THIS DEED is made this **TENTH** day of **July** 1977 by **BEVERLEY GEORGE STEAD** of 219 Richardson Street, Middle Park, **KEITH RONALD FARFOR** of 21 Haverbrack Avenue, Malvern, **RONALD NAIRNE DAVIES** of 7 Newbay Crescent, Brighton and **IAN McPHERSON PITT,** of 21 Meek Street, Brighton, in the State of Victoria (hereinafter called "The Trustees") being the Flag Officers for the time being of the Royal Brighton Yacht Club (which Club is hereinafter called "The Donee").

WHEREAS :

A. BY DEED OF GIFT (hereinafter called "the said Deed of Gift") Edward Alfred Franklin (hereinafter called "The Donor") donated a Cup to the Donee for annual competition between yachts of the International Star Class of the Royal Brighton Yacht Club Fleet.

B. Neither a fleet of International Star Class Yachts or Internation Soling Class yachts now exists at the Royal Brighton Yacht Club.

C. The said Deed of Gift appointed Flag Officers for the time being of the Donee Trustees of the said Cup.

D. The said Deed of Gift provided that the conditions thereof may from time to time be altered and further conditions may be added with the consent of the Donor so long as he was resident in Australia.

E. The Donor died on the Thirteenth day of June, 1962.

F. By Deed dated 1st February, 1975 the Deed of Gift was amended to provide that the Cup was for annual competition between Yachts of the International Soling Class of the Royal Brighton Yacht Club Fleet and for other purposes.

G. THE TRUSTEES as Trustees for and on behalf of the Donee desire to alter the conditions of the said Deed of Gift as hereinafter provided.

NOW THIS DEED WITNESSETH

1. THE TRUSTEES as Trustees under the said Deed of Gift and for and on behalf of the Donee HEREBY ALTER the conditions of the said Deed of Gift as amended as follows :

    In Condition 2 the words "Soling" is deleted and the expression "Etchell 22" substituted therefor.

2. THE TRUSTEES shall cause this Deed to be annexed to the said Deed of Gift as amended.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first hereinbefore contained.

SIGNED SEALED AND DELIVERED
by the said BEVERLEY GEORGE STEAD,
KEITH RONALD FARFOR,
RONALD NAIRNE DAVIES,
IAN McPHERSON PITT

in the State of Victoria in the

presence of