Recitals –

A. Mrs Joyce Stewart-Hamilton of 35 Montague Street, Moonee Ponds, Victoria, who died on 27 May 2005 by her will prescribed:

“I leave the residue of my estate to be invested by my Trustees and out of the income of the said trust fund to pay the annual income to the Department of Veterinary Science at the University of Melbourne and from the income to be awarded an annual scholarship to be known as the Noble Stewart-Hamilton Scholarship which shall be awarded to a promising student and deserving of assistance upon the recommendation of the Dean of the Department of Veterinary Science at the University of Melbourne. If for any reason my Trustees shall at anytime be unable lawfully to apply the said trust funds for the purposes set out above then I direct that my Trustees shall apply the same for the benefit of general research purposes for the Department of Veterinary Science at the University of Melbourne.”

B. The scholarship is named in memory of Joyce Agnes Stewart-Hamilton (nee Noble) who, during her life, was not able to realize her ambition to become a vet.

C. In November 2005, the Trustees agreed to transfer the trusteeship of the trust funds to the University and the University received the total sum of $473,776.57 by payments made on 6 February 2006 and 26 May 2006.

It is provided as follows –

1. The sum of $473,776.57 and any accumulations and additions to the sum forms a fund called “The Noble Stewart-Hamilton Scholarship Fund” (“the fund”) and the fund must be paid into an investment pool and remain there until Council directs otherwise.

2. The net annual income of the fund is to provide The Noble Stewart-Hamilton Scholarship to be awarded annually by Council on the recommendation of the dean of the faculty of Veterinary Science to a student who is a promising student and deserving of assistance.

3. The value of the scholarship is the net annual income of the fund.

4. If for any reason the fund cannot lawfully be applied for the purposes set out above then the fund may be applied for the general research purposes of the faculty of Veterinary Science at the University of Melbourne.

[Made 10/7/06; revoked as a Regulation and certified as a University trust record 26/5/10]