



an agency of the  
Department of Arts and Culture

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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.

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### **COUNCIL RESOLVED:**

1. To approve the declaration of Constitution Hill as situated on Erf 418/53 Braamfontein and consists of the specified current land portions in the Gauteng Province, as a National Heritage Site as informed by the Constitution Hill Declaration Submission made by the SAHRA CEO to the Council
2. 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:

 \_\_\_\_\_ (Signature)

2017-02-04 \_\_\_\_\_ (Date)

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.