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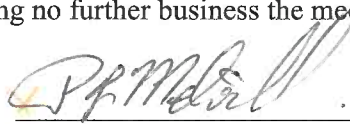
**Minutes of the Meeting of the Trustees of the  
Norbrook Superannuation  
Fund**

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- Held At** 1858 Bucca Road  
Bundaberg QLD  
4670 Australia
- Present** Peter Lloyd Melville  
Denise Kay Melville
- Superannuation Fund** The Trustees tabled a Trust Deed for the establishment of the Norbrook Superannuation Fund.
- Resolved that**
1. The Trustee acknowledges that it has the capacity at law to act as Trustee and consents to act as Trustee.
  2. The Trustee (and where applicable each Trustee) acknowledges that it is not a disqualified person under any laws, SIS Regulations including Section 121 of the SIS Regulations.
  3. The Trustee acts as Trustee of the Fund.
  4. The Trustee agrees to be bound by the provisions of the Trust Deed.
  5. The Trust Deed tabled at this meeting is adopted to govern the Fund and that the Deed be executed for that purpose.
  6. The Trust Deed be submitted by the Trustee to the Commissioner of State Revenue for stamping.
  7. A banking account be opened in the name of the Fund.
  8. Contributions to the Fund are made by an employer, another person or by the members as may be decided from time to time.

To accept the application for membership of the Fund for the person(s) named in the attached Application for Membership form(s).

**Closure** There being no further business the meeting was declared closed.

  
Chairperson (as appointed at the meeting)

Signed as a true and correct copy  
of the proceedings of the meeting

23-5-08

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Date