



an agency of the
Department of Arts and Culture

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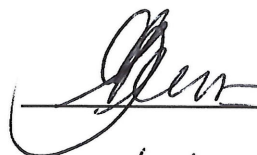
ANNEXURE A

A RESOLUTION of the South African Heritage Resources Agency (SAHRA) Council undertaken at a meeting held at Pretoria Office 101, 1st Floor, Sun-Cardia Mall, 541 Madiba Street, Pretoria on 29th October 2018

The Council considered that the prescribed criteria in terms of sections 3(3) and 7(1)(a) 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 Wreck of the Sao Jose Slave-ship situated in the Western Cape Province as the National Heritage Site as informed by the Wreck of the Sao Jose Slave-ship Submission and recommended by the HRM Council Committee Report to the Council.
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2. Prof Susan Bouillon in her capacity as the Chairperson of Council appends her signature to this resolution indicating Council's decision on the matter as appearing herein:

 _____ (Signature)

6/11/2018 _____ (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 grading mentioned above.