THIS ITEM TO BE RETAINED WITH THE DEED OF TRUST AND CONSTITUTION OF DUNSHELT.

Following the Committee meetings of 10th July, 1974 and 13th November, 1974 when it was decided to name new Trustees of the Village Hall and to change the name of the organisation a Resolution was passed by the Committee meeting on 11th May, 1977 thus:

It was proposed by Mr. G.W. Bowen And seconded by Mrs. A.Duncan That

'As the Trustees of Dunshelt Village Hall are no longer available to continue their duties as Trustees, as set out in the Deed of Trust dated 26th day of August, 1957, the President, Secretary, Treasurer and Minister of the Church of Scotland in Auchtermuchty, be a pointed as Trustees of the Village Hall in Dunshelt and the name of the organisation known as Dunshelt Community Council be changed to Dunshelt Community Association'

This proposal was accepted by the Committee on Wednesday 11th May 1977.

This is a true copy of the Resolution

Treasurer.

Witness

Witness.

& Keekie 5. main St. Dunshalt.