

The NCJW (Victoria) Social Support Trust
Deed of Variation

THIS DEED is made on

2018

BY

NCJW (VICTORIA) COMMUNITY SERVICES INC

ABN 76 474 321 252

of 131-133 Hawthorn Road, Caulfield, Victoria

("Trustee")

BACKGROUND

- A The Trustee is the trustee of the The NCJW (Victoria) Social Support Trust (the "**Trust**") being a charitable trust established by a deed of trust dated 12 March 2013 (which deed of trust, as varied from time to time, is referred to as the "**Trust Deed**").
- B Clause 16 of the Trust Deed provides that the Trustee may at any time, subject to that clause, by supplemental deed revoke, amend, vary or extend all or any of the provisions of the Trust Deed.
- C The Trustee is, at the date of this Deed, the sole trustee of the Trust and wishes to vary the Trust Deed and has determined to exercise the powers available to and conferred upon it by clause 16 of the Trust Deed in the manner set out in this Deed.

AGREED TERMS

1 Interpretation

- 1.1 In this Deed, including the Background, unless otherwise provided, words, expressions and phrases that are given a particular meaning in the Trust Deed have the same meaning when used in this Deed.
- 1.2 This Deed will be read and construed together with the Trust Deed and the Trust Fund constituted thereby remains in full force and effect subject to the modifications and amendments contained in this Deed.

2 Variation to Trust Deed

The Trustee, pursuant to the powers available to and conferred upon it by clause 16 of the Trust Deed and pursuant to all other powers whatsoever (whether contained in the Trust Deed or not) lawfully enabling it to do so, varies the trusts, terms and conditions contained in the Trust Deed and declares that, with effect on and from the date of this Deed, the Trust Deed is amended as follows:

- (a) by inserting a new clause 1.2(g) as follows:
- "(g) all references in this Deed to women will mean and include girls";
- (b) by inserting the words "and girls" after the word "women" in clause 2.2(a)(ii);
- (c) by inserting the words "and girls" after the word "women" in clause 2.2(b);
- (d) by inserting the words "and girls" at the end of clause 2.2(c);
- (e) by inserting the words "and girls" after the word "women" in clause 2.3(a);

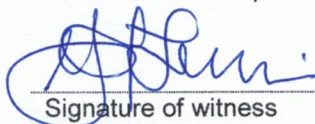
- (f) by inserting the words "and girls" after the word "women" in clause 2.3(b); and
- (g) by inserting the words "and girls" after the word "women" in clause 2.3(d).

3 Trust Deed


Nothing in this Deed will in any way prejudice or affect any of the provisions matters or things as set out in the Trust Deed except insofar as the same are expressly or otherwise necessarily altered or modified by this Deed, it being the intention of the Trustee that subject to the alterations and modifications provided in this Deed the terms of the Trust Deed will remain in full force and effect.

EXECUTED as a DEED

SIGNED SEALED and DELIVERED on)
behalf of NCJW (VICTORIA) COMMUNITY)
SERVICES INC by its duly authorised)
representative in its capacity as the Trustee)
of the Trust in the presence of:)




Signature of witness



Name of witness (print)



Signature of representative



Name of representative (print)