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MINUTES FOR THE BOARD MEETING FOR VINDIJA WA MERE CO. LTD HELD ON 13/1/01 IN THE OFFICE OF THE TUNGWI T.A.G. CHURCH & SOY TUNGWI DISTRICT.

PRESENT

1. Mr. Javan Savatia - Chairman
2. Mr. Feul Mbiri - Member
3. Mr. Hudson Unpuso - Member
4. Mr. James Fandi - Secretary
5. Mrs. Norah Eregera - Member

ABSENT WITH APPOLOGY

1. Mr. Iura Iudenyo
2. Mr. Alfunzi Awonda
3. Mr. Michael Anzajika
4. Mrs. Hellen Mudambo

ABSENT WITHOUT APPOLOGY

1. Zacharia 'onyo
2. Peter Mugenda
3. Japheth Bujuku
4. Mathews Mahiala
5. Hesbon Aduma
6. Samson Kei'a
7. Javan Sakwa

AGENDA:-

1. Report on the A.G.M. held on 21/10/2000 and the letter of the Registrar General 'ss.' of 20/12/2000 (Consideration)
2. Transfer of plot I.R. No. Iupari/Iikuyani/Vihige Block 1/246.
3. Matters arising
4. A.O.B

MIN: 1/13/01:-

The Board meeting commenced at 1p.m. with prayer led by Mr. Javan Savatia. The minutes of the previous meeting held on 20/10/00 were confirmed and adapted as the true records.

The Board members after reviewing the minutes of the A.G.M. held on 21/10/2000 resolved to adopt all the A.G.M. resolutions. The Board members viewed the letter from the Asst. Registrar General dated 20/12/2000 and authorized the secretary to ret in time with the office of the Registrar General time to time and advise

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the members accordingly.

MIN: 2/13/1/01:-

Applications by Jim Matia Bandi dated 25/7/2000 and 7/7/90 were considered. The members critically analysed the documents attached thereto.

The applicant had been complaining to the chairman and the Kakamega District Land Registrar about his plot No. 246 which had been wrongly allotted to a dispensary by the District Land Registrar on March 1988. (L.R.No. Lugari/Likuyani/Vihiga Block 1/246)

The members noted that the issued transfer receipt No. 508 was issued on 10/4/1980 by the then company Directors now deceased. The members considered the documents attached as genuine company documents.

The members noted the error by the District Lands Registrar in setting aside the plot to dispensary. The members blamed the chairman caretaker committee/Land adjudication committee for not observing and/or misled the District Land Registrar as the plot was allotted by way of shares to the applicant long time on 10/4/1980

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RESOLUTION

The members resolved and authorised the chairman (Mr. Javan Savatie) to consult the District Lands Registrar and correct the error. To sign the necessary transfer documents and re-allot the plot to the bonafide documents holder - Jim Matia Bandi.

The Reservation of the plot to a dispensary on March 1988 was done without any company minutes. Therefore it is not lawful.

MIN: 3/13/1/01:-

- On matters arising, members after member wanted a statement from the chairman in respect to the compilation of the list of the plots titles, Lugari/Likuyani/Vihiga Block 1 /No. 1- 252 -
- That some plots were reserved for Kenya Government ^{and} yet they are owned by the bonafide member shareholders?
 - That plot No. Lugari/Likuyani/Vihiga Block 1/240 was set aside for ~~the~~ cattle Dip and yet without any company minutes it is now the Likuyani Location Chief's Administration offices?

THE CHAIRMAN'S STATEMENT: '' :-

The chairman stated that the list ~~complex~~ ^{a amendments} compiled was a provisional list subject to alterations. That members were allowed to view the list with the District Surveyor Kakamega and the necessary ~~alterations~~ ^{amendments} can be made basing on the official certified members documents.

by
That the powers of the chairman caretaker committee, consulting the District Lands Registrar Kakamega, all the necessary alterations on the Land title deeds would be done.

Members should not be worried, conduct me for any assistance' said the chairman.

The list of the Land Title deeds was handled directly by the District Surveyor and the District Lands Registrar without ^{passing} through the necessary Land control Board',

'The corrections and /or complains by members can also be directed to the District Surveyor Kakamega without ^{passing} through the Land control Board.' 'Hasante'

MIN: 4/13/01:-

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There being no other business the meeting adjourned at 2 p.m. with prayer by Mrs. Noreh Eregwa.

MINUTES CONFIRMED ON 4th ----- THIS DAY OF March 2001
[Signature]

CHAIRMAN.

Jim Matia Bandi

P.O. Box 272

SOY

25/7/2000.

The chairman,
Caretaker Committee
Vihiga Farmers Co. Ltd.
P.O. Box 100,

SOY

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Dear Sir

REF: LYGARI/LIKUYANI/VIHIGA BLOCK I/246

I refer to my letter of 3/7/90
in respect to the above named plot and which
was addressed (through you) to the District
Lands Registrar Kakamega.

The said parcel of land has not be
acted upon to date!

Kindly send the necessary Land
Transfer forms (attached here with) to the
District Lands Registrar Kakamega to take
action. I have been following the matter
from time to time and finally we have agreed
as such.

Yours faithfully
Bandi

Jim Matia Bandi

P. O. Box 272

507

3/7/1990

The District Lands Registrar Kakamega
Thro.

The Chairman,
Caretaker Committee
Vihiga Farmers Co. Ltd.

P. O. Box 100

507

Dear Sir

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REF: LUGARI/LIKUYANI/VIHIGA BLOCK 1/246

I am the Legal allottee and/or Transferee
of the Plot L.R. No. Lugari/Likuyani/Vihiga Block 1/24.
Vide the company official receipt No 508 of
10/4/1980.

But during the Land adjudication process
under the company caretaker committee and
the Provincial Administration, the said plot was
erroneously set aside/reserved for dispensation.
And I was away working in Mumias camp.
No consultation was done by the said officers,
including (including) your officers.
back

I am claiming the Land from you. Kindly
transfer the said plot basing on the
attached copies of transfer fees the company
receipt No. 508 issued on 10/4/1980 and
the company Share Certificate No. 25, the company
Membership fees receipt No. 28, and the Survey Fee
Receipt No. 90, all backing the transfer document.

Yours faithfully
Bandi

Signed by the Transferee
in the presence of:--

Bandi
~~_____~~

I CERTIFY that the above-named JIM MATIA BANDI

appeared before me on the 4th day of October, 2021
and, being known to me/being identified by BENIGN KNOWN TO ME.

of _____
acknowledge the above signatures or marks to be his (theirs) and that he (they) had freely
and voluntarily executed this instrument and understood its contents.

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Signature and Designation of
Person Certifying

REGISTERED this _____ day of _____ 20_____

Land Registrar

*Delete whichever is not applicable.

COPY

20

No

20

paid. Receipt No.

R.L. 1

DRAFT

REPUBLIC OF KENYA

THE REGISTERED LAND ACT
(Cap. 300)

TRANSFER OF LAND

TITLE NO. LUGARI/LIKUYAM VIHIGA BLOCK 1/246
V/W/ JAVAN SAVATIA AMBENGE (CHAIRMAN/
DIRECTOR) VIHIGA FARMERS CO. LTD

in consideration of SHARES TRANSFER FEES
RECEIPT NO. 508

(the receipt whereof is hereby acknowledged) HEREBY TRANSFER to
JIM MATIA BANDI

of P. O. BOX 272, SOY.

the land comprised in the above-mentioned title.

The Transferees declare that they hold the land as joint proprietors/as proprietors in common* in the following undivided shares:—

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Dated this 4TH day of OCTOBER 2001

Signed by the Transferor

in the presence of:—

I CERTIFY that the above-named JAVAN SAVATIA AMBENGE

appeared before me on the 4th day of October 2001

and, being known to me/being identified by* BEING KNOWN TO ME

of
acknowledged the above signatures or marks to be his [theirs] and that he [they] had freely and voluntarily executed this instrument and understood its contents.

Signature and Designation of
Person Certifying

*Delete whichever is not applicable.

6. (a) Purchase price, if a sale or option Sh.
 Rent Sh.
 Estimated value of the land (if a gift) Sh. ~~100,000~~
 Amount of loan (if a mortgage or charge) Sh.
 Rate of interest (if a mortgage or charge) %
 Any other information affecting the amount of the consideration, particularly regarding the description and area of crops with estimated yields and value thereof included in the purchase price

N/A

(b) Full description and approximate value of improvements on land included in the consideration N/A

(c) Any other consideration passing between the parties N/A

7. If a transfer or lease of the land—
 Proposed development programme of purchaser, including funds available thereof with approximate date Agriculture

Does the purchaser/lessee intend to reside on the land?

8. (a) Other agricultural land registered in the name of or held under contract for sale by the proposed purchaser, transferee, lessee or allottee, or any member(s) of his immediate family, or any company in which he has an interest (state the nature of any interest in such company)—

L.R. or Parcel Nos. N/A Area

Owner N/A #IKUWEIKUWE COPY

Nature of interest N/A

Whether contiguous to land being purchased N/A

(b) Particulars of agricultural land held and disposed of by purchaser or lessee in the last three years—

L.R. or Parcel Nos. N/A District N/A Area N/A

L.R. or Parcel Nos. N/A District N/A Area N/A

9. Farming experience of transferee 20 YEARS

We hereby declare that the above information is true to the best of our knowledge and belief.

Bans
 Signature of purchaser, lessee, mortgagee, chargee, or authorized agent or agents, etc.

[Signature]
 Signature of owner, lessor, mortgagor, chargee, or authorized agent or agents, etc.

Date ~~4/12/00~~ 4/10/01

Date ~~4/12/00~~ 4/10/01

If spaces allowed under any particular item are insufficient for the information, a separate sheet with item numbers and duly signed by all parties or their authorized agent or agents should be attached.

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REPUBLIC OF KENYA

THE LAND CONTROL ACT
(Cap. 302)

DRAFT

APPLICATION FOR CONSENT OF LAND CONTROL BOARD

To be submitted in TRIPPLICATE in respect of each transaction and sent to or left at the appropriate office of the Commissioner of Lands.

To: THE CHAIRMAN
LAND CONTROL BOARD.

L.C.R. No.

I HEREBY apply to the LUGARI
Land Control Board for its consent to the transaction described below, and give the following information:

1. (a) Present registered holder of interest (full name in BLOCK LETTERS):
KENYA GOVERNMENT

(b) Nationality KENYA

(c) Address #iKUWEIKUWE COPY

2. (a) Proposed purchaser, transferee, mortgagee, chargee, allottee, etc. (full name in BLOCK LETTERS) JIM MATIA BANDA

(b) If a limited liability company, names of directors, authorized and issued share capital and principal shareholders: if a co-operative society, names of chairman, secretary and treasurer and total number of members—

~~ZACHARIA MONTO~~
~~N/A MATIA~~ ~~N/A MATIA~~ ~~N/A~~
PETER LUSANDA

(c) Nationality KENYAN Certificate No. 1116627

(d) Address P.O. Box 272 SOY

3. Nature of transaction (e.g. sale, gift, lease, mortgage, charge, etc.: if sale or allotment of shares name of company, number and particulars of shares to be transferred)
AMOUNT TRANSFER OF LAND BY WAY OF SHARES ALLOTMENT OF VIHIGA FARMERS CO. LTD.

4. Term (i.e. the length of time for which the land affected is to be transferred or leased if sale or allotment of shares, authorized share capital of the company and numbers of shares issued at date of application) UNLIMITED

5. Description of Land—

L.R. or Parcel No. LUGARI / LIKIYANI, BLOCK VIHIGA / 246
Area 1.219 HA.
Locality SOY
County Council LUGARI

PLATE NO 246 & K.W.F 110115

VIHIGA FARMERS COMPANY

SURVEY FEES

P. O. Box 88, SOY.

No 90

Date, 20th December 1977.

Received from Mr. John Wangwa
the sum of Shillings Two Hundred Shilling
only Ots.
being payment of Survey fees (1 Share)

WITH THANKS

Sbs. 200/-
CASH/CHEQUE

for Vihiga Farmers Co.



VIHIGA FARMERS CO. LTD.

P. O. BOX 88,
SOY.

MEMBERSHIP CARD

51573,000/-

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No 25

Name John Wangwa

This is to certify that the Bearer of this card is
the holder of Vihiga Farmers Co. Ltd.

VIHIGA FARMERS COMPANY

MEMBERSHIP FEES

Reg. No.....

P. O. Box 88, SOY.

No 28

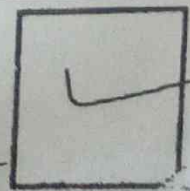
Date, 16-11-1976

Received from Mr. John Wangwa
the sum of Shillings Two Hundred AND
FOUR ONLY Ots
being payment of _____

WITH THANKS

Sbs. 240/-
CASH/CHEQUE

[Signature]
for Vihiga Farmers Company



VIHIGA FARMERS COMPANY

Tel. 1 Y. 12 P.O. Box 88

No. 508

SOY. 10th / 4 1980

Received from MR James Sandi

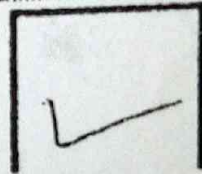
The sum of Shillings Three hundred & thirty only

being payment of Transfer Fees

Plot NO-246.

Plot No. 119

WITH THANKS



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