



PA95250

Page 1 of 3 Pages

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made by the ROMAN CATHOLIC CHURCH TRUST CORPORATION OF THE ARCHDIOCESE OF HOBART of 35 Tower Road, New Town in Tasmania (the **Church Trust Corporation**)

Background:

- A. The Church Trust Corporation is constituted as a body corporate pursuant to the provisions of the *Roman Catholic Church Property Act 1932* (as amended).
- B. The Church Trust Corporation appoints the Persons for the time being who hold the respective positions outlined in the First Schedule to be its true and lawful Attorneys with respect to:
1. all matters relevant to those positions; and
  2. for and in its name and on its behalf, do all or any of the acts and things referred to in the Second Schedule,

PROVIDED HOWEVER that the Attorneys are excluded from dealing with any of the matters referred to in the Third Schedule.

Terms:

- A. In the interpretation of this Power of Attorney:
1. a reference to Attorney includes a reference to Attorneys and Attorneys includes Attorney; and
  2. Person includes any individual, corporation, joint venture, trust, committee, incorporated or unincorporated organisation and government authority.
- B. Each of the positions outlined in the First Schedule will be deemed to include:
1. the Person appointed to hold that position for the time being; and
  2. if that Person is absent on duty, vacation or illness, the Person acting in that position for the time being. Any Person acting in the absence of another Person

*Reward*

Trustee

*MJ Freeman*

Trustee

on duty, vacation or illness may be described for any purpose related to this Power of Attorney as if he or she were the Person holding the position in question and need not be described as acting in that position.

C. Any Person dealing with a Person allowed by the Church Trust Corporation to hold himself or herself out as:

1. holding any of the positions outlined in the First Schedule;
2. holding any position substantially replacing any of the positions outlined in the First Schedule; or
3. acting in any of those positions,


must accept as conclusive the certificate of the Person holding that position, that:

4. he or she holds the position;
5. if appropriate, the position is one which substantially replaces a position outlined in the First Schedule; and
6. he or she has no notice of the revocation of this Power of Attorney.

D. A Person dealing with:

1. an Attorney of the Church Trust Corporation; or
2. any deed or instrument signed sealed or executed or purporting to be signed sealed or executed by an Attorney on behalf of the Church Trust Corporation under this Power of Attorney,

does not need to enquire whether the Attorney in fact holds or occupies the position outlined in the First Schedule or, if applicable, a position which has substantially replaced the position designated in the First Schedule.



Trustee



Trustee

FIRST SCHEDULE

The Business Manager of The Archdiocese of Hobart.

The Director of The Tasmanian Catholic Education Office.

Executive Director of CatholicCare Tasmania.

SECOND SCHEDULE

In general to do all acts deeds, matters and things relevant to the position of the Attorney to the intent and effect that the Church Trust Corporation could do in its own name as if these presents had not been made.

THIRD SCHEDULE

Any and all dealings with real property, land and hereditaments including but not limited to purchase, sale, lease, licence or other disposition and the creation of any encumbrances thereon of whatsoever nature.

EXECUTED by the Church Trust Corporation as a deed this 15<sup>th</sup> day of July 2015

The Common Seal of the ROMAN CATHOLIC CHURCH TRUST CORPORATION OF THE ARCHDIOCESE OF HOBART was



affixed in the presence of

*Reward*

Signature of Trustee

*MW Freeman*

Signature of Trustee

RONALD EDWIN WARD

Print Full Name

MARK WILLIAM FREEMAN

Print Full Name

I, Most Reverend Julian Charles Porteous BTheol DD Archbishop of Hobart, hereby consent to this dealing

*J. Porteous*

Registered in Tasmania
No. PA95250
This 21 JUL 2015
at 13:27 am/pm
<i>Mick Kawa</i>
RECORDER OF TITLES