

Tawa 9/83

IN THE HIGH COURT OF THE COOK ISLANDS

(LAND DIVISION)

HELD AT RAROTONGA

"ENT. REGISTER"

IN THE MATTER of the Land  
(Facilitation of Dealings) Act 1970

A N D

IN THE MATTER of Manuae Island  
and Te Au O Tu Island

APPLICATION TO SUMMON A MEETING OF  
ASSEMBLED OWNERS

Date of meeting. 16/6/83 11.00 am  
Courtroom Aitutaki

16.6.83 Meeting held in Courtroom  
Aitutaki at 11.30 am. Resolution  
unanimously passed without  
modification. Resolution ready  
to be confirmed by the Court  
*[Signature]*  
Recording officer.

8.7.83 RB 1/136  
Resolution confirmed committee  
of management appointed by  
court being the 8 people (ix)  
(ix) in the resolution with the  
selected w.p. to be advised  
by Mrs. Brown. Once the election  
has been made the name of  
corporation shall be the People  
of Manuae Incorporated  
CLARKE INGRAM & CO

SOLICITORS  
RAROTONGA

Dillen

\$5.00  
Rec. 50310 2/5/83  
Sectia Rec Rd: 25/7/83

RESOLUTION OF ASSEMBLED OWNERS

IN THE LAND COURT  
OF THE COOK ISLANDS

IN THE MATTER of the Manuapa Island and  
Te-Au-O-Tu Island.....Block,  
and of a meeting of assemble  
owners held under Part II of  
the Land (Facilitation of  
Dealings) Act 1970,  
at Aitutaki on the 16th.....  
day of June,.....19.83..

IT IS HEREBY CERTIFIED that the following resolution was  
carried by the assembled owners of the above-named block:

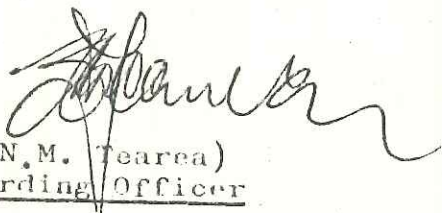
1. THAT the owners of the respective sections shall become incorporated  
under Part I of the Land (Facilitation of Dealings) Act 1970 as one  
Incorporation with the following objects:
  - (a) To promote, establish, undertake, operate, maintain, improve,  
develop, manage, acquire, lease, rent, purchase, prepare,  
sell, assign, carry on, dispose of, or otherwise deal with  
all kinds of businesses, ventures and activities.
  - (b) To subscribe for or otherwise acquire the shares securities  
or other rights of any company whether or not the same way  
be issued with any deferred limited or special rights and not  
withstanding such shares may have a restricted or limited right  
of voting and to promote form or concur in any steps or  
proceedings which may be taken to form any company.
  - (c) To enter into partnerships, trusts, societies, boards firms,  
and all similar types of associations and to arrange for and  
agree to the introduction at any time of any person or  
corporate body as a partner.
  - (d) To invest, and otherwise deal in for the purpose of producing  
revenue by way of dividends, interest, profits, commissions,  
rent, royalties or otherwise all kinds of personal property  
and in particular stock, shares, debentures, bonds, mortgages,  
hire purchase agreements, book debts, chattels securities,  
options and choses in action of any kind and to lend money on  
any terms.

- (e) To arrange the design, promotion, construction, erection and completion of a building or buildings and to service, maintain, re-design, add to, renovate, re-promote, re-erect, or re-construct such building or buildings or any part or parts thereof from time to time.
- (f) To apply for, promote, and obtain such licences, permits, approvals, concessions, authorities, and consents that are necessary to enable the proper carrying out of the objects contained herein.
- (g) To borrow or raise or secure the payment of money in such manner as is thought fit and in addition to borrow or raise money by the issue or sale of any bonds, mortgages, debentures or debenture stock owned.
- (h) To lease the lands known as Manuae Island and Te Au O Tu Island or either of them or any part or portion of both or either of them.
- (i) To carry on any other enterprise or do any other thing in relation to the lands known as Manuae Island and Te Au O Tu Island for the purpose of advancing any of the objects contained herein or any other business venture or activity which in the opinion of the Committee of Management of the Incorporation may be advantageously carried on by the Incorporation.

2. THAT the following persons be nominated as the Committee of Management of the Incorporation to be appointed pursuant to Section 28 of the Land (Facilitation of Dealings) Act, 1970:

- (i) A Member of Parliament to be nominated by the three Member of Parliament of the Island of Aitutaki.
- (ii) One Ariki namely Tamatoa Ariki, representing the four Arikis of the Island of Aitutaki.
- (iii) Chairman of the Island Council of Aitutaki.
- (iv) Mr Nikau Tangarua.
- (v) Mr Henry Puna.
- (vi) Mr Parei Joseph.
- (vii) Mr Rau Atuatika.
- (viii) Mr Mana Strickland.
- (ix) Mr Sadaraka Metuakore Sadaraka.

3. THAT the name of the Incorporation be called "Manuae Incorporation".

  
(N.M. Tearea)  
Recording Officer

Minute Book: \_\_\_\_\_

Record No.: \_\_\_\_\_

IN THE HIGH COURT OF THE COOK ISLANDS

HELD AT AITUTAKI

(LAND DIVISION)

IN THE MATTER of Section 28 of the  
Land (Facilitation of  
Dealings ) Act 1970

A N D

IN THE MATTER of MANUAE ISLAND and  
TE-AU-O-TU ISLAND

A N D

IN THE MATTER of the body corporate  
known as "THE PROPRIETORS  
OF MANUAE INCORPORATED"

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ORDER APPOINTING COMMITTEE OF  
MANAGEMENT

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CLARKE INGRAM & CO  
SOLICITORS  
RAROTONGA