



Extract from Minutes of Council Meeting 3/2014 held on
Wednesday, 7 May 2014

Note: The following resolution of Council is effective from the publication date of 28 May 2014

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 )
ABN 12 377 614 012 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