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ANNEXURE A

RESOLUTION of a Council meeting of the South African Heritage Resources Agency (SAHRA) held at SAHRA Offices, Cape Town and Pretoria on 04 February 2017.

Council considered that the prescribed criteria in terms of section 3(3) of the National Heritage Resources Act No 25 of 1999 read with section 27 were met in relation to the proposed declaration.

COUNCIL RESOLVED:

- 1. To approve the declaration of Chris Hani grave site, the Chris Hani Memorial and Walk of Remembrance as both situated in the "Heroes' Acre" section in the Thomas Nkobi Memorial Park on Heidelburg Rd, Dawn Park, Boksburg, Ekurhuleni, in the Gauteng Province, as a National Heritage Site as informed by the Chris Hani Declaration Submission made by the SAHRA CEO to the Council
- Prof Susan Bouillon in her capacity as the Chairperson of Council
 Append her signature to this resolution indicating Council's decision on the matter as appearing herein.

7017-02-ay (Date)

(Signature)

and is hereby, authorised, including any person she may delegate the powers to, to sign the Resolution and all other documents and/or correspondence in connection with and relating to this Resolution, as well as to sign and any/or all documentation, resulting from the Resolution of any project to the Declaration mentioned above.