

# Private Foundations Act 2017

## Declaration that Notice has been given to the Foundation to cease acting as Guardian

In accordance with Section 28(5) of the Private Foundations Act 2017

Foundation Name \_\_\_\_\_

Declaration that the provisions of Section 28(5) of the Private Foundations Act have been complied with:

I \_\_\_\_\_

of \_\_\_\_\_ <sup>1</sup>

being <sup>2</sup> **a director of / the secretary of** (or) <sup>3</sup>

**a director of / the secretary of** <sup>4</sup> \_\_\_\_\_

**a director / the secretary**

a Guardian to the above named Foundation DO SOLEMNLY AND SINCERELY DECLARE that:

pursuant to Section 28(5) of the Private Foundations Act 2017 I / we have given notice in writing to the above named Foundation of my intention to cease acting as a Guardian of that Foundation,

And I / we 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 <sup>5</sup> \_\_\_\_\_

\_\_\_\_\_ <sup>6</sup> \_\_\_\_\_

on the <sup>7</sup> \_\_\_\_\_

Before me <sup>8</sup> \_\_\_\_\_  
Commissioner for Oaths

<sup>1</sup> Insert your address  
<sup>2</sup> Delete as necessary  
<sup>3</sup> In the case of a corporate Guardian  
<sup>4</sup> Insert corporate name in full  
<sup>5</sup> Insert full address.  
<sup>6</sup> Signature of person making the statutory declaration under oath  
<sup>7</sup> Insert date.  
<sup>8</sup> Signature of Notary Public, Commissioner for Oaths or Justice of the Peace