EXTRACT FROM OPOTIKI MINUTE BOOKVOLUME 34 FOLIO 182

DATED 1 3TH MARCH, 1957.

B. Sheehan - Commissioner I. Kingi - Clerk & Interpreter PRESENT:

58 Α Omaio 36

out of

Tohi Koopu 33.68 shares) Huhana Koopu 4.72

В Maraenui 15B1 Rawiri Koopu

39 shares out of 205.5

Application exchange.

Tohi Koopu-saith - my daughter and I wish to exchange out of Omaio 36 and to go into Maraenui 15B1 - it is carrying on the recent consolidation and we have used consolidation values.

Rawiri Koopu - I am desirous of going into land A on consolidation values - I live at Omaio - we regard the exchange as a family affair - approximately equal.

Court:

Exchange to issue

10/-

10/-

Tohi Koopu 33.68 shares
Huhana Koopu 4.72 shares
to vacate Omaio 36 into Maraenui 15B1
Counterpart: Rawiri Koopu vacate Maraenui 15B1 for his 39
out of 205.5 shares and takes the above shares totalling 38.40

in Omaio 36.