

M^r A. F. Hill to found the Leo Stern Memorial Scholarship on the 30th April 1907 be allocated or represented by a separate sum of Stock or otherwise ear-marked and that the whole of the dividends receivable from this Stock be carried to the credit of this particular trust

(4) That the £113: 12: 8 Metropolitan Water B. 3 per cent Stock presented by M^r Hugh Wyatt, the dividends from which were to cover the cost of the Annual Medal presented for competition by the Royal Naval School of Music be similarly dealt with.

(5) That all the Trust Accounts be kept separate and distinct from the Company's general funds and from each other.

(6) That proper Ledger Accounts in respect of each Trust Account be opened and kept

(7) That the investment in Metropolitan Water B. 3 per cent Stock now standing in the names of the three Trustees be transferred into the Company's own name as a corporate Body and that the Trustees be released from all further liability.

(8) That all moneys payable to the Company should pass through the Treasurer's Account and the necessary Cheques be drawn on such Account for all outgoings. The Clerk to keep a Ledger with such Accounts as may be deemed necessary to be posted up from the Treasurer's Cash Book.

(9) That an Audit Committee to consist of the Master and Wardens for the time being be appointed; part of whose duties shall be to annually check the Company's title deeds, plate and other property and to present a report to the Court in January of each year.

Signed W. P. Fuller
Master
Chairman

On the proposition of Sir Homewood Crawford seconded by the junior

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