

**MINUTES OF TRUSTEE RESOLUTIONS**  
**IAN WILTON BROWNBILL & GLENICE MARGARET BROWNBILL ("the Trustee")**

**AS TRUSTEE FOR**  
**GLIAN SUPERANNUATION FUND ("the Fund")**

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**MEETING DATE:** 8<sup>TH</sup> AUGUST 2011

**PRESENT:** Ian Wilton Brownbill  
Glenice Margaret Brownbill

**Resignation of Trustees**

NOTED that a letter of resignation was tabled by each of the Trustees at the meeting.

RESOLVED in accordance with Clause 3.4b of the Trust Deed that the Trustees' resignations would be accepted and would be effective at the end of the meeting.

**Appointment of New Trustee**

NOTED that a letter of consent to act as Trustee was tabled at the meeting on behalf of Glian Super Pty Ltd (ACN 152 462 318).

RESOLVED in accordance with clause 3.4c of the Trust Deed that GLIAN SUPER PTY LTD be appointed as the new Trustee of the Fund effective at the end of the meeting.

NOTED that the new Trustee and directors declare they:

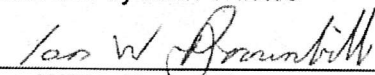
1. have no prior convictions involving dishonest conduct, wherever and whenever such conviction may have occurred;
2. are not insolvent, bankrupt, or have not entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* or a similar foreign law; and
3. are not the subject of a civil penalty order that has been made under the *Superannuation Industry (Supervision) Act 1993* ("the Act").

NOTED that the new Trustee and directors undertake that should their said qualifications lapse, they will take appropriate action to comply with the Act.

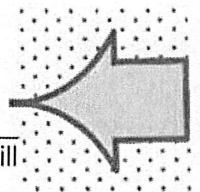
NOTED that Ian Wilton Brownbill and Glenice Margaret Brownbill as directors of the new Trustee have completed a standard form Declaration by Director of Corporate Trustee, a copy of which was tabled at the meeting.

NOTED that Ian Wilton Brownbill and Glenice Margaret Brownbill are to complete a standard form Change of Details for Superannuation Entities tabled at the meeting. The original is to be delivered to the Australian Taxation Office and a copy filed with the Trustee records.

SIGNED by each Trustee

  
\_\_\_\_\_  
Ian Wilton Brownbill

  
\_\_\_\_\_  
Glenice Margaret Brownbill



Date: 8<sup>TH</sup> AUGUST 2011

Ian Wilton Brownbill & Glenice Margaret Brownbill  
As Trustees for Glian Superannuation Fund

To the Trustees

**Acceptance of Trustee Role  
Glian Superannuation Fund**

Glian Super Pty Ltd (ACN 152 462 318) consents to act as Trustee of the Glian Superannuation Fund. It is understood that the appointment is to be effective at the close of the next meeting of Trustees of the Fund. The directors of the company are Ian Wilton Brownbill and Glenice Margaret Brownbill who are also the members of the fund.

The company and directors declare that they:

1. have no prior convictions involving dishonest conduct, wherever and whenever such conviction may have occurred;
2. are not insolvent, bankrupt, or have not entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* or a similar foreign law; and
3. are not the subject of a civil penalty order that has been made under the *Superannuation Industry (Supervision) Act 1993* ("the Act").

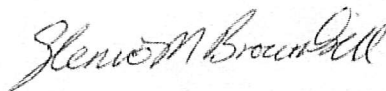
The company and directors undertake that should their said qualifications lapse, they will take appropriate action to comply with the Act.

Trustee declarations have been completed and accompany this letter.

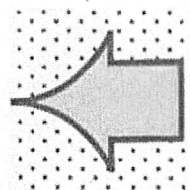
Yours faithfully,



Ian Wilton Brownbill  
Director  
Glian Super Pty Ltd



Glenice Margaret Brownbill  
Director  
Glian Super Pty Ltd



**MINUTES OF MEETING OF DIRECTORS OF  
GLIAN SUPER PTY LTD (ACN 152 462 318) ("the Company")**

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**MEETING DATE:** 8<sup>TH</sup> AUGUST 2011

**Present**


Ian Wilton Brownbill  
Glenice Margaret Brownbill

**Acceptance of Trustee Role**

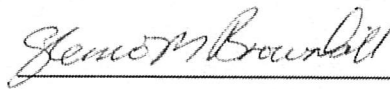
RESOLVED that the Company consent to act as Trustee of the Glian Superannuation Fund. The appointment is to be effective at the end of the next meeting of Trustees of the Fund.

NOTED that Ian Wilton Brownbill and Glenice Margaret Brownbill are to complete a letter of consent and a standard form of Declaration by Director of Corporate Trustee tabled at the meeting. The originals are to be delivered to the Trustees of the Fund and copies filed with the Company's records.

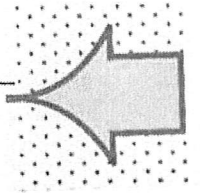
SIGNED as a true and correct record:

  
\_\_\_\_\_

Ian Wilton Brownbill  
Director

  
\_\_\_\_\_

Glenice Margaret Brownbill  
Director



Date: 8<sup>TH</sup> AUGUST 2011

Ian Wilton Brownbill & Glenice Margaret Brownbill  
As Trustees for the Glian Superannuation Fund

To The Trustees

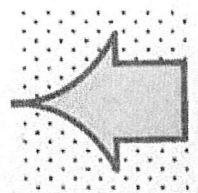
**Resignation of Trustee Role  
Glian Superannuation Fund**

I Ian Wilton Brownbill give notice to resign as a trustee of the Glian Superannuation Fund effective at the close of today's meeting of the Trustees of the Fund.

Yours Faithfully,



Ian Wilton Brownbill



Date: Eight August 2011

Ian Wilton Brownbill & Glenice Margaret Brownbill  
As Trustees for the Glian Superannuation Fund

To The Trustees

**Resignation of Trustee Role  
Glian Superannuation Fund**

I Glenice Margaret Brownbill give notice to resign as a trustee of the Glian Superannuation Fund effective at the close of today's meeting of the Trustees of the Fund.

Yours Faithfully,

*Glenice M Brownbill*

Glenice Margaret Brownbill

