RESOLUTION CL3/2014/57

Council specified the forms of wording for affixing the seal of the University and for executing deeds as detailed in Attachment 4.

Attachment 4

Resolution of Council under regulation 77 of the Monash University (Council) Regulations

(1) The form of wording to be used:

(a) in affixing the seal, in the case of (i) a document referred to in subregulation 74(1)(b) (which shall be deemed to be by direction of the Council), (ii) a document referred to in subregulation 74(1)(d), and (iii) a document referred to in subregulation 74(1)(e);

and

(b) when executing a deed under seal,

shall be -

The Common Seal of Monash University was hereto affixed on the [day][month] [year] by direction of [the Council, the Chancellor, a Deputy Chancellor, as the case requires] and attested and counter-attested by: 

………………………………………………

(authorised officer)  

………………………………………………

(authorised officer or secretary to Council or person approved by resolution of Council)

(2) The form of wording to be used when executing a deed not under seal shall be -

Executed as a Deed for and on behalf of Monash University pursuant to regulation 76 of the Monash University (Council) Regulations by:

……………………………………………………………………

Authorised Officer

……………………………………………………………………

Name of Authorised Officer

……………………………………………………………………

Date

……………………………………………………………………

Title of Authorised Officer