No.8 SUPLEMENTARY CHARTER to THE CARNEGIE DUNFERMLINE AND HERO FUND TRUSTEES.

ELIZABETH THE SECOND by the Grace of God of the United Kingdom of

Great Britain and Northern Ireland and of Our other Realms and

Territories Queen, Head of the Commonwealth, Defender of the Faith: TO

ALL TO WHOM THESE PRESENTS SHALL COME, GREETING! WHEREAS BY Royal Charter dated the 28th day of February 1919 (hereinafter referred to as "the original Charter") His Majesty King George

the Fifth did constitute a body politic and corporate by the name and style of

"The Carnegie Dunfermline and Hero Fund Trustees": AND WHEREAS an humble Petition has

been presented unto Us by the said Trustees praying that We should be graciously pleased to grant to

them a Supplementary Charter: NOW THEREFORE KNOW YE that We. having taken the said

Petition into Our Royal Consideration, by virtue of Our Prerogative Royal have of Our especial grace.

certain knowledge and mere motion granted and declared and do by these Presents for Us. Our Heirs

and Successors grant and declare as follows:-

That part of Article I of the original Charter commencing with the words "and also such other six

members of the Corporation of Dunfermline" down to and including the words "being always of the

said six and three members respectively," shall be read as though there were substituted therefor the

following words: "and also the Chairman and five other members of Dunfermline District Council (or

such other body as may succeed it as the authority responsible for the administration of local

government of the area which includes the former Burgh of Dunfermline) of whom not fewer than

three shall be Councillors representing wards which comprise or include parts of the former Burgh of

Dunfermline; and three members of Fife Regional Council (or such other body as may succeed it as the

authority responsible for education within the former Burgh of Dunfermline) of whom not fewer than

two shall be Councillors representing electoral divisions which comprise or include parts of the former

Burgh of Dunfermline".

IN WITNESS WHEREOF We have ordered the Seal appointed by the Act of Union to be kept and

used in Scotland in place of the Great Seal of Scotland to be appended hereto.

GIVEN at Our Court at St. James' the fifteenth day of March One thousand nine hundred and

seventy-nine in the twenty-eighth year of Our Reign.

PER SIGNATURAM MANU S.D.N. REGINAE SUPRA SCRIPTAM

Written to the Seal and Registered and Sealed at Edinburgh the Twenty sixth day of April in the year

One thousand nine hundred and seventy nine.

(Signed) D.Williamson. Keeper of the Registers of Scotland and Deputy Keeper of the Seal.