
MINUTES OF A MEETING OF THE DIRECTORS OF

**DE PATEMAN PTY LTD
ACN 001 547 324**

Held At 36 Glen Street GALSTON NSW 2159

Held On 30/06/2011

Present Derrel Pateman (Chairman) and Helen Pateman

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to amend the DE PATEMAN
PTY LIMITED SUPERANNUATION FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund
and by this resolution the Directors authorised the affixation of the Company
Seal onto the Deed if required.

Signed as a true and correct record


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Chairperson