

TAUMATAWIWI TRUST

and

THE CROWN

**SECOND DEED TO AMEND
NGĀTI KOROKI KAHUKURA
DEED OF SETTLEMENT**

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DEED OF SETTLEMENT**

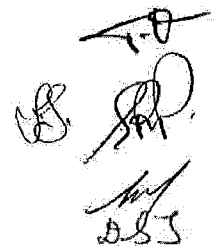
THIS DEED is made on the 28th day of January 2015

BETWEEN

TAUMATAWIWI TRUST ("the governance entity")

AND

THE CROWN

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1. BACKGROUND

- A. Ngāti Koroki Kahukura and the Crown are parties to:
- (a) a Deed of Settlement dated 20 December 2012 (the "Deed of Settlement"); and
 - (b) a Deed to Amend the Ngāti Koroki Kahukura Deed of Settlement dated 14 October 2013 (the "First Deed to Amend").
- B. Taumatawiwi Trust and the Crown wish to enter this deed to formally record certain amendments to the Deed of Settlement, in accordance with clause 5.1 of the General Matters Schedule to the Deed of Settlement.

IT IS AGREED as follows:

EFFECTIVE DATE OF THIS DEED

- 1.1 This deed takes effect when it is properly executed by the parties.

AMENDMENTS TO THE DEED OF SETTLEMENT

- 1.2 The Deed of Settlement:

- 1.2.1 is amended by making the amendments set out in Schedule 1 to this deed; but
- 1.2.2 remains unchanged except to the extent provided by the First Deed to Amend and this deed.


DEFINITIONS AND INTERPRETATION

- 1.3 Unless the context otherwise requires:

- 1.3.1 terms or expressions defined in the Deed of Settlement have the same meanings in this deed; and
- 1.3.2 the rules of interpretation in the Deed of Settlement apply (with all appropriate changes) to this deed.

COUNTERPARTS

- 1.4 This deed may be signed in counterparts which together shall constitute one agreement binding on the parties, notwithstanding that both parties are not signatories to the original or same counterpart.

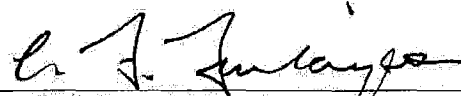
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SECOND DEED TO AMEND NGĀTI KOROKI KAHUKURA DEED OF SETTLEMENT

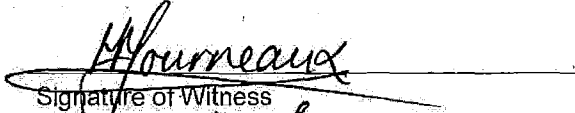
SIGNED as a Deed to Amend on 28th day of January 2015

SIGNED for and on behalf of
THE CROWN by the Minister for Treaty of
Waitangi Negotiations in the presence of:

)
)
)



Honourable Christopher Finlayson



Signature of Witness

Hamish Journeaux
Witness Name

Consultant
Occupation

Wellington.
Address

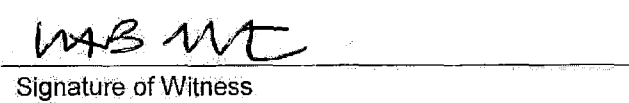
SIGNED by the Trustees of the
TAUMATAWIWI TRUST

SIGNED by TIMOTHY TAIAPA KARA
as trustee, in the presence of:

)
)
)



Timothy Taiapa Kara



Signature of Witness

Witness Name: CRAIG MUNTZ

Occupation: DIRECTOR

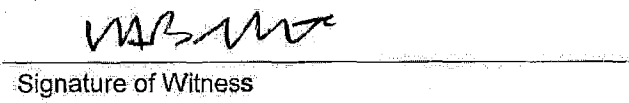
Address: 35 FAIRVIEW ST
HAMILTON

SIGNED by TE TAOTAO TAUROA
as trustee, in the presence of:

)
)
)



Te Taotao Tauroa



Signature of Witness

Witness Name: CRAIG MUNTZ

Occupation: DIRECTOR

Address: 35 FAIRVIEW ST
HAMILTON



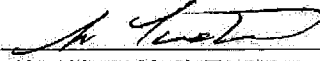
TO.
[Signatures]
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SECOND DEED TO AMEND NGATI KOROKI KAHUKURA DEED OF SETTLEMENT

SIGNED by KARAITIANA MACK TAMATEA
as trustee, in the presence of:



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)
)



Karaitiana Mack Tamatea

Signature of Witness

Witness Name:

Linda Teaho

Occupation:

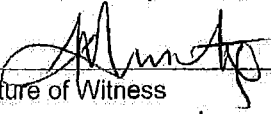
Trustee

Address:

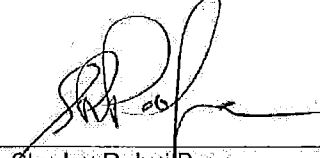
14 Teahoro

Arakere Avenue, Hamilton

SIGNED by STANLEY RAHUI PAPA
as trustee, in the presence of:



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)



Stanley Rahui Papa

Signature of Witness

Witness Name:

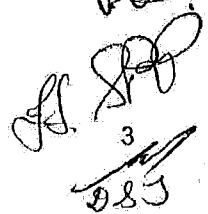
Lee Ann Myntz

Occupation:

Programme Manager

Address:

35 Fairview St, Hamilton

Tb

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SCHEDULE 1


AMENDMENTS TO THE DEED OF SETTLEMENT

Deed of Settlement

Current part and reference	Amendment
Part 8, clause 8.1	Replace clause 8.1 with the following: "8.1 The Crown will pay the governance entity on the settlement date the balance financial commercial redress amount of \$969,136, being the financial and commercial redress amount of \$3,000,000 less: 8.1.1 the on-account payments of \$250,000 and \$1,600,000, referred to in clause 8.2; and 8.1.2 the total transfer values of the commercial redress properties, being \$180,864."

General Matters Schedule

Current part and reference	Amendment
Part 2, paragraph 2.1.1	Replace paragraph 2.1.1 with the following: "2.1.1 the unadjusted balance financial and commercial redress amount of \$1,150,000;"
Part 6, paragraph 6.1	In the definition of " balance financial and commercial redress amount ", replace "\$977,536" with "\$969,136".
Part 6, paragraph 6.1	Insert the following definition in alphabetical order: " total transfer values of the commercial redress properties, being \$180,864; "
Part 6, paragraph 6.1	Insert the following definition in alphabetical order: " unadjusted balance financial and commercial redress amount being the balance financial and commercial redress amount and the total transfer values of the commercial redress properties combined;"


 T.O.
 [Signature]
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