

Consent to act as Trustee

("the fund") WALTERS FAMILY SUPERANNUATION FUND

I, RHONDA WALTERS (NEE KIDGELL)

hereby consent to act as Trustee of the fund and declare:-

1. I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.

Dated: *26th February 2007*

Signed:

X RW
R. E. Walters

**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

WALTERS FAMILY SUPERANNUATION FUND

hereby agree to the nomination of:

RHONDA WALTERS (NEE KIDGELL)

as Trustee of the said Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

DARRYL WALTERS



Dated: *26 February 2007*

**MINUTES OF MEETING
OF TRUSTEES OF:**

WALTERS FAMILY SUPERANNUATION FUND

HELD AT: 24 TEA-TREE COURT VICTORIA POINT QLD

ON: 26TH FEBRUARY 2007

PRESENT: DARRYL WALTERS
RHONDA WALTERS

CHAIRMAN: DARRYL WALTERS

MINUTES OF THE PREVIOUS MEETING WERE READ AND IT WAS RESOLVED THAT THEY BE ACCEPTED AS A TRUE AND CORRECT RECORD.

IT WAS RESOLVED, THAT UPON THE PASSING OF LATE BEVERLEY FAYE WALTERS, ALSO FORMERLY A TRUSTEE OF THE FUND, THAT RHONDA KIDGELL (NOW RHONDA WALTERS) BE APPOINTED AS REPLACEMENT TRUSTEE.

DUE TO ISSUES UNBEKNOWN TO NOR CAUSED BY THE TRUSTEES, THE RELEVANT DOCUMENTATION HAD NOT BEEN COMPLETED AT THE ORIGINAL TIME OF DEATH IN ORDER APPOINT A REPLACEMENT TRUSTEE.

CHAIRMAN

Darryl Walters

DATE

*26th Feb
2007*