

MINUTES of

RESOLUTIONS

by the

TRUSTEES of  
THE HILLCREST  
SUPERANNUATION FUND

PLACE

*23rd May 2009*

PRESENT

Vangell Michele RAFAEL (Fund Member and Trustee)  
Fabienne Alana RAFAEL (Fund Member and Trustee)

DATE

*6 Hillcrest Street  
Wahroonga NSW. 2076*

PURPOSE

TO consider acting as Trustees of a Superannuation Fund, a copy of the Deed and Rules by which the Fund will be created being tabled.

The Fund will be known as  
THE HILLCREST  
SUPERANNUATION FUND

and the founding members of the Fund will be:  
Vangell Michele RAFAEL  
Fabienne Alana RAFAEL

TRUSTEES

Each of those present agrees to act as Trustee of the Fund upon its establishment.

CONFIRMED

By the signature(s) below, that the above is a correct record.

Vangell Michele RAFAEL



Fabienne Alana RAFAEL



MINUTES of

DETERMINATIONS

by

Vangell Michele RAFAEL  
Fabienne Alana RAFAEL

DATE

23rd May 2009 .

PURPOSE

TO consider establishing a superannuation Fund for the purpose of providing individual personal benefits, pensions, superannuation and retiring allowances.

The said superannuation fund is to be known as:  
THE HILLCREST  
SUPERANNUATION FUND

RESOLVED

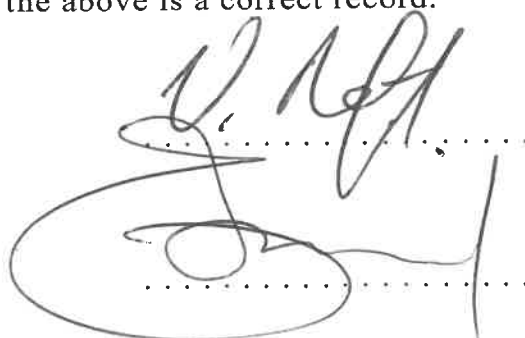
THAT the said superannuation fund be established in accordance with the Deed of Trust as tabled.

CONFIRMED

By the signature(s) below, that the above is a correct record.

Vangell Michele RAFAEL

Fabienne Alana RAFAEL



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THE HILLCREST  
SUPERANNUATION FUND

PLACE

*6 Hillcrest Street  
Waltham MA 0276*

PRESENT

Vangell Michele RAFAEL  
Fabienne Alana RAFAEL

(Fund Member and Trustee)  
(Fund Member and Trustee)

DATE

*23rd May 2009.*

PURPOSE

TO attend to matters incidental to the creation of the Fund.

ATO ELECTION

RESOLVED that the Fund ELECTS to become a Regulated Superannuation Fund, and that the Trustee(s) complete and sign the prescribed form of notice to the ATO.

MEMBERS

RESOLVED that, applications for membership being received, the persons named below be admitted to membership of the Fund as and from the conclusion of this meeting, and that each member be advised in writing that "this Fund is not subject to detailed prudential supervision".

Vangell Michele  
RAFAEL  
Fabienne Alana  
RAFAEL

Employee Member

Self-Employed Member

CONFIRMED

By the signature below, that the above is a correct record.



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*23rd May 2009.*

PRESENT

Vangell Michele RAFAEL (Fund Member and Trustee)  
Fabienne Alana RAFAEL (Fund Member and Trustee)

DATE

*6 Hillcrest Street  
Wahroonga NSW. 2076*

BANKING

RESOLVED THAT the forms to establish a banking account for the Fund be executed as required; AND THAT authority be given to sign cheques and other instruments on behalf of the Trustee regarding the account. Details:

(Bank): *NATIONAL AUSTRALIA BANK.*

(Branch): *CHATSWOOD*

(Signatories): *Vangell Rafael, Fabienne Rafael.*

(Manner of Signature): *Jointly*

CONFIRMED

By the signature below, that the above is a correct record.

*V. Rafael*