**General Meeting of The Association of British Dispensing Opticians Benevolent Fund**

(registered charity number 299447) (“the **Charity**”)

**RESOLUTION**

In exercise of the power conferred by section 280 of the Charities Act 2011 that the Trust Deed dated 10th October 1962of the Charity be amended as follows:

1. In clause 1 replace “Trustees” wherever occurring with “Board of Trustees”;

1. Clause 2 shall be deleted and replaced with the following new clause 2:

“The Board of Trustees shall appoint a custodian trustee or trustees if necessary to hold title to assets on behalf of the Fund, on such terms as the Board of Trustees determines. For the avoidance of doubt, the Trustees named in the Trust Deed of 10th October 1962 of the Fund are not appointed as custodian trustees.”

3. A new clause 3 shall be added as follows:-

“The Management Committee are the Board of Trustees referred to in the Rules of the Fund.”