

DECLARATION OF TRUST

THIS TRUST DEED is made the 30th day of June 2010

BETWEEN:

RD & LK Yeates of 35 Francis Street,
Bairnsdale in the State of Victoria ("the Trustee")
of the one part and
RD & LK Yeates Superannuation Fund
("the Principal" which expression shall, where
the context permits include his personal
representatives and assigns) of the other part

WHEREAS:

The Trustee is registered as the owner of the following property:
3351 Huon Highway, Franklin

NOW THIS DEED WITNESSES as follows:

1. The Trustee hereby declares that they hold the property and all rentals accrued or to accrue upon the same upon trust for the principal and agrees to transfer pay and deal with the property and the rental payable in respect of the same in such manner as they shall from time to time direct.
2. The Trustee will at the request of the principal attend all meetings or otherwise which he shall be entitled to attend by virtue of being the registered proprietor of the property and will vote at every such meeting in such manner as the principal shall have previously directed in writing and in default of and subject to any such direction at the discretion of the trustee and further will if so required by the principal execute all proxies or other documents which shall be necessary or proper to enable the principal or his nominee to vote at any such meeting in the place of the trustee.
3. The principal will at all times hereafter indemnify and keep indemnified the trustee his personal representatives estate and effects against all liabilities which the trustee or they may incur by reason of the trustee holding the office and/or by reason of such property being so registered in the name of the trustee.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals that day and year first hereinbefore written.

SIGNED SEALED and DELIVERED

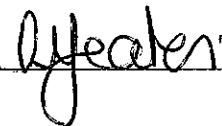
By the said

Lorraine Kay Yeates

in the presence of

 Witness

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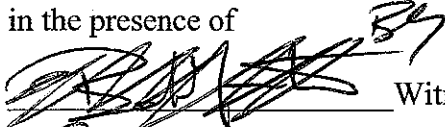



SIGNED SEALED and DELIVERED

By the said

Robert Donald Yeates

in the presence of

 Witness
 (ANN CURRIE)

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