<u>Registers of Scotland.</u>

H.M. Chancery

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member of the Corporation of Dunfermline; and the said William Andrew Hutchison and Charles Donaldson Allister, who, along with the before-named John Ross (the Chairman of the School Board), form three members of the School Board of Dunfermline; and also such other members being not less than three and not exceeding six in numbers as may be selected by the Trustees to act in succession to the said members-of the Corporation of Dunfermline and of the School Board of Dunfermline or their successor bodies, such other members being selected by the Trustees from such bodies as they may determine in their discretion, having some connection with the town of Dunfermline, but always in accordance with the Standing Orders of the Trustees or of such other 'regulations as the Trustees set down for this purpose, ONE BODY POLITIC AND CORPORATE by the name and style of "THE CARNEGIE DUNFERMLINE AND HERO FUND TRUSTEES," of whom six Trustees present at any meeting duly called shall form a quorum; and We do grant that by the same name and style the said Trustees (hereinafter referred to as "the Trustees") shall have perpetual succession and a Common Seal, with power to make Standing Orders for the administration of the Trust and for regulating the carrying on of the business of the Corporation and procedure at Meetings, including the appointment of a