
MINUTES OF MEETING OF TRUSTEES

OF: THE MATTHEWS SUPERANNUATION FUND
HELD AT: 26 BELLVIEW STREET
CABOOLTURE QLD 4510
ON: 26/06/2006

PRESENT: JAMES ROBERT MATTHEWS
LEONIE MARY MATTHEWS

QUORUM: It was noted that, as a quorum was present, the meeting could proceed to business.

NOTICE OF MEETING: It was noted that, as all relevant parties were in attendance and consented to the meeting being held, any requirement for any specified period of notice of the meeting was waived. It was unanimously resolved that the meeting was validly constituted.

CHAIRMAN: It was resolved that JAMES ROBERT MATTHEWS be elected to act as Chairman of the meeting.

BUSINESS: The Superannuation Fund Trust Deed (5 copies) establishing:-
THE MATTHEWS SUPERANNUATION FUND

('the Fund') was tabled and was resolved that the Trustee/s:-

1. accept the trusteeship of the Fund; and
2. agree to administer the Fund in accordance with the terms and conditions set out in the Trust Deed; and
3. state that they are not disqualified persons for the purposes of the *Superannuation Industry (Supervision) Act 1993*.

EXECUTION OF TRUST DEEDS: It was resolved that the Trustee/s execute the Superannuation Fund Trust Deeds as tabled before the meeting.

BANKING ACCOUNT: It was further resolved that the Trustee/s establish a bank account for the Fund.

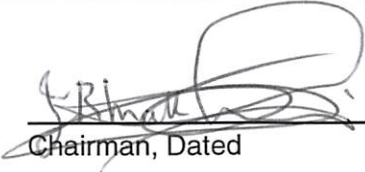
ACCEPTANCE OF MEMBERS: Application/s for Membership was/were received from:-

JAMES ROBERT MATTHEWS
LEONIE MARY MATTHEWS

RESOLVED: It was resolved to accept the Application/s for Membership and that the applicant/s be entered into to Register of Members and notified accordingly.

CLOSURE OF MEETING: There being no further business, the meeting was declared closed.

Signed as a correct record


Chairman, Dated

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