## Minutes accepting Members into Funds

## Invitation to Membership

RESOLVED that the undermentioned persons be invited to become members of the COLES CHOICE MEATS PTY LTD SUPERANNUATION BENEFITS FUND.

Rodney Mark COLES Beverley Joy COLES

Subject to the receipt of their written applications for membership of the Fund, the persons are accordingly approved as Members and are to be recorded in the Register of Members

CHAIRMAN

15/6/96

Rulled