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HBS BUILDING SOCIETY TRUSTEE CERTIFICATE Operation of Accounts

To: The Manager
HBS Building Society

Re: _____

(Insert Account Name and facility with relevant security if applicable)

I/We _____ ("Trustee/Trustees")

(Insert full names of all current trustees)

of _____ ("the Trust")

(Specify the name of the Trust)

properly constituted by Deed of Trust dated the ____ day of _____ certify as follows:

1. Current Trustees

Each of the abovenamed Trustee(s) is a current and validly appointed Trustee of the Trust and there are no other Trustees of the Trust.

2. Power to Borrow/Guarantee/Transact

The Trust has the power to borrow, guarantee and enter into other facilities and securities.

3. Authority to Operate a HBS Account

The Trustees have the right (jointly and severally) to open and operate a HBS account.

4. Trustee Resolutions

All Trustee resolutions and approvals required by law and necessary pursuant to the abovementioned Deed of Trust have been or will be passed or given to enable the Trust to borrow, guarantee and enter into the abovementioned facilities and other facilities and securities in the future ("transactions").

5. Trustee Compliance

The Trustee(s) in approving any transactions have acted or will act in compliance with the duties imposed on the Trustee(s) at law.

6. Alteration to Trustees, Trustee Powers and Trust Deed

Where there is any alteration to the Trustee(s) named above or any change to the Deed of Trust or any Trustee power which may adversely affect HBS, HBS will be notified immediately and a new Trustee Certificate completed and forwarded to HBS.



7. Validity of Transactions

Any transactions entered into by the Trust are or will be binding on the Trust at the time and any facility agreements or security documents ("Documents") are or will be enforceable against the Trust.

8. Execution of Documents

Any Documents which require execution by the Trust will be properly signed by the Trust.

9. No Invalidity

There are no circumstances which would invalidate any of the transactions or the Documents.

10. We the abovenamed acknowledge HBS's New Account Form has been completed and viewed by us. We confirm the signatories noted on that form are authorised to operate the account on behalf of the Trust.

DATED the _____ day of _____

Name of Trustee

Signature

Name of Trustee

Signature

Name of Trustee

Signature

Name of Trustee

Signature