

Private Foundations Act 2017

Declaration by the corporate councillor of the Foundation on the cessation of a councillor of the Foundation otherwise than by voluntary resignation

Foundation Name _____
(the "Foundation")

I, ¹ _____
of ² _____

being a ³ **director / secretary** of

⁴ _____

a body corporate incorporated in Gibraltar and licensed by the Gibraltar Financial Services Commission, having its registered office at ⁵

(the "Corporate Councillor"), and being duly authorised to make this declaration on behalf of the Corporate Councillor, DO SOLEMNLY AND SINCERELY DECLARE that:

1. The Corporate Councillor is, and at all material times has been, a duly appointed councillor of the Foundation.

2. ⁶ _____
ceased to act as a councillor of the Foundation with effect from ⁷ _____

3. The cessation referred to above did not occur by way of voluntary resignation by the councillor named in point 2 above.

4. Accordingly, the notification and declaration process set out in section 24(11) of the Private Foundations Act 2017, and Form FND06, are not applicable in respect of that cessation.

5. The cessation occurred ⁸ **as a result of removal pursuant to section 23(c) of the Private Foundations Act 2017 / by operation of the Foundation's Constitutional Documents / by operation of law / due to the death or incapacity of the individual councillor**

1 Insert name of declarant

2 Insert address of declarant

3 Delete as applicable

4 Insert name of corporate councillor

5 Insert address of corporate councillor

6 Insert name of outgoing councillor

7 Insert date

8 Delete as applicable

6. This declaration is provided for the purposes of evidencing the cessation of the above named councillor in support of the filing of Form FND14 with the Registrar of Foundations.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at ⁹ _____

on the ¹⁰ _____

¹¹ _____

Before me ¹² _____

⁹ Insert full address.

¹⁰ Insert date.

¹¹ Signature of person making the statutory declaration under oath

¹² Signature of Notary Public, Commissioner for Oaths or Justice of the Peace