

TRUSTEE'S RESOLUTION

ARBORCARE SUPERANNUATION FUND

The person named below being the sole director of the corporate Trustee of the Fund resolve in relation to the Fund in the following terms:

BUSINESS: The Trustee considered a Superannuation Fund Trust Deed (5 copies) establishing:

ARBORCARE SUPERANNUATION FUND

("the Fund").

CONFIRMATION: The Trustee confirmed that it is not a disqualified person for the purposes of the Superannuation Industry (Supervision) Act 1993.

RESOLUTION: The Trustee resolved to:

1. accept the trusteeship of the Fund; and
2. agree to administer the Fund in accordance with the terms and conditions set out in the Trust Deed; and
3. sign a Trustee's Declaration in the form approved and published by the ATO; and
4. hold the declaration with the superannuation fund records for a period of 10 years after their appointment.

RESOLUTION: The Trustee resolved to execute the Superannuation Fund Trust Deeds.

RESOLUTION: The Trustee resolved to establish a bank account for the Fund.

MEMBERS: Application/s for Membership were received from:

DAVID MARK GREENWOOD MABLY

RESOLVED: The Trustee resolved to accept the Application for Membership and that the applicant be entered into to Register of Members and notified accordingly.


.....
DAVID MARK GREENWOOD MABLY

Dated: 25/5/12