



THIS DEED OF APPOINTMENT AND
DECLARATION OF TRUST is made the *Thirtieth*
day of *April* One thousand nine hundred and sixty-nine BETWEEN
ALDERMAN SIR LEO SCHULTZ, O.B.E. of 6 Newland Park in the City and
County of Kingston upon Hull and JOHN HENRY TARBITTEN, J.P. of 28
Inglemire Lane Kingston upon Hull aforesaid (hereinafter called "the
Surviving Trustees") of the one part and COUNCILLOR WILLIAM BIRKHEAD,
J.P. of 109 Buckingham Street Kingston upon Hull aforesaid Lord Mayor
of the said City and County and GEORGE WYRILL BAYLEY, O.B.E. of
"Applegarth" Eastgate Hornsea in the East Riding of the County of York
(hereinafter called "the New Trustees") of the other part _____

WHEREAS:-

- (1) THIS deed is supplemental to a Trust Deed (hereinafter called
"the Trust Deed") dated the Twenty-third day of August One thousand
nine hundred and forty-three made by the Surviving Trustees and John
Wyrill Bayley _____
- (2) THE said John Wyrill Bayley died on the Eleventh day of December
One thousand nine hundred and fifty _____
- (3) THE power to appoint New Trustees of the Trust Deed is vested
in the Surviving Trustees _____
- (4) IT is provided in the Trust Deed that in the event of its
becoming impracticable to apply the trust property and the income
thereon (hereinafter called "the Trust Fund") in accordance with the
trusts therein declared the Trustees may at any time and from time to
time by writing under their hands wholly or partially alter or amend
all or any of the purposes for which the Trust Fund is thereby
directed to be applied _____
- (5) IT has become impracticable to apply the Trust Fund for the
purposes originally specified in the Trust Deed and the Trustees are
desirous of amending the said purposes in manner hereinafter appearing.

NOW THIS DEED WITNESSETH as follows:-

1. THE expression "the Trustees" as hereinafter appearing means
the trustees or trustee for the time being of the Trust Fund _____
2. IN exercise of the power so vested in them as aforesaid and of
every other power them enabling the Surviving Trustees hereby appoint
the New Trustees to be trustees of the Trust Fund to act jointly with
the Surviving Trustees _____
3. IN pursuance of the Trust Deed the Trustees hereby declare that
they shall henceforth hold the Trust Fund and any other property which
may hereafter be substituted therefor or added thereto UPON TRUST

(in lieu of the trusts declared in the Trust Deed) to pay the income thereof to the trustees for the time being of The Sailors' Children's Society and the Hull Seamen's and General Orphanage in equal proportions to be applied by such trustees respectively for charitable purposes for the relief of necessitous children being dependants or relatives of merchant seamen of Kingston upon Hull aforesaid for the time being in or under the care custody or control of The Sailors' Children's Society and the Hull Seamen's and General Orphanage aforesaid _____

I N W I T N E S S whereof the parties hereto have hereunto set their hands and seals the day and year first hereinbefore written _____

SIGNED SEALED AND DELIVERED by)
the said SIR LEO SCHULTZ
in the presence of:-

*C. Cooper.
Down Clerk's Dept.
Hull.*

Leo Schultz

SIGNED SEALED AND DELIVERED by)
the said JOHN HENRY TARBITTEN
in the presence of:-

*J.A. Donbleday
Law Courts.
Guildhall.
Hull.
Clerk to the Justices.*

J. H. Tarbitten

SIGNED SEALED AND DELIVERED by)
the said WILLIAM BIRKHEAD
in the presence of:-

*W. Birkhead
Lord Mayor's Secretary
Guildhall
Hull.*

Wm Birkhead

SIGNED SEALED AND DELIVERED by)
the said GEORGE WYRILL BAYLEY
in the presence of:-

*G. Wyrill Bayley
Secretary to R. J. Bayley
Ellerman's Wilson Line Ltd
Commercial Ret. Hull.*

G. Wyrill Bayley