



TO ALL TO WHOM THESE PRESENTS shall come,  
THE DISTRICT GRAND MASTER OF THE EASTERN ARCHIPELAGO a Corporation  
Sole incorporated in the Republic of Singapore pursuant to The  
District Grand Master of the Eastern Archipelago Ordinance Chapter  
297 of the 1955 Edition of the Laws of Singapore SEND GREETING:

WHEREAS I am the owner in fee simple of all the  
lands and hereditaments situate at Coleman Street in the Republic  
of Singapore as more particularly described in the Schedule hereto  
(hereinafter referred to as "the Land").

AND WHEREAS by a Declaration of Trust dated the  
16th day of December 1949 the District Grand Master of the Eastern  
Archipelago declared that he held the Land in trust for the Craft  
Lodges of the Colony of Singapore comprised of members of the  
Register of the United Grand Lodge of Ancient Free and Accepted  
Masons of England and that the said Trust should be administered  
in accordance with the Rules in the said Deed set forth including  
therein the power of amendment and of dissolution of the Society  
known as the Singapore Masonic Hall and the Masonic Hall Board  
constituted by such Rules.

AND WHEREAS at a meeting of the Masonic Hall Board  
duly held and constituted on the 30th day of September 1976  
it was resolved that the Rules set forth in the said Deed be re-  
pealed and the Society known as the Singapore Masonic Hall, and  
the Masonic Hall Board be dissolved and that there be established  
a new Masonic Hall Board of Singapore.

NOW THIS DEED WITNESSETH :

That I, the District Grand Master of the Eastern  
Archipelago hereby acknowledge and declare that I hold the land  
buildings and other immoveable property and all moveable property,  
funds, investments, goods, chattels and other assets heretofore  
held by the said Singapore Masonic Hall Board in trust for the  
Craft Lodges in the Republic of Singapore which said Lodges are  
comprised of Members on the Register of the United Grand Lodge of  
Ancient Free and Accepted Masons of England and I FURTHER DECLARE  
that the said Trust shall hence forth be administered in accordance  
with the Rules following and which Rules shall be in substitution  
for the Rules set forth in the said Declaration of Trust dated 16th  
December 1949, that is to say :-

Objects 1. The Board is hereby constituted and known as The Masonic Hall Board of Singapore the objects of which are to administer, maintain, repair, renovate, rebuild and operate the Hall erected upon the Land and hereditaments more particularly described in the Schedule hereto and to administer the buildings and other immoveable property and all other moveable property funds investments, goods, chattels and other assets of the Board (all which said Land and property is hereinafter referred to as "the property") for the purpose of providing a meeting place for all Masonic Lodges and other Masonic Bodies holding their meetings in the Republic of Singapore which said Lodges are comprised of Members on the Register of the United Grand Lodge of Ancient Free and Accepted Masons of England or of the Grand Lodge of Ireland or of the Grand Lodge of Scotland and the Singapore Masonic Club provided such Lodges and other Masonic Bodies shall make application to the Board and shall agree to pay the requisite dues.

Constitution of Board

2. The property shall be managed by the Masonic Hall Board (hereinafter called "the Board") comprised of the District Grand Master of the Eastern Archipelago, two representatives nominated by the District Grand Master of the Eastern Archipelago, one representative nominated by the Grand Inspector of the Inspectorate area of the South East Asia of the Grand Lodge of Ireland one representative nominated by the District Grand Master of the Middle East of the Grand Lodge of Scotland and one representative nominated by the Committee of the Singapore Masonic Club all of whom shall be approved by the District Grand Master of the Eastern Archipelago. The District Grand Master of the Eastern Archipelago shall also appoint a Secretary, Treasurer and Superintendent to the Board.

Period of Appointment

3. All appointments to the Board shall take effect from the date of the appointment until the 31st day of December of the year following that in which the appointment is made or for any shorter period set forth in the instrument of appointment.

Officers

4. The District Grand Master of the Eastern Archipelago shall ex officio be President of the Board and the Board shall at the beginning of each year appoint one of its number to be Vice President.

5. The Secretary, Treasurer and Superintendent shall during their continuance of office be members of the Board and shall have all the powers of members of the Board in addition to

those powers duties and authorities delegated to them or placed upon them by the Board in their respective capacities.

- Casual vacancies 6. Any casual vacancies in the Board including any vacancy in the office of Secretary, Treasurer or Superintendent shall be filled by the Board.
- Meetings 7. The Board shall meet together at least four times each year and the members may determine the number necessary to form a quorum at their meetings. Unless otherwise determined the quorum shall be three.
8. The Board shall maintain accounts of all income and expenditure and shall report to the District Grand Master of the Eastern Archipelago thereon at least once in each year together with a report on the activities of the Board.
- Notice 9. Seven days at least before each Meeting of the Board notice of such meeting and the business to be transacted thereat shall be given or posted to each member provided in cases of emergency a majority in number of the members of the Board may agree to waive such notice.
- Chairman 10. At all meetings of the Board the District Grand Master of the Eastern Archipelago or in his absence, the Vice President shall preside failing whom the members present shall elect a Chairman for the meeting.
- Voting 11. At all meetings of the Board each member shall be entitled to give one vote provided in case of equality of votes, the Chairman shall have a second or casting vote.
- Audit 12. The accounts shall as soon as practicable after the end of the year be audited by one or more auditors appointed by the Board.
- Fees 13. The fees due from each Lodge or other Masonic Body or the Singapore Masonic Club shall be such sum and payable on such date as shall from time to time be fixed by the Board.
- Deposits 14. The Board shall have power from time to time to call for deposits from each Lodge or other Masonic Body or the Singapore Masonic Club on account of future fees or in anticipation of any increase in fees.

15. The Board shall have power to deny the use of the property to any Lodge or other Masonic Body or the Singapore Masonic Club which fails to pay any fees or to provide any deposits when demanded.

Power 16. The Board shall have full power and authority to open and operate bank accounts, invest funds, employ and remunerate persons, engage the services of professional advisers contractors and others for the performance of any of the objects herein set forth.

Funds 17. Any balance standing to the credit of the Board at the end of any financial year shall be applied in the maintenance repair and improvement of the property and the provision of further amenities to members of Masonic Lodges, Bodies and the Masonic Club entitled to use the same or invested in trustees securities or shall be retained on bank accounts until required for such purposes.

Amendment of Rules 18. These Rules may be added to, repealed or amended by resolution provided that no such resolution shall be deemed to have been passed unless seven days' notice of the proposed alteration or addition has been given to each member of the Board and unless carried by a majority of at least two-thirds of the members of the Board and unless approved by the District Grand Master of the Eastern Archipelago.

Dissolution 19. If at any meeting a resolution for the dissolution of the Board shall be passed by a majority of at least two-thirds of the members the Board shall proceed to realise the assets of the Board (but not the property) and after the discharge of all liabilities to pay the balance in its hands to the District Grand Master of the Eastern Archipelago to be applied by him for such Masonic purposes as he in his absolute discretion shall think fit.

*J.M.* IN WITNESS WHEREOF the District Grand Master of the Eastern Archipelago has hereunto caused his <sup>Corporate</sup> Common Seal to be affixed this *21st* day of *February* One thousand nine hundred and seventy-nine (1979).

THE SCHEDULE HEREINBEFORE REFERRED TO

All That piece or parcel of land situate at Coleman Street, Singapore in the District of Singapore Town containing according to the Government Survey an area of 22,491 square feet and marked in the Government Resurvey Map as Lot 134 of TS XX which said piece of land is comprised in Grant No. 2426 and Statutory Land Grant No. 16954 together with the message or building erected thereon.

*✓* *Corporate*  
The ~~Seal~~ (Seal of the District )  
Grand Master of the Eastern )  
Archipelago was hereunto affixed )  
in the presence of :- )

I, ALEC CROWTHER FERGUSSON an Advocate and Solicitor of the Supreme Court of the Republic of Singapore practising in Singapore hereby certify that on the 21st day of February A.D. 1979 the Corporate Seal of the District Grand Master of the Eastern Archipelago was duly affixed to the above-written instrument at Singapore in my presence in accordance with the provisions of the District Grand Master of the Eastern Archipelago Ordinance Chapter 297 of the 1955 Edition of the laws of Singapore.

Witness my hand this 21st day of February 1979.