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**MINUTES OF MEETING OF TRUSTEES:  
ESTHER RUBERL SUPERANNUATION FUND**

**HELD AT** 12 NELSON STREET  
SANDRINGHAM VIC 3191

**ON** ~~12~~ JANUARY 2005  
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**PRESENT:** Esther Mercedes Ruberl

**CHAIRMAN:** Esther Mercedes Ruberl

**DEED:** It was confirmed that a Deed constituting the Esther Ruberl Superannuation Fund has been executed by the Trustee.

**MEMBERS OF FUND:** It was resolved that the membership applications by the following persons be approved and that the notice of such approval be given to the Employer.  
Esther Mercedes Ruberl

**BANK ACCOUNT:** It was resolved that a Bank account would be opened with the  
*Westpac Bank*  
and that any one of the Trustees be authorised to operate the account.

**ELECTION NOTICE:** IT WAS AGREED that the Election Notice to become a regulated fund, be duly signed.

**AUTHORISED SIGNATURE:** IT WAS AGREED that each Trustee be authorised to sign relevant documentation on behalf of the Fund.

*Esther M Ruberl*

**ESTHER MERCEDES RUBERL**

**CHAIRPERSON**