

**MINUTES OF A MEETING OF THE TRUSTEE**

**KIRKENONG SUPERANNUATION FUND**

Held at Level 2/ 377 Little Lonsdale Street, Melbourne Vic 3000 on 2 / 11 / 2006

**PRESENT:** Dorothy May Lawrence  
John Frederick Lawrence

**IT WAS RESOLVED THAT**

- The directors of Kirkenong Pty Ltd having agreed to act as trustee be appointed as trustee to administer the fund in accordance with the trust deed.
- The trust deed be executed by the trustee.
- The relevant statutory authorities be advised that the fund has been established and an irrevocable notice of election to be a regulated fund be submitted.
- John Frederick Lawrence be appointed Secretary for the fund.
- The trustee establish a bank account and implement the fund's investment strategy.
- The applications for membership received be accepted and the applicants admitted to membership.
- David Ackland, Lindsay Isles & Co
- The AMP Society be appointed the designated Eligible Roll-over Fund.

There being no further business the meeting was declared closed.

Signed as a true record: \_\_\_\_\_

**CONSENT OF TRUSTEE**

We, Dorothy May Lawrence and John Frederick Lawrence hereby declare we are not disqualified from acting as a director of a trustee of a superannuation fund under Section 118 of the Superannuation Industry (Supervision) Act 1993. The company has agreed to act as trustee for the Kirkenong Superannuation Fund. We undertake to notify any other director of the trustee of the fund and the relevant authority in writing should we become disqualified and unable to continue as a director of a trustee of the fund.

Signature : Dorothy May Lawrence Date 2 / 11 / 2006

Signature : John Frederick Lawrence Date 2 / 11 / 2006

The Act provides that the a person shall be disqualified from acting as a trustee if he/she

- Has any prior convictions involving dishonest conduct,
- Is insolvent, bankrupt or has entered into an arrangement with creditors under Part X of the Bankruptcy Act 1966, or
- Has had a civil penalty order made under the Superannuation Industry (Supervision) Act 1993.

A corporation may be disqualified if

- A responsible officer (eg director) is a disqualified person,
- There is an application to wind up the company, or
- A receiver or provisional liquidator has been appointed.