

3. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the General Assembly of New Zealand intituled the Oaths and Declarations Act 1957.

E. BISSETT.

Declared at Auckland this 23rd day of June 1965 before me, A. J. MARTIN, a solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of the Guardian Trust and Executors Co. Amendment Act 1911, No. 17, I have examined this statement and compared it with the books of the company and I hereby certify it to be correct.

A. K. VOYCE, F.P.A.N.Z., Auditor.

Auckland, 22 June 1965.

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THE TRUSTEES EXECUTORS AND AGENCY CO. OF
NEW ZEALAND LTD.

I, Philip Hugh Walter Nevill, General Manager, do solemnly and sincerely declare:

1. That the liability of members is limited.

2. That the capital of the company at 31 March 1965 was £50,000 divided into 50,000 shares of £1 each, of which the whole was paid up.

3. That the number of shares issued was 50,000.

4. That the amount of the balance held to the credit of estates and trusts under administration at 31 January 1965 as published was £24,326,332.

5. That the liabilities of the company on the 31st day of March last were debts owing to sundry persons by the company, viz: on judgment, nil; on speciality, nil; on notes or bills, nil; on simple contracts—apart from liability for dividend and credit balances in trusts, estates, etc., nil; on estimated liabilities—estimated liabilities for income and other taxes, £10,800.

6. The assets of the company on 31 March 1965 included Government securities, £10,598 (face value); local body debentures, £2,245; cash at bankers, £163,869; other securities and shares in companies, £14,956 (book value); other assets, £53,729 (book value).

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

PHILIP NEVILL.

Declared at Dunedin by Philip Hugh Walter Nevill this 20th day of June 1965 before me; J. P. DEY, J.P., a Justice of the Peace in and for the Dominion of New Zealand.

5537

OPOTIKI BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Opotiki Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £6,600 authorised to be raised by the Opotiki Borough Council under the above-mentioned Act for the purpose of repaying on maturity that portion of the Sewerage Loan 1952 which matures on the 1st day of July 1965, the said Opotiki Borough Council hereby makes a special rate of decimal point three five pence (.35d.) in the pound (£) upon the rateable value of all rateable property of the Borough of Opotiki; and that the special rate shall be an annually recurring rate during the currency of the loan and be payable yearly on the 1st day of April in each and every year during the currency of the loan, being a period of 25 years, or until the loan is fully paid off."

5549

P. A. TOURELL, Town Clerk.

ROTORUA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Rural Housing Loan No. 2, 1965, £20,000

PURSUANT to the Local Authorities Loans Act 1956, the Rotorua County Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £20,000 authorised to be raised by the Rotorua County Council under the above-mentioned Act for the purpose of making advances for the erection of houses on rural lands in the county in terms of the Rural Housing Act 1939, the said Rotorua County Council hereby makes a special rate of .05d. in the pound (decimal zero five pence in the pound) on the unimproved rateable value of all rateable property in the whole of the County of Rotorua; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of September in each and every year during the currency of the loan, being a period of 35 years, or until the loan is fully paid off."

The above resolution was duly passed at a meeting of the Council held on Tuesday, the 22nd day of June 1965.

5520

N. W. McCORMICK, County Clerk.

ROTORUA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Airport Loan 1965, £25,000

PURSUANT to the Local Authorities Loans Act 1956, the Rotorua County Council hereby resolves as follows:

"That, for the purposes of providing the annual charges on a loan of £25,000 authorised to be raised by the Rotorua County Council under the above-mentioned Act for the purpose of meeting the Council's share of the additional cost of establishing an airport at Rotokawa, the said Rotorua County Council hereby makes a special rate of .157d. in the pound (decimal one five seven pence in the pound) on the unimproved value of all rateable property in the whole of the County of Rotorua; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of September in each and every year during the currency of the loan, being a period of 25 years, or until the loan is fully paid off."

The above resolution was duly passed at a meeting of the Council held on Tuesday, the 22nd day of June 1965.

5519

N. W. McCORMICK, County Clerk.

TAURANGA CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Housing Aged Loan 1963, £10,000

THAT pursuant to the Local Authorities Loans Act 1956, the Tauranga City Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on Housing Aged Loan 1963, £10,000, authorised to be raised by the Tauranga City Council under the above-mentioned Act for the purpose of meeting the deficiency on Housing Aged Loan 1959, purchasing land, and erecting additional accommodation for old people, the said Tauranga City Council hereby makes a special rate of decimal nought one four pence (.014d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the City of Tauranga; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable half yearly on the 31st day of March and the 30th day of September in each and every year during the currency of the loan and be payable half yearly on the 31st day of March and the 30th day of September in each and every year during the currency of the loan, being a period of 30 years, or until the loan is fully paid off."

5550

KING COUNTRY ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Taurangi Development Loan 1965, £252,000

PURSUANT to the Local Authorities Loans Act 1956, the King Country Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £252,000 authorised to be raised by the King Country Electric Power Board under the above-mentioned Act for the purpose of reticulation of Turangi Town in consequence of the Tongariro Development Scheme, the King Country Electric Power Board hereby makes a special rate of five decimal two three pence (5.23d.) in the pound (£) upon the rateable value (on the basis of the unimproved value) of all rateable property in the King Country Electric Power District; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable half yearly on the 1st day of February and 1st day of August in each and every year during the currency of the loan, being a period of 20 years, or until the loan is fully paid off."

5551

HAWKE'S BAY ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Hawke's Bay Electric Power Board hereby resolves as follows:

"That, for the purposes of providing the annual charges on a loan of three hundred and forty thousand pounds (£340,000) authorised to be raised by the Hawke's Bay Electric Power Board under the above-mentioned Act for the purpose of increasing the capacity of existing lines and further reticulating its district excluding the Borough of Napier as constituted on the 6th day of July 1925, the said Hawke's Bay Electric Power Board hereby makes a special rate of one-eleventh ($\frac{1}{11}$) of a penny in the pound upon the rateable value (on the basis of