

EVERY MEMBER OF THE FOUNDATION COUNCIL MUST EACH INDIVIDUALLY COMPLETE A DECLARATION FOR THE PURPOSES OF SECTION 71(2)(C)

**The Private Foundations Act 2017
Statutory Declaration of Compliance by the Foundation Council**

in accordance with Section 75 of The Private Foundations Act 2017 for the removal of the Foundation from the Register

Foundation Number _____

Foundation Name _____

Declaration that the provisions of Section 75 of the Private Foundations Act have been complied with:

I _____

of _____¹

being² **a member of the council / a director / the secretary** (or)³

a director of / the secretary⁴ _____ **a director / the secretary**
of

DO SOLEMNLY AND SINCERELY DECLARE that:

all the requirements of Part VIII of the Private Foundations Act 2017 in respect of the removal of the Foundation from the Register have been fulfilled,

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 at⁵ _____

_____ ⁶ _____

on the⁷ _____

Before me⁸ _____
Commissioner for Oaths

¹ Insert your address

² Delete as necessary

³ In the case of a corporate secretary or corporate director

⁴ Insert corporate name in full

⁵ Insert full address.

⁶ Signature of person making the statutory declaration under oath

⁷ Insert date.

⁸ Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.