

ATTACHMENT E

POWER OF ATTORNEY TO KIM PHILIP WOODBURY

THE COUNCIL OF THE CITY OF SYDNEY ("the Council") constituted pursuant to section 220 of the Local Government Act, 1993 ("the Act") NOMINATES, CONSTITUTES AND APPOINTS KIM PHILIP WOODBURY of Sydney Square, George Street, Sydney, Chief Operating Officer of the Council TO BE a true and lawful attorney of the Council, and to act jointly or severally together with such other attorneys as are appointed from time to time for the purpose of executing in the name and on behalf of the Council all such deeds, instruments, agreements, memoranda, consents, acknowledgments, plans and documents of whatever kind as are not by Act or any Regulation or Ordinance required to be executed under the Common Seal of the Council or give effect to or evidence any particular transaction, agreement, consent approval or act approved or given by the Council AND in particular and without prejudice to the generality of the above matters, all plans or instruments pursuant to the provisions of the Real Property Act, 1900 which have been so approved for execution or which give effect to or evidence any particular transaction, agreement, approval or act so approved or given.

This Instrument has been **EXECUTED** at Sydney this day of

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2016

THE COMMON SEAL of SYDNEY

CITY COUNCIL was affixed to this Instrument pursuant to resolution of Council passed on the **[date]**

in the presence of the Lord Mayor and the Councillor named below.

Clover Moore, Lord Mayor

Signature of Councillor

Name of Councillor