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SIGNED SEALED AND DELIVERED)

by the said CHRISTOPHER)

GEORGE ELLIS in the)

presence of:-)

G. E. Ellis

*Witness
Name
Address
Date*

*C. D. Howarth
1001 Lane End
Luggbewick
Garage Poplinton*

JEFFREY LODGE ESQ,
JOHN R CLARK ESQ,
WILLIAM R G BELL ESQ
and
CHRISTOPHER ELLIS

WITNESSES

Witness Name
Address
Date

COAD & BUTCHER
SOLICITORS
SETTLE

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maintaining extending or improving the same or any part thereof or erecting any building thereon or for the work carried on therein and may continue or may repay in whole or in part and from time to time any existing mortgage or charge on the trust property

18. IF THE committee decides at any time that on the ground of expense or otherwise it is necessary or advisable to discontinue the use of the trust property in whole or in part for the purposes stated in Clause 1 it shall call a meeting of the inhabitants of the age of eighteen years or upwards of the area of benefit of which meeting not less than fourteen days' notice (stating the terms of the resolution that will be proposed thereat) shall be posted in a conspicuous place or places on the trust property and advertised in a newspaper circulating in the area of benefit and if such decision shall be confirmed by three quarters of such inhabitants present and voting at such meeting the Trustees may at the request of the committee and with the consent of the Charity Commissioners surrender their leasehold interest in the trust property for such consideration and upon such terms as may be approved by the Charity Commissioners. All moneys belonging to the charity including the proceeds of sale of any fixtures and fittings (after satisfaction of any liabilities properly payable thereout) shall with such consent as aforesaid be applied either in the purchase of other property approved by the committee and to be held upon the trusts for the purposes and subject to the provisions hereinbefore set forth (including this power) or as near thereto as circumstances shall permit or towards such other charitable purposes or objects for the benefit of the inhabitants of the area of benefit as may be approved by the Charity Commissioners and meanwhile such moneys shall be invested and any income arising therefrom shall either be accumulated (for such time as may be allowed by law) by investing the same and the resulting income thereof in like manner as an addition to and to be applied as the capital of such investments or shall be used in furthering the purposes specified in this deed

19. WITHIN the limits prescribed by this deed the committee may from time to time make and alter rules for the management of the charity and in particular with reference to:

- (a) the terms and conditions upon which the trust property may be used by persons or bodies other than the

SIGNED SEALED AND DELIVERED) committee for the purposes specified in this deed and
by the said CHRISTOPHER in the sum (if any) to be paid for such use

- (b) in the deposit of money at a proper bank and the safe custody of documents
- (c) the appointment of an auditor
- (d) the engagement and dismissal of such officers servants and agents as the committee may consider necessary and the payment of such persons (not being members of the committee)
- (e) the summoning and conduct of meetings including the number of members who shall form a quorum thereat

PROVIDED that at meetings of the committee the quorum shall not be less than one third of the total number of members for the time being

IN WITNESS whereof the parties have hereunto set their hands and seals

SIGNED SEALED AND DELIVERED)

by the said JEFFREY LODGE)

in the presence of:-)

B Angus
31 NORTHFIELD AVE
SETTLE
MAINTENANCE FITTER

J Lodge

SIGNED SEALED AND DELIVERED)

by the said JOHN CLARK in)

the presence of:-)

D. Ford
Brian Wood
Stewart
Settle
Farm Worker

J R Clark

SIGNED SEALED AND DELIVERED)

by the said WILLIAM ROBERT)

GEOFFREY BELL in the)

presence of:-)

Shirley Chay
2 Summer Hill
High Bentham
Lancaster
Nanny

William Robert