This Indenture

made in the year of our Lord One thousand Eight Hundred & Sixty one Between the Right Rev. William Grant Broughton of Sydney in the Colony of N.S. Wales D.D. Bp. of Sydney of the first part. & W.B. Boydell his wife / late Mary Phebe Broughton Spinster as daughter of his said Lordship the Bishop. of the Second Part. and The Right Rev. William Tyrrell of Newcastle in the said Colony D.D. Lord Bishop of Newcastle Charles Boydell of Camp.e aforesaid in the said Colony Esq.r and George Crawley of Sydney aforesaid Esq.r of the Third Part. Whereas by a certain instrument or Policy of Assurance bearing date. 19th August 1830 and numbered the said W. G B. assured his life with the Rock Life Assurance Company / whose Offices are or then were at No. 14 New Bridge Street Blackfriars in London, in the Sum of £1500. at the annual premium therein mentioned And Whereas by a certain other instrument or Policy of Assurance bearing date the 12th July in the year 1844. and numbered 7680. the said W. G B. assured his life with the London Life Association whose Offices are or then were at No. 81 in King William Street. in London. in the Sum of £500. at the annual premium therein mentioned And Whereas the said W. G B. for the purpose of making provision for his said daughter Mary Phebe Boydell the wife of the said W B. B. and the issue of their marriage

is desirous of assigning the said two Policies of Assurance and all and singular the Monies thereto assured respectively to Trustees for that purpose in the manner hereinafter expressed And Whereas the said William Lyndell Lord Bp of Newcastle, Charles Bagdale & Ly Crawley have consented to act as such Trustees, And by an indenture already prepared bearing even date with these Presents and intended to be executed immediately after the execution hereof and made between the same parties as are parties to these Presents after reciting the said two Policies of Assurance hereinbefore mentioned and reciting the desire and determination of the said W. L. B aforesaid and the agreement hereinafter made by the said W. L. B. & the said W. L. & B. & L. C. of the said two Policies of Assurance and the Monies thereby respectively assured