

MINUTES OF MEETING

MINUTES OF A MEETING OF THE TRUSTEES OF: DEANS FAMILY SUPERANNUATION FUND

HELD AT: 5 CONSTANCE COURT, MURRUMBA DOWNS QLD 4503
ON: 1 JUNE 2007

PRESENT: BRETT AND NOELA DEANS

INVESTMENTS

THE MEMBERS PRESENT HAVE RESOLVED TO INVEST IN BLUE CHIP
COMPANIES AFTER CONSULTING WITH THE OTHER MEMBERS.

Signed as a correct record


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1 JUNE 2007