

MINUTES

Minutes of a meeting of the Trustees of the COLES CHOICE MEATS PTY LTD
SUPERANNUATION BENEFITS FUND

Held at: 131 Cornish Street, Broken Hill, NSW 2880

On the: 15th June 1996, 4:30pm

PRESENT: Rodney Mark COLES
Beverley Joy COLES

**ESTABLISHMENT
OF FUND:** The Chairman tabled the Trust Deed and Rules of an
indefinitely continuing superannuation plan and proposed
that the Trustees establish the Coles Choice Meats PTY
LTD Superannuation Benefits Fund (the "Fund") and
become the first Trustees of the Fund.

RESOLVED that the Trustees establish an indefinitely
continuing superannuation plan to be know as the Coles
Choice Meats PTY LTD Superannuation Fund and that the
Trustees act as the first Trustees of the Fund.

FURTHER RESOLVED that the Trustees execute the Deed
Poll in accordance with its Constitution

**ELECTION TO BECOME
A REGULATED
SUPERANNUATION
FUND:** IT WAS RESOLVED that the Trustees elect that the
Superannuation Industry (Supervision) Act 1993, is to apply
in relation to the fund and that the fund become a regulated
superannuation fund. And that the notice of the election to
be lodged with the Australian Taxation Office

**APPLICATION FOR
MEMBERSHIP:** The Chairman tabled applications for membership from the
following people:

Rodney Mark Coles

Beverley Joy Coles

RESOLVED that the applications for membership be
accepted subject to the receipt of their written applications
for membership of the Fund.

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

Signed as a true and correct record
Of the proceedings of the meeting


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CHAIRMAN

DATE ..15/6/96..