LEGAL NOTICE

PRIVATE BILL NOTICE

NOTICE IS HEREBY GIVEN that a Petition will shortly be presented to the legislature by The Walsingham Trust, a body corporate incorporated by its private Act The Walsingham Trust Act, 1942. As follows:

A Bill

Entitled

The Walsingham Trust Amendment Act 2019.

WHEREAS a petition has been presented to the Legislature by the Walsingham Trust, a body corporate incorporated on 15 June 1942, praying that it is desirous of amending its incorporating Act;

AND WHEREAS it is deemed expedient to grant the prayer of the said petition:

Be it enacted by The Queen's Most Excellent Majesty, by and with the advice and consent of the Senate and the House of Assembly of Bermuda, and by the authority of the same, as follows:

This Act, which amends the Walsingham Trust Act, 1942 (the "Principal Act") may be

cited as the "Walsingham Trust Amendment Act 2019".

2. Section 3 of the Principal Act is amended by deleting the word "nine" and substituting for Amends section 3 it the word "fifteen".

3. Sub-section 4(3) of the Principal Act is amended by deleting the word "nine" and Amends section 4 substituting for it the word "fifteen". Section 5 of the Principal Act is amended by inserting the following immediately before Amends section 5 4.

the ".": "; (e) conducting and facilitating educational and/or recreational tours and activities;

such other philanthropic, social, useful or other purposes as the Trustees shall in their discretion determine".

Section 6 of the Principal Act is amended by deleting the phrase "Governor-in-Council" Amends section 6 5. and substituting for it the word "Governor".

The Principal Act is amended by inserting the following immediately following section 9 Inserts sections 10 6. and 11 and by renumbering the existing section 10 as section 12: Power to "10. The Trustees may from time to time make bye-laws to regulate any aspects of the

Nothing in this Act contained shall be construed to affect the rights of Her Majesty, Her Savings of heirs and successors or of any body politic or corporate or of any other person or persons rights of Crown

except such as are mentioned in this Act, and those claiming by, from or under them.

make

bve-laws

Trustees

(a) the calling and holding of meetings of the Trustees;

affairs of the Walsingham Trust, including, without limitation:

any required approvals to authorise specified actions;

(c) the conduct of any other particulars of the affairs of the Walsingham Trust; and

(d) the adoption, revocation and amendment of the bye-laws.

The liability of any Trustee for the debts and obligations of the Walsingham Trust Liability 11.

shall be limited to an amount not exceeding \$100".

THE BILL will be introduced as early as practicable

7.

pursuant to the rules relating to Private Bills

CONYERS DILL & PEARMAN LIMITED Attorneys for the Petitioner