

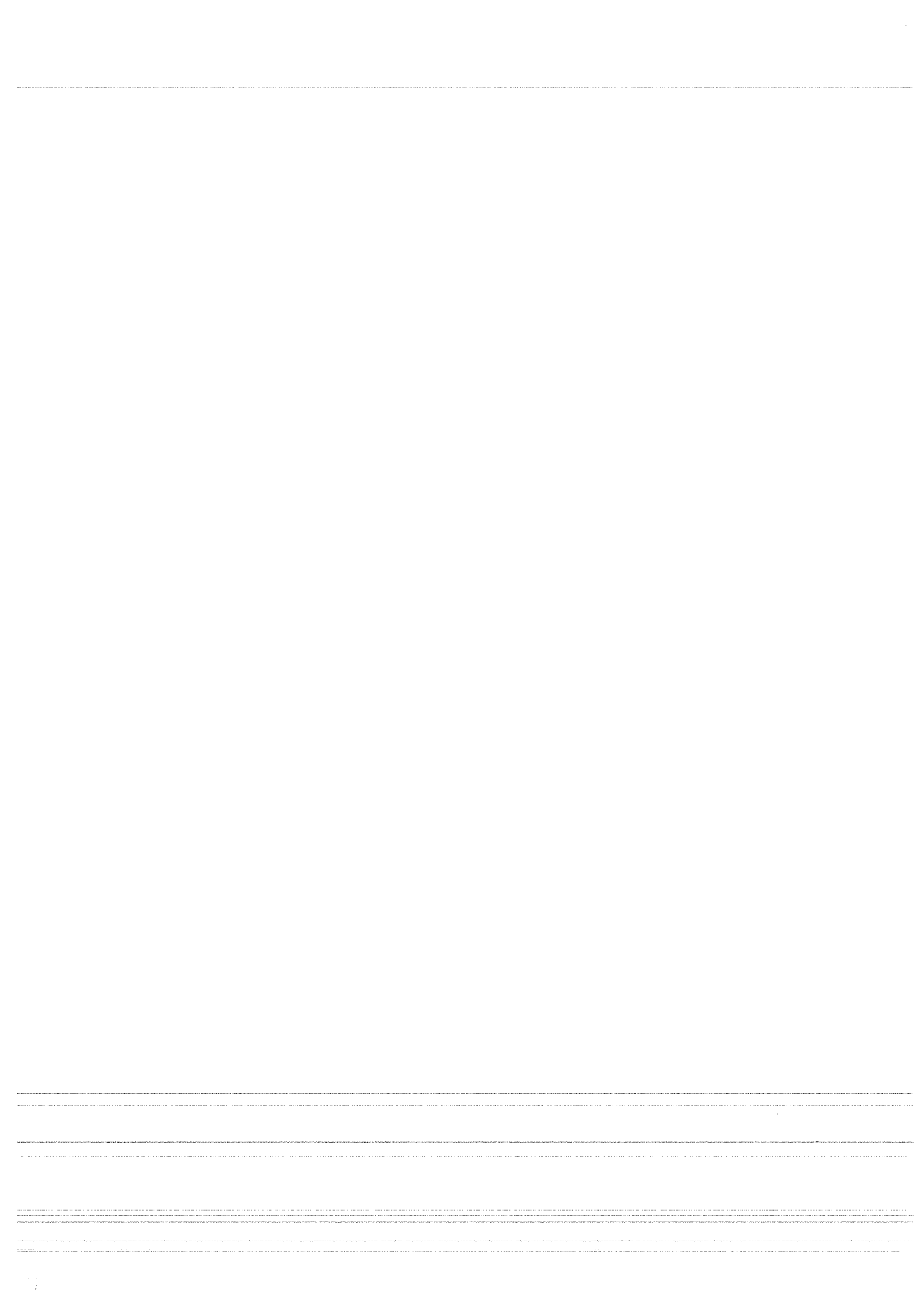
**TRUSTEE RESOLUTIONS**

OF: **BRENT TYLER HOLDINGS PTY LTD ACN 137 510 877**

DATED: 26<sup>th</sup> JUNE 2009

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TRUSTEE & DEED	NOTED that trusteeship of the Fund has been accepted under a deed that the Trustee proposes to execute.
TRUSTEE QUALIFICATIONS	<p>NOTED that each signatory to these resolutions declares they:</p> <ol style="list-style-type: none"><li>1. have no prior convictions for offences against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;</li><li>2. are not an insolvent under administration as defined in the <i>Superannuation Industry (Supervision) Act 1993</i> (Cth) ('SISA');</li><li>3. are not the subject of a civil penalty order that has been made under the SISA; and</li><li>4. are eligible to be a member of the Fund under the SISA.</li></ol> <p>NOTED that each signatory to these resolutions undertakes that should their said qualifications lapse, they will take appropriate action to comply with the SISA.</p>
TRUSTEE DECLARATION	RESOLVED that the <i>ATO Trustee Declaration</i> be completed by each signatory to these resolutions within 21 days of executing the deed establishing the Fund.
REGULATORY ITEMS	RESOLVED that the <i>ABN registration for superannuation entities</i> be completed and lodged with the ATO within 60 days to obtain a TFN, an ABN and to become a regulated superannuation fund under the SISA.
DEED EXECUTION	RESOLVED to execute the deed establishing the Fund.
INVESTMENT STRATEGY	<p>RESOLVED that until otherwise resolved, the investment strategy of the Fund shall be:</p> <ol style="list-style-type: none"><li>1. to seek long-term growth from any investment permitted under the Deed to provide a reasonable return of income and capital gain without subjecting the Fund to unnecessary risk. The Fund shall seek a return on investments of 2% above inflation; and</li><li>2. to make investments exclusively for the purpose of providing superannuation benefits for the Fund's members and to make prudent investments for funding such benefits.</li></ol> <p>RESOLVED that if the Fund accumulates any reserves, the Trustee shall invest them in accordance with the Fund's investment strategy.</p>



Brent Tyler Superannuation Fund ('Fund')

Trustee Resolutions (Continued)

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COMPLETE OTHER  
MATTERS

RESOLVED that each signatory to these resolutions is authorised to complete all notices and forms, open bank accounts and to generally attend to any other administrative matter for the Fund.

MEMBER ADMISSION

RESOLVED, having reviewed the appropriate application for membership documentation, to admit the following as the sole member of the Fund:

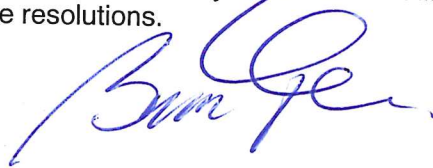
BRENTON GEORGE TYLER

MISCELLANEOUS

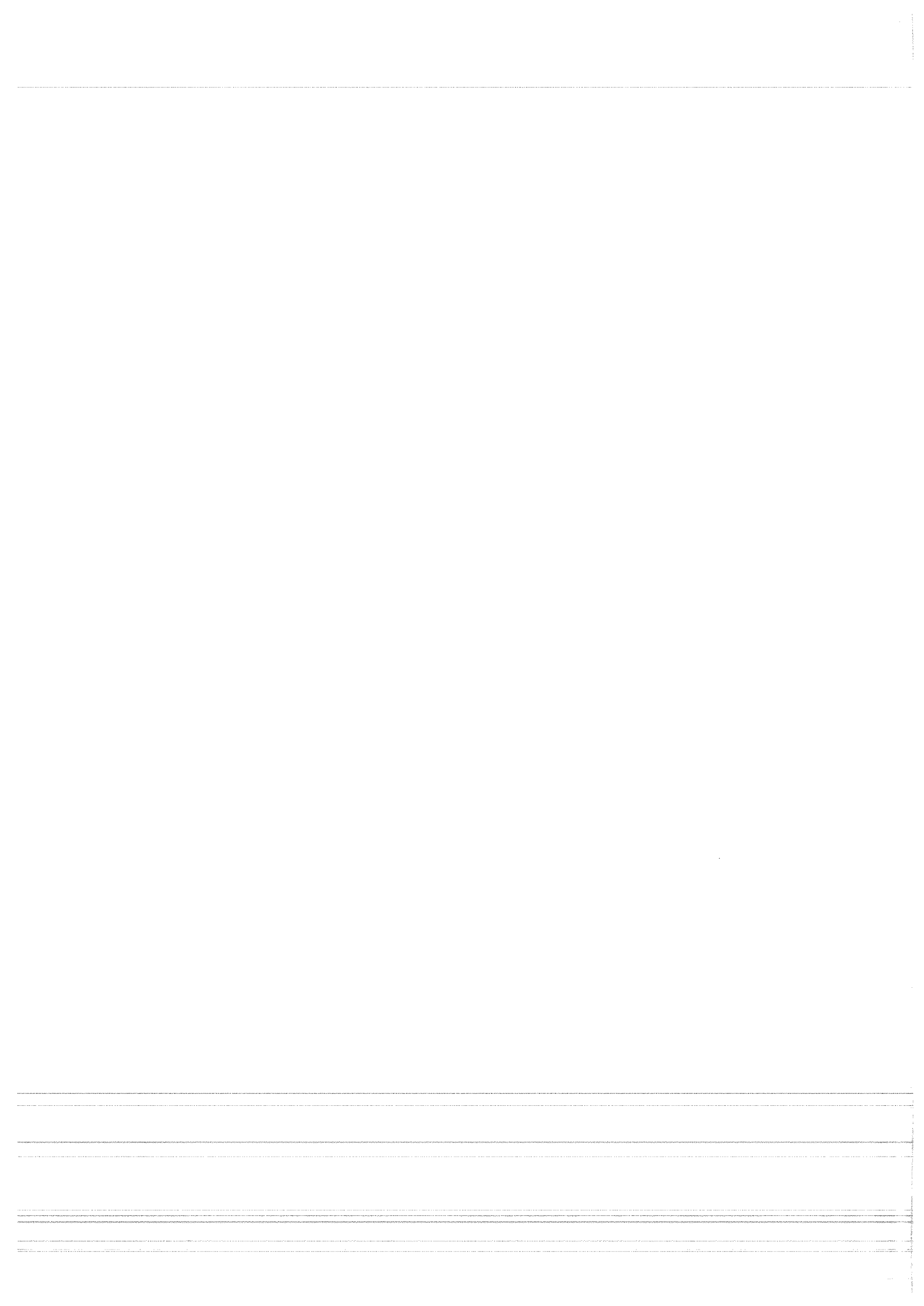
RESOLVED to do any other act or thing relevant to effect the above resolutions.

SIGNED by the sole director:

X66



BRENTON GEORGE TYLER



SUPERANNUATION COMPANY DECLARATION

BRENT TYLER HOLDINGS PTY LTD

ACN: 137 510 886

The following Declaration is made to support that this company is a special purpose company as defined in paragraph (f) of the definition of *special purpose company* in Regulation 3 of the Corporations (Review Fees) Regulations 2003

- I. The constitution of this company prohibits distribution of the company's income or property to its members; and
- II. The sole purpose of the company is to act as the trustee of a regulated superannuation fund within the meaning of section 19 of the Superannuation Industry (Supervision) Act 1993.

This company became a special purpose company on 4<sup>th</sup> June 2009 being the date of incorporation.

Signature:

*BG*   
.....

Name of Signatory:

*BRENTON GEORGE TYLER*  
.....

Role of Signatory:

*DIRECTOR*  
.....  
(Must be director or secretary)

