Foundations Act 2011

Statutory Declaration to Accompany an Application for Discontinuation of a Foundation

Pursuant to Section 61(1)(d)

NOTE: This Declaration must be signed by each of the members of the foundation council

<table>
<thead>
<tr>
<th>Name of Foundation:</th>
</tr>
</thead>
</table>

I, ................................................................. being a member of the Council of the above Foundation do solemnly and sincerely declare as follows:

(a) the Foundation is solvent and can meet all of its liabilities and obligations; and

(b) that the discontinuance will not adversely affect the interests or rights of creditors or any persons with sufficient interest (within the meaning of the Act) in respect of the Foundation.

I make this solemn declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Evidence Act 1871.

Declared at:          Signature of Declarant:

Before me:            Date:

_  /  / ___
(dd) (mm) (yyyy)

Commissioner of Oaths/Notary Public/Justice of the Peace*

* delete whichever does not apply

Note:
The Registrar of Foundations has no duty to verify the contents of this form or that the Foundation Instrument or Foundation Rules provides authority with respect to the matters contained in this form.

For Official Use only: