

# THE TARN MOOR ESTATE

Charity No. 1078472

VAT No. 698-7089-55

Scheme (which governs the Tarn Moor Estate) dated 8 November 1999, as amended by Resolution dated 6 June 2016 (“the Scheme”)

## Amendments to the Scheme Resolution

At a special meeting of the charity held on 25 September 2018 and duly convened pursuant to clauses 17 and 24 of the Scheme, it was resolved:

THAT an amendment be made to the Scheme dated 8 November 1999 (as amended by Resolution of the Trust dated 6 June 2016) by the following replacement and insertion –

### **Clause 7 (1):**

Replace sub-clause 7(1) with revised wording so it reads:

“There should be:

2 nominated trustees and

5 co-opted trustees, who shall not be members of Skipton Town Council

appointed in accordance with clauses 8 and 9.”