



OUR REF

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## OFFICE OF THE MĀORI TRUSTEE

11 February 2005

Tarati Carrington  
Trustee, Whakapaupakihi 5 Trust  
53 King Street  
OPOTIKI

NGĀ WAI E RUA BUILDING  
CNR LOWE STREET & READS QUAY  
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Tēnā koe

**TRUST: WHAKAPAUPAKIHI 5 TRUST**  
**BLOCK: WHAKAPAUPAKIHI 5**

Subsequent to my letter of 19 January 2005, you and your fellow trustees have confirmed that you would like the Māori Trustee to administer all the assets of the trust and that the above listed block is the only assets of the trust.

I am therefore enclosing a new agency agreement for you to sign. Your fellow trustees have been sent the same letter.

Under the new agreement, the trustees are responsible for:

- Keeping the Māori Trustee informed of all the assets and liabilities of the trust and any changes that may occur.
- Nominating a fellow trustee to sign on their behalf the annual accounts and tax return prepared by the Māori Trustee; and advising the Māori Trustee of the name of the nominated trustee.
- Deciding the amount of after-tax income from the previous year to be distributed to owners; and advising the Māori Trustee of this amount.

The nominated trustee must be committed to signing off the annual accounts and tax return by the due date.

The Māori Trustee will make one distribution each year to owners and as instructed by trustees. The annual distribution will normally be between October and November.


Please therefore:

- (1) Sign the enclosed agency agreement – “Attachment A”
- (2) Complete and sign “Attachment B” nominating a trustee to sign the annual accounts and tax return on behalf of all the trustees. (Note you will need to agree with your fellow trustees on who is most suitable for nomination. Ideally it should be the trustee who is available and able to act promptly on receipt of the accounts and tax returns.)
- (3) Return “Attachment A” and “Attachment B” in the enclosed pre-paid envelope to this office by **25 February 2005**.

If you have any queries regarding this letter please contact the writer.

Kia ora

A handwritten signature in black ink, appearing to be 'gsh' or similar, written in a cursive style.

 Maui Tangohau  
For Māori Trustee