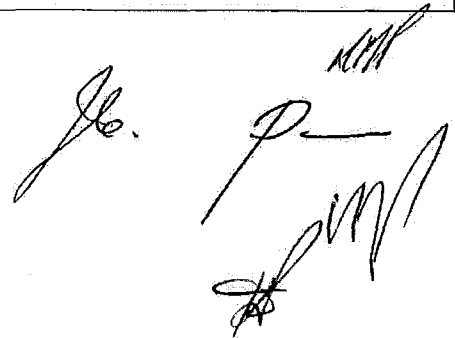
Kevin Robinson

SCHEDULE 1

AMENDMENTS TO THE DEED OF SETTLEMENT

Deed of Settlement

Current part and reference	Amendment
Part 9, clause 9.24.11	Replace clause 9.24.11 with the following: 9.24.11 The fee simple estate in Epakauri site A as a local purpose (iwi and hapū development and conservation purposes) reserve, with Te Rūnanga o Te Rarawa trustees as the administering body.
Part 9, clause 9.39	Replace clause 9.39 with the following: 9.39 To avoid doubt the parties acknowledge the intention that local purpose (iwi and hapū development and conservation purposes) reserve classification in clause 9.24.11 does not preclude a wind farm activity from occurring on the site. A wind farm activity, however, cannot occur without the approval of the administering body and in accordance with any other statutory requirements.

Handwritten signatures and initials in black ink, including a large signature on the left and several initials and smaller signatures on the right.